

Board of Education Regular Meeting

February 09, 2023 6:30 PM

Auditorium

Attendance Taken at 6:34 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Principal's Report

3.2. Special Education & Preschool Director's Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of Tentative FY24 SBDMC Allocations

Order #1105.2023 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Mr. Larry Long Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5. Student Learning & Support Consent Agenda

Order #1106.2023 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield Yes

Mr. Larry Long Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5.1. Approval of Minutes

Discussion:

Please see attachment

5.2. Approve the Treasurer's Report

Discussion:

Please see attachment

5.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

5.4. Approve the Review of the School Council Meeting Minutes (SBDM)

5.5. Approval of Request Items

5.6. Acknowledge Notification of Personnel Actions

6. Comments from the Audience

7. Comments from Board Members

8. Adjournment

Order #1107.2023 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Larry Long and a second by Mr. James Specht.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent