

**Board of Education Regular Meeting**

March 09, 2023 6:30 PM

Auditorium

**Attendance Taken at 6:32 PM:**

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. Jeff Paul

Mr. James Specht

Absent Board Members:

Mr. William Shockney

**1. Call to Order**

**1.1. Welcome**

**1.2. Roll Call**

**1.3. Pledge to the Flag**

**2. Recognitions**

**3. Communications**

**3.1. Student Council Report**

**3.2. Principal's Report**

**3.3. Special Education & Preschool Director's Report**

**3.4. Superintendent's Report**

**3.5. Board Members**

**4. Approval of Student Accident Insurance through Zurich for 2023-2024**

**Order #1108.2023 - 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 Absent

Mr. James Specht Yes

**5. Approval to Participate in NKCES Programs for 2023-24**

**Order #1109.2023 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Larry Long Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

**6. Discussion of School Calendar for 2023-2024**

**7. Student Learning & Support Consent Agenda**

**Order #1110.2023 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Larry Long.

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

**7.1. Approval of Minutes**

Discussion:

Please see attachment

**7.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

**7.3. 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.

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

**7.5. Approval of Request Items**

**7.6. Acknowledge Notification of Personnel Actions**

**8. Comments from the Audience**

**9. Comments from Board Members**

**10. Adjournment**

**Order #1111.2023 - Motion Passed:** That the meeting be adjourned 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	Absent
Mr. James Specht	Yes

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Chairperson

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Superintendent