

**Board of Education Regular Meeting**

April 13, 2023 6:30 PM

Auditorium

**Attendance Taken at 6:31 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. Principal's Report**

**3.2. Preschool & DoSE's Board Report**

**3.3. Superintendent's Report**

**3.4. Board Members**

**4. Approval of KETS 2nd Offer of Assistance (\$1546.785)**

**Order #1112.2023 - 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

**5. Approval of Retroactive Bus Monitor Hourly Rate (\$25) beginning February 16 of 2023**

**Order #1113.2023 - Motion Passed:** passed with a motion by Mr. Larry Long 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. Approval of Retroactive Classified Substitute Hourly Rate (Based on Years of Experience) beginning April 10 of 2023**

**Order #1114.2023 - 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

**7. Approval of Summer Learning Hourly Rates - Certified (\$40) & Classified (\$30)**

**Order #1115.2023 - Motion Passed:** 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

**8. Approval of Summer Support Staff Hourly Rate (\$25)**

**Order #1116.2023 - Motion Passed:** passed with a motion by Mr. Larry Long 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

**9. Approval of 2023-2024 School Calendar**

**Order #1117.2023 - 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

**10. Approval of Final FY24 SBDMC Allocations**

**Order #1118.2023 - Motion Passed:** 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

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

**Order #1119.2023 - Motion Passed:** Approval of the Consent Agenda as presented 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

**11.1. Approval of Minutes**

Discussion:  
Please see attachment

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

Discussion:  
Please see attachment

**11.3. 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.

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

**11.5. Approval of Request Items**

**11.6. Acknowledge Notification of Personnel Actions**

**12. Comments from the Audience**

**13. Comments from Board Members**

**14. Adjournment**

**Order #1120.2023 - Motion Passed:** That the meeting be adjourned 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

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Chairperson

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Superintendent