

Board of Education Regular Meeting

May 11, 2023 6:30 PM

Auditorium

Attendance Taken at 6:34 PM:

Present Board Members:

Mrs. Diane Hatfield
Mr. Larry Long
Mr. William Shockney
Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

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 Director & DoSE's Board Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of Auditor's Contract

Order #1121.2023 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

5. Approval of Certified & Classified Salary Schedules for 2023-2024

Order #1122.2023 - Motion Passed: 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Approval of 1.25% Index for the DoSE & Preschool Director Position Not to Exceed More than 40 Extended Days

Order #1123.2023 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

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

7. Discussion & Approval of FY24 Tentative Budget

Order #1124.2023 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

8. Student Learning & Support Consent Agenda

Order #1125.2023 - Motion Passed: Approval of the Consent Agenda as presented 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

8.1. Approval of Minutes

Discussion:

Please see attachment

8.2. Approve the Treasurer's Report

Discussion:

Please see attachment

8.3. 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.

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

8.5. Approval of Request Items

8.6. Acknowledge Notification of Personnel Actions

9. Comments from the Audience

Order #1126.2023 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

10. Comments from Board Members

11. Adjournment

Chairperson

Superintendent