**Superintendent Report**

June 12, 2023

**Board Agenda**

Below is a rundown of items on the agenda

* In the consent agenda, you have the standard items and many additional
	+ Approving School Fees which also include technology fees and fees for athletics and band. As an administrative team we have discussed collection of fees and processes for waiving fees for free/reduced students.
	+ Fruit and vegetables grant. We currently have this so hoping to be able to keep it.
	+ Per board policy, the board must approve early enrollment for Kindergarten students. This student meets qualifications for early enrollment.
	+ Code of Conduct. This has been revised with school and district leadership. Each school will also be completing a handbook.
	+ Two positions that are decreasing the number of days worked. The employees in these positions have asked to decrease their days.
	+ Approve the Acceptable Use Policy. This has had minor revisions.
	+ Mrs. Hicks is unable to spend all of her SBDM funds so she is requesting to carry them over to the 23-24 school year.
	+ Items for surplus
	+ Travel expenses
	+ Amending the transportation to include preschool only
* Approval items:
	+ 2nd Reading of policies and procedures
	+ New procedure revisions
* Executive Session for Supt. Evaluation

**IRB**

I sent an email to Mr. Dan Neyer and Mr. Frank Warnock regarding our discussions on the new proposal. In the email I requested official agreements from the city and county. This is the response from Mr. Dan Neyer: “Thanks, Misty, for sharing the discussion and questions from the Board. I am copying Jim Parson’s on this reply to get his feedback on your question from the City and the County. I know we have a Development Agreement in place with the City that addresses this but not sure if we have a MOU with the County or emails to validate the approval of same.”

This is the response from Mr. Frank Warnock: “The city is on board with 20 % of the PILOT payments allocated. A development agreement has been approved by Council.

The County has not officially approved an IRB PILOT share agreement, but has verbally indicated it will do so. I think the plan was to work out details with the city, then the school system, then the County. The County has traditionally been receptive and cooperate in making PILOT arrangements. I don’t think the County does written agreements, but agrees to terms. Perhaps I can get the County Administrator to agree to terms in a written form such as a letter or email now. They may have to legislatively approve their agreement, not sure. I will contact the County Administrator.

Misty, this is disheartening. I honestly don’t understand the school system’s reluctance. This is frustrating. We’ll try to keep the communication going.”

**Nickel Tax**

I have spoken with Anthony and Keith from Compass. They are doing some work on their end to determine the best course of action for us to take. To either do a special tax rate which would include notice in the paper, a special meeting, and then a 45 day “hearing” period OR do it when we set the tax rates in August. I should have more information at our meeting on Monday.

**Board Attorney**

I spoke with Steve and he is fine to remove the retainer and only attend meetings at our request. He is going to send me a new proposal. I expect his hourly rate to increase, but not sure how much.

**July Work Session**

At our July work session we will be sharing our final strategic plan and other documents for your approval at the July regular meeting. I sent the plan to you so please feel free to provide feedback. We will also be returning from our retreat and can share updated plans from that event.

**Facility Updates**

Wall furring has begun as well as painting and installation of new floors. Rooms are being cleaned out and waxing is taking place. It is already very busy this summer.

**Superintendent Vacation**

I will be out of town, on vacation, June 15-27.

**Upcoming Meetings/Events**

* June 7-9: NKY Supt. Training/Retreat
* July 9-12: School and District Leadership Retreat
* July 12: Board Work Session
* July 19: July Regular Board Meeting
* August 10: Opening Day for Staff; Readi-Fest and Block Party

As always, please let me know if you have any questions or concerns.

Respectfully submitted,

Misty Middleton

Superintendent