

**Board of Education Regular Meeting**

June 15, 2023 6:30 PM

Auditorium

**Attendance Taken at 6:34 PM:**

Present Board Members:

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mr. Larry Long

**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 Report**

**3.3. Superintendent's Report**

**3.4. Board Members**

**4. Approval of the Representative (Stephanie Watson) & Alternate (Sharyl Iden) to Serve on the Appeals Committee for 2023-24**

**Order #1127.2023 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Larry Long Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

**5. Approval of Fidelity Bonds 2023-24**

**Order #1128.2023 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Larry Long Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

**6. Approval of Insurance Renewal with AssuredPartners for \$51,571**

**Order #1129.2023 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

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

**7. Approval of Revision of Board Policies for FY24 - Emergency Reading**

**Order #1130.2023 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

**8. Review of Revisions of Board Procedures for FY24**

**9. Approval of Additional Invoice Payments by 6/30**

**Order #1131.2023 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

**10. Motion to go into Closed Executive Session per KRS 61.810**

**Order #1132.2023 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

**11. Motion to Reconvene in Open Session**

**Order #1133.2023 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

**12. Approval of the Superintendent's Evaluation**

**Order #1134.2023 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

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

**Order #1135.2023 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

**13.1. Approval of Minutes**

Discussion:  
Please see attachment

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

Discussion:  
Please see attachment

**13.3. 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.

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

**13.5. Approval of Request Items**

**13.6. Acknowledge Notification of Personnel Actions**

**14. Comments from the Audience**

**15. Comments from Board Members**

**16. Adjournment**

**Order #1136.2023 - 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	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

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Chairperson

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Superintendent