

Board of Education Special Meeting
July 20, 2023 6:30 PM
Auditorium



Attendance Taken at 6:32 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. Communications

- 2.1. Principal's Report
- 2.2. Preschool Director & DoSE's Report
- 2.3. Superintendent's Report
- 2.4. Board Members

3. Approval of KDE District Funding Assurances

Order #1137.2023 - 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

4. Student Learning & Support Consent Agenda

Order #1138.2023 - Motion Passed: Approval of the Consent Agenda as presented 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

4.1. Approval of Minutes

Discussion:
Please see attachment

4.2. Approve the Treasurer's Report

Discussion:
Please see attachment

4.3. 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.

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

4.5. Approval of Request Items

4.6. Acknowledge Notification of Personnel Actions

5. Comments from the Audience

6. Comments from Board Members

7. Adjournment

Order #1139.2023 - 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

Chairperson

Superintendent