

**Board of Education Regular Meeting**

August 10, 2023 6:30 PM

Auditorium

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

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. Jeff Paul

Absent Board Members:

Mr. James Specht

Mr. William Shockney

**1. Call to Order**

**1.1. Welcome**

**1.2. Roll Call**

**1.3. Pledge to the Flag**

**2. Recognitions**

**3. Comments from the Audience**

**4. Communications**

**4.1. Principal's Report**

**4.2. Preschool Director & DoSE's Report**

**4.3. Superintendent's Report**

**4.4. Board Members**

**5. Approval of Revised CEP for 2023-2024**

**Order #1140.2023 - Motion Passed:** passed with a motion by Mr. Jeff Paul 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 Absent

**6. Approval of Student Handbook & Code of Conduct for 2023-2024**

**Order #1141.2023 - 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 Absent

**7. Review of Tax Rate Reports for FY24 & Approval of Tax Rate Hearing Date if Required**

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

**Order #1142.2023 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Jeff Paul 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	Absent

#### **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 Board Members**

#### **10. Adjournment**

**Order #1143.2023 - Motion Passed:** That the meeting be adjourned 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	Absent

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Chairperson

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Superintendent