Board of Education Regular Meeting

October 12, 2023 6:30 PM Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

Mr. William Shockney

1. Call to Order

- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Pledge to the Flag
- 2. Recognitions
- 2.1. Super Star Staff Member
- 2.2. Students of the Month
- 3. Communications
- 3.1. Principal's Report
- 3.2. Preschool & Special Education Director's Report
- 3.3. Superintendent's Report
- 3.4. Board Members

4. Student Learning & Support Consent Agenda

Order #1152.2023 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Larry Long.

Mrs. Diane Hatfield Yes
Mr. Larry Long Yes
Mr. Jeff Paul Absent
Mr. William Shockney Absent
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 #1153.2023 - Motion Passed: That the meeting be adjourned 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 Absent
Mr. James Specht Yes

Chairperson

Superintendent

