

Board of Education Special Meeting

November 15, 2023 @6:30 PM

Auditorium

Attendance Taken at 6:32 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. SuperStar Staff Member

2.2. Students of the Month

3. Communications

3.1. Principal's Report

3.2. Preschool Director & DoSE's Board Report

3.3. Superintendent's Report

3.4. Board Members

4. Review & Approval of FY23 Audit Report

Order #1154.2023 - Motion Passed: 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

5. Review & Approval of the Audited AFR FY23

Order #1155.2023 - Motion Passed: 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

6. Review of KSA Data for 2023

7. Student Learning & Support Consent Agenda

Order #1156.2023 - 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

7.1. Approval of Minutes

Discussion:

Please see attachment

7.2. Approve the Treasurer's Report

Discussion:

Please see attachment

7.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in savings to the school district in the amount of \$1,250.

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

7.5. Approval of Request Items

7.6. Acknowledge Notification of Personnel Actions

8. Comments from the Audience

9. Comments from Board Members

10. Adjournment

Order #1157.2023 - Motion Passed: That the meeting be adjourned 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

Chairperson

Superintendent