

Board of Education Regular Meeting

January 11, 2024 6:30 PM

Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

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

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Election of Chairperson for 2024

Order #1164.2024 - Motion Passed: Diane Hatfield to serve as the chairperson for 2024. passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

4. Election of Vice Chairperson for 2024

Order #1165.2024 - Motion Passed: Jim Specht to serve as the vice chairperson for 2024. passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

5. Election of Secretary for 2024

Order #1166.2024 - Motion Passed: Greg Duty to serve as the secretary for 2024. 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Election of Treasurer for 2024

Order #1167.2024 - Motion Passed: Greg Duty to serve as the treasurer for 2024. passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

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

7. Election of Rep. for NKCES Board of Directors

Order #1168.2024 - Motion Passed: Greg Duty to serve as the representative for the NKCES Board of Directors for 2024. passed with a motion by Mrs. Diane Hatfield and a second by Mr. Larry Long.

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

8. Election of 2nd Alternate Rep. for NKCES Board of Directors

Order #1169.2024 - Motion Passed: Stephanie Watson to serve as the 2nd Alternate Representative for the NKCES Board of Directors for 2024. 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

9. Communications

9.1. Principal's Report

9.2. Preschool Director & DoSE's Board Report

9.3. Superintendent's Report

9.4. Board Members

10. Discussion of SGT Child Nutrition & Physical Activity Report Card

11. Approval of SFCC Offer of Assistance for \$16,918.22

Order #1170.2024 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

12. Review of FY25 Draft Budget

13. Student Learning & Support Consent Agenda

Order #1171.2024 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
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 #1172.2024 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent