

Board of Education Regular Meeting

February 08, 2024 6:30 PM

Auditorium

Attendance Taken at 6:36 PM:

Present Board Members:

Mrs. Diane Hatfield
Mr. William Shockney
Mr. James Specht

Absent Board Members:

Mr. Jeff Paul
Mr. Larry Long

1. Call to Order

- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Pledge to the Flag

2. Recognitions

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. Approval of Amended School Calendar for 2023-2024

Order #1173.2024 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

5. Approval of Tentative FY25 SBDMC Allocations

Order #1174.2024 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

6. Student Learning & Support Consent Agenda

Order #1175.2024 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Absent

Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

6.1. Approval of Minutes

Discussion:
Please see attachment

6.2. Approve the Treasurer's Report

Discussion:
Please see attachment

6.3. 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.

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

6.5. Approval of Request Items

6.6. Acknowledge Notification of Personnel Actions

7. Comments from the Audience

8. Comments from Board Members

9. Adjournment

Order #1176.2024 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

Chairperson

Superintendent