

Board of Education Regular Meeting

March 14, 2024 6:30 PM

Auditorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

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 Student Accident Insurance through Zurich for 2024-2025

Order #1177.2024 - 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 Yes

Mr. James Specht Yes

5. Approval to Participate in NKCES Programs for 2024-2025

Order #1178.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield Yes

Mr. Larry Long Yes

Mr. Jeff Paul Absent

Mr. William Shockney Yes

Mr. James Specht Yes

6. Discussion of School Calendar for 2024-2025

7. Motion to go into Closed Executive Session per KRS 61.810 (1)-(F)-Personnel

Order #1179.2024 - 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	Yes
Mr. James Specht	Yes

8. Motion to Reconvene in Open Session

Order #1180.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

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

9. Approval of Superintendent Contract beginning July 1, 2024 and ending June 30, 2028

Order #1181.2024 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

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

10. Student Learning & Support Consent Agenda

Order #1182.2024 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

10.1. Approval of Minutes

Discussion:
Please see attachment

10.2. Approve the Treasurer's Report

Discussion:
Please see attachment

10.3. 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.

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

10.5. Approval of Request Items

10.6. Acknowledge Notification of Personnel Actions

11. Comments from the Audience

Order #1183.2024 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

12. Comments from Board Members

13. Adjournment

Chairperson

Superintendent