

Board of Education Regular Meeting

April 11, 2024 6:30 PM

Auditorium

Attendance Taken at 6:30 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

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 KETS 2nd Offer of Assistance (\$1429)

Order #1184.2024 - 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 Absent

Mr. James Specht Yes

5. Approval of Summer Learning Hourly Rates - Certified (\$40) & Classified (\$30)

Order #1185.2024 - 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. Approval of Summer Support Staff Hourly Rate (\$25)

Order #1186.2024 - 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	Absent
Mr. James Specht	Yes

7. Approval of 2024-2025 School Calendar

Order #1187.2024 - 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

8. Approval of Final FY25 SBDMC Allocations

Order #1188.2024 - 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	Absent
Mr. James Specht	Yes

9. Acknowledgement of the Approved Superintendent Contract for July 1, 2024 - June 30, 2028

10. Student Learning & Support Consent Agenda

Order #1189.2024 - Motion Passed: Approval of the Consent Agenda as presented 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

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

12. Comments from Board Members

13. Adjournment

Order #1190.2024 - 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

