

**Board of Education Regular Meeting**  
July 18, 2024 @6:30 PM  
Auditorium



**Attendance Taken at 6:31 PM:**

Present Board Members:

Mrs. Diane Hatfield  
Mr. Larry Long  
Mr. Jeff Paul

Absent Board Members:

Mr. James Specht  
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 KDE District Funding Assurances**

**Order #1207.2024 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

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

**5. Approval of Revision of Board Policies for FY25 - Second Reading**

**Order #1208.2024 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. Larry Long.

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

**6. Student Learning & Support Consent Agenda**

**Order #1209.2024 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

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

**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 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 #1210.2024 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

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

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Chairperson

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Superintendent