

Board of Education Regular Meeting

August 08, 2024 @6:30 PM

Auditorium



Attendance Taken at 6:33 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 Report
- 3.3. Superintendent's Report
- 3.4. Board Members

4. Local Planning Committee 2024-2025

5. Approval of Revised CEP for 2024-25

Order #1214.2024 - 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

6. Approval of Student Handbook & Code of Conduct for 2024-25

Order #1215.2024 - 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

7. Review of Tax Rate Reports for FY25 & Approval of Tax Rate Hearing Date if Required

8. Student Learning & Support Consent Agenda

Order #1216.2024 - 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	Absent
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

8.1. Approval of Minutes

Discussion:
Please see attachment

8.2. Approve the Treasurer's Report

Discussion:
Please see attachment

8.3. 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.

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

8.5. Approval of Request Items

8.6. Acknowledge Notification of Personnel Actions

9. Comments from the Audience

10. Comments from Board Members

11. Adjournment

Order #1217.2024 - Motion Passed: That the meeting be adjourned 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

Chairperson

Superintendent