

Board of Education Regular Meeting

September 12, 2024 @6:30 PM

Auditorium



Attendance Taken at 6:32 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

2.1. EducateNKY Donation to Southgate FRYSC

2.2. Introduction of New Southgate Team Members

2.3. Students of the Month

2.4. Super Star Staff Member of the Month

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 Unaudited FY24 Annual Financial Report

Order #1220.2024 - 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

5. Review & Approval of FY25 Working Budget

Order #1221.2024 - 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

6. Student Learning & Support Consent Agenda

Order #1222.2024 - Motion Passed: Approval of the Consent Agenda as presented 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

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 #1223.2024 - 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