

Working Meeting  
May 15, 2023 5:30 PM  
Central Office

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Mr. Billy Montgomery  
Mr. Randy Phillips  
Mr. Cliff Prewitt  
Mr. Larry Yeager

**Absent Board Members:**

Ms. Amber Franceschi

**1. Call to Order/Roll Call**

Amber Franceschi, District 1  
Larry Yeager, District 2  
Billy Montgomery, District 3  
Cliff Prewitt, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202703 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

**3. Superintendent Report**

**Order #202704 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

**4. New Elementary School Design**

-approval of Schematic Design documents (attached is the Floor Plan, Site Plan, and Program Comparison document. We are going to send an updated rendered Site Plan by Thursday just let us know if you have any further comments on the attached Site Plan) -selection and award of Geotechnical Exploration (attachments are forthcoming: we will send the summary and low proposal by Thursday with the rendered Site Plan)

**5. 2023-2024 Salary Schedule and Tentative Budget**

The board will review options for the 2023-24 Salary Schedule Tentative Budget. Documents will be provided to the board at the time of the meeting.

**6. Student Body Representative**

**7. Council for Better Education**

See attached

**8. Adjournment**

**Order #202705 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes