**Board of Education Regular Meeting**

October 17, 2023 6:00 PM

Wallace Central Office Building

**1. WELCOME and ROLL CALL**

Discussion:

Board members Rebecca Burgett and Ashley Mccord absent for meeting.

**2. APPROVAL OF AGENDA**

Discussion:

Agenda Approved

**Order #2023-2486 - Motion Passed:**  Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**3. STUDENT RECOGNITION and PRINCIPAL'S REPORT**

Discussion:

High School Principal Angela Lewis recognized Hailey Brown she received the American Degree in FFA and Parker Keyes for National FFA Cattle in Nebraska. Claire Epifanio was recognized for her youth co-op leadership in Washington DC this summer. Emma Cormell and Taylor Herald ILead academy students are 2023 Navajo Scholar's.

**Order #2023-2487 - Motion Passed:**  Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**4. BOARD MEMBER COMMENTS**

Discussion:

Mr. Davis asked Mr. Cash about following up with bus issues. Mr. Cash will have a meeting with Mr. Arvin and Mrs. Fugate.

Mr. Davis asked about the Public comment section on the agenda. Will follow up with Board Atty Jake

Mr. Davis asked where the Site based meeting dates are posted on the website for the 23-24 school year.

**5. STAFF/SCHOOL REPORTS**

**5.1. Student Board Member -**

Discussion:

Trenton reported tonight is Regional Volleyball game in Carroll County. Regional Cross Country meeting is this Saturday and Friday Night the Football team plays at Carroll County. Club rosters are being finalized so competitions and conferences will begin soon.

Some students will be attending the job fair at Walton Verona High School October 20th.

Red Ribbon week will also begin and end on Halloween. Students are encouraged to dress up each day, each day has a theme.

Students are planning a Veterans day celebration more details to come.

Trenton asked if the District will be using snow days or NTI days this year.

**5.2. Enrollment/Attendance Report - Mr. David Arvin**

Discussion:

Mr. Arvin reported that the Gym roof has been repaired in the Middle School. Next the floor will be repaired by insurance money.

Holly Hill has approximately 39 students throughout the district they are helping.

Enrollment is up three students since last meeting. YTD enrollment in down 50 Students.

**5.3. CIA Report - Mr. Tony Jury**

Discussion:

This year will review the Math Curriculum. The committee will meet on 10/23/23 for the second time making sure we are meeting what is required and at what age it is taught. Will be reviewed with Jake then reviewed with community committee members. Lots of brand new teachers in the District. Looking at what support Teachers need. Working on a new teacher support plan with a team from OVEC. Making things more practical and more hands on will help bring clarity to our Mentors and what they need to be doing. More Coaching of the new teachers. More information to follow at next months meeting.

Quality control day at KDE. State looking at adapting Portrait of learners. The State has Six areas of learning. Each district can set their own.

Plan ready for approval at Decembers meeting.

**5.4. Superintendent's Report - Mr. Chuck Cash**

Discussion:

Mr. Cash congratulated the students that were recognized by Mrs. Lewis. Mr Cash reported the new Athletic Complex has two rolls of blue turf down in the end zone and is looking good. Grating of concrete on track. Grass is starting to come up and turning green.

Food service is at 91% doing well.

Redbook training will take place on 10/23/23 @ 9:30 leader prep day.

Hired two new bus Drivers. Thanked Mr. Bailey for his work with the digital radio system install.

Mrs. New reported that the Upper had a fruit and veggie cart and things went well. Kids enjoyed the different fruits. Holly Hill program is being used by students and are getting needed support. Students enjoyed pumpkin day that were donated. Students are using the check in /check out program, staff is mentors for the students and that is also going well. FRC is receiving request for items for students for the winter.

**5.5. SBDM Agenda/Minutes**

Discussion:

**5.6. Human Resource Actions**

**6. CONSENT AGENDA**

**Order #2023-2488 - Motion Passed:**  Motion made to approve the Consent Agenda passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**6.1. Approve Minutes from the Board of Education Regular Board Meeting**

**6.2. Approve Monthly Financial Reports**

**6.3. Approve Activity Fund Report and Bills**

**6.4. Approve Monthly Bills**

**6.5. Approve Fundraising Requests**

**6.6. Approve Field Trip Requests**

**6.7. REVIEW/APPROVE DONATION ACKNOWLEDGEMENT FOR TWO THIRTY FOOT STEEL FLAG POLES TO BE USED AT THE ATHLETIC COMPLEX.**

**6.8. REVIEW/APPROVE DONATION ACKNOWLEDGEMENT FOR FOR FBLA REGIONAL OFFICER JACKET.**

**6.9. REVIEW/APPROVE UPDATED TRIAD HEALTH PACKET**

**6.10. REVIEW/APPROVE STUDENT PARTIAL DAY ENROLLMENT**

**6.11. REVIEW/APPROVE DISTRICT IMPROVEMENT PLANNING COMMITTEE**

**7. RECOMMENDED ACTION - NEW BUSINESS**

**7.1. REVIEW/APPROVE FIRST READING OF REVISED STUDENT SUSPENSION POLICY**

Discussion:

motion made to table item

**Order #2023-2489 - Motion Passed:**  Motion made to table agenda item. Special meeting will be called to discuss. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.2. REVIEW/APPROVE APPLICATION AND CERTIFICATION PAYMENT TO FOREVERLAWN**

**Order #2023-2490 - Motion Passed:**  passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.3. Discussion Staff drug testing policy.**

Discussion:

Motion made to table item.

**Order #2023-2491 - Motion Passed:**  Motion made to table agenda item. Special meeting will be called to discuss. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.4. Discuss/Action SBDM E-MEETING TRAINING FOR EACH SCHOOL**

**Order #2023-2492 - Motion Passed:**  Motion made to table agenda item. Special meeting will be called to discuss. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.5. Tennis Court Proposal**

Discussion:

Reigler blacktop will repair the court surface in 2024 $29602.00, $6300.00 to fill the cracks

Motion made to lock in total $70,657.00 for everything except lights.

**Order #2023-2493 - Motion Passed:**  passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.6. DISSCUSS/APPROVE NECCO SERVICES AGREEMENT CONTRACT**

**Order #2023-2494 - Motion Passed:**  passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**7.7. DISCUSS SNOW REMOVAL BID**

Discussion:

Motion only to place Ad for bids.

**Order #2023-2495 - Motion Passed:**  To Bid snow removal contract for sy 23-24 passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**8. ADJOURN**

**Order #2023-2496 - Motion Passed:**  To Bid snow removal contract for sy 23-24 passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

**Order #2023-2497 - Motion Passed:**  Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Absent |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Absent |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent