

BOARD OF DIRECTORS REGULAR MEETING OCTOBER 17, 2022

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:32. Board members present were: Danielle Brooks, Julie Sandin, Marlee Patterson and Dameon Marlow. Absent was Tom Morgan. Others present were Jessie Sprouse and Tonya Mills.

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

Students raised \$8,100 in the Read-Walk-A-Thon this year. Money raised goes into PTA funds to help teachers, etc. The book fair is scheduled for the week of parent conferences. Spirit Wear order forms will be going home next month.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Marlee Patterson approved and Dameon Marlow seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS

a. Superintendent Evaluation

Reviewed Jessie's evaluation as a whole. She continues to do an excellent job for our school and staff.

b. Policy and Procedure 2320

This is regarding field trips. Postponing until a later date.

8. NEW BUSINESS

a. Policy & Procedure 3141

Waiver Policy. This policy states that we will review annually. Discussed things to add.

b. Highly Capable

To receive HC funds we need to approve that we participate in and screen students to see if they quality. Some things we do are use I-Ready scores, state data and classroom grades.

c. Posting PE Position

We have a staff member interested in this position and would like to be able to post internally. If an internal candidate isn't picked that would give time to open up externally.

MOTION: Dameon Marlow approved and Danielle Brooks seconded to approve the posting of this position internally.

VOTE: Unanimously approved (4-0)

d. Adult Lunch Price

Per guidelines we need to increase our adult lunch price to cover costs. Requesting to increase Adult Full Lunch price to \$4.85 and Ala Carte to \$3.00.

MOTION: Marlee Patterson approved and Danielle Brooks seconded to approve the adult lunch price increase.

VOTE: Unanimously approved (4-0)

9. BUSINESS REPORTS

a. Enrollment

Student enrollment for the month is 179 w/out EK students and 185 with EK students.

b. Investment Reports

Investments for the month were; GF \$1,832.36, DS \$125.96, Transp. \$45.32, ASB \$15.88

c. Status Reports

d. Payroll & Vouchers

MOTION: Julie Sandin approved and Dameon Marlow seconded to pay warrants #35767 thru #35803 in the amount of \$38,257.01. Payroll direct deposits in the amount of \$98,936.59.

VOTE: Unanimously approved (4-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Marlee Patterson seconded to adjourn meeting at 7:26. Next meeting will be held Monday, November 21, 2022.

VOTE: Unanimously approved (4-0)

Board Chair



Board Secretary

