

BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 21, 2022

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:39. Board members present were: Danielle Brooks, Tom Morgan and Dameon Marlow. Julie Sandin and Marlee Patterson joined via Zoom. Others present were Jessie Sprouse and Tonya Mills.

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

We honored Veterans Day with a video of students with their family members who are Veterans. The Senior Social will be held on November 23rd.

We had a 90% participation rate for parent/teacher conferences.

Spirit Wear orders will be coming home soon.

WR asked us again to drive high school students the next couple weeks.

YMCA - approx. 20 families responded to a survey and are interested in the before/after school program. This is YMCA sponsored but we would provide the space. The board does see a need for this but would like to see the contract and have a little more detail before moving forward.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Dameon Marlow approved and Danielle Brooks seconded to approve the minutes from last month.

VOTE: Unanimously approved (5-0)

7. OLD BUSINESS

a. Internal PE Position

Asked the board who would like to be on the committee for interviews after this position closes. Jessie would like to do this in the next month or two. Marlee Patterson said she could.

8. NEW BUSINESS

a. Lease Procedure

This procedure is new and is in correlation with the F-196. It states that we need to report leases over a certain percent of our budget.

MOTION: Danielle Brooks approved and Tom Morgan seconded to approve the procedure..

VOTE: Unanimously approved (5-0)

b. Updating WIFI

Our WIFI is getting updated. This will help many areas of our building and will streamline the wifi as well as add a guest wifi.

9. BUSINESS REPORTS

a. Enrollment

Student enrollment for the month is 181 w/out EK students and 187 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: Danielle Brooks approved and Tom Morgan seconded to pay warrants #35820 thru #35860 in the amount of \$75,230.01. Payroll direct deposits in the amount of \$95,643.67.

VOTE: Unanimously approved (5-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Dameon Marlow seconded to adjourn meeting at 7:38. Next meeting will be held Monday, December 19, 2022.

VOTE: Unanimously approved (5-0)

Board Chair



Board Secretary

