

BOARD OF DIRECTORS REGULAR MEETING SEPTEMBER 19, 2022

1. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:31. Board members present were: Danielle Brooks, Tom Morgan, Julie Sandin and Dameon Marlow. Absent was Marlee Patterson. Others present were Jessie Sprouse and Tonya Mills.

2. FLAG SALUTE

3. RECOGNIZED GUESTS

4. COMMUNICATIONS

We have had a good start to the new year. Middle School students already went on an Extended Day trip to Camp Seymour. Our 5th graders also went to Camp Seymour but during a normal school day. Swimming lessons for 3rd graders are set up for January and we are planning the Read/Walk A Thon for October. We will also have Spirit Wear for families to order.

5. CITIZEN/STAFF

6. APPROVAL OF MINUTES

MOTION: Tom Morgan approved and Julie Sandin seconded to approve the minutes from last month.

VOTE: Unanimously approved (4-0)

7. OLD BUSINESS

a. Superintendent Evaluation

Board requested to move Superintendent Eval to next month.

b. SPED Interlocal

WR approved the interlocal already for services we partner with them.

MOTION: Julie Sandin approved and Danielle Brooks seconded to approve WR SPED Interlocal Agreement.

VOTE: Unanimously approved (4-0)

8. NEW BUSINESS

a. Procedure 6610

This procedure is regarding the security cameras.

MOTION: Danielle Brooks approved and Dameon Marlow seconded to approve Procedure 6610.

VOTE: Unanimously approved (4-0)

b. Policy and Procedure

This is an update for our Field Trips. Moved to next month for more review.

c. In Lieu Contract

This contract is for transportation of students who may have special needs or circumstances that a parent would need to transport them to and from school. This contract states that under those certain circumstances we would pay them mileage.

MOTION: Julie Sandin approved and Tom Morgan seconded to approve the contract.

VOTE: Unanimously approved (4-0)

9. BUSINESS REPORTS

a. Enrollment

Student enrollment for the month is 178 w/out EK students and 184 with EK students.

b. Investment Reports

Investments for the month were; GF \$1324.52, DS \$91.98, Transp. \$33.10, ASB \$11.60

c. Status Reports

d. Payroll & Vouchers

MOTION: Danielle Brooks approved and Tom Morgan seconded to pay warrants #35716 thru #35752 in the amount of \$92,849.00. Payroll direct deposits in the amount of \$95,561.

VOTE: Unanimously approved (4-0)

10. ADMINISTRATIVE REPORTS

11. BOARD IN-SERVICE

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks approved and Julie Sandin seconded to adjourn meeting at 7:43. Next meeting will be held Monday, October 17, 2022.

VOTE: Unanimously approved (4-0)

Board Chair



Board Secretary

