BOARD OF DIRECTORS REGULAR MEETING MAY 16, 2022

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:35. Board members present were: Danielle Brooks, Tom Morgan, Marlee Patterson and Dameon Marlow. Julie Sandin was absent. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

We have many class field trips coming up this month.

Cornhole fundraiser was successful. Everyone had a good time.

05. CITIZEN/STAFF PARTICIPATION

06. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve the minutes for April 18, 2022 meeting.
VOTE: Unanimously approved: (4-0).

07. OLD BUSINESS

    a. COVID Updates

N/C since last month.

08. NEW BUSINESS

    a. Paraprofessional Hire

We had 4 applicants for our temp. paraprofessional hire. They were all excellent candidates. Hopefully they will choose to be on our sub list. After interviews the committee is recommending Carly Turner be hired for the position. This position will be paid for with Covid funds.
MOTION: Danielle Brooks moved and Marlee Patterson seconded to approve the hire.
VOTE: Unanimously approved: (4-0).

09. BUSINESS REPORTS

    a. Enrollment

Enrollment (with EK) at 191.3 & 175.7 without EK students.

    b. Investment Interest

Investments for the month was $230.02 for GF, $0 for CP and $16.21 for DS and $5.83 for Transportation and $2.04 for ASB.

    c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers	**MOTION:**	Dameon Marlow moved and Tom Morgan seconded to pay warrant #35554 thru #35577 in the amount of $74,042.17. Payroll direct deposits in the amount of $93,431.24.
	VOTE:	Unanimously approved: (4-0).

10. **ADMINISTRATIVE REPORTS**   None.
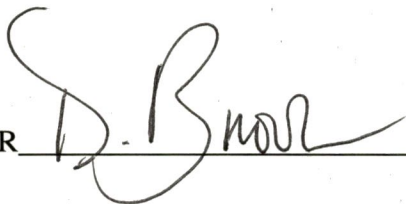
11. **BOARD IN-SERVICE**   None.

12. **EXECUTIVE SESSION**

12. **ADJOURNMENT**   **MOTION:** Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:15 pm. Next meeting will be on Monday, June 20, 2022.
          VOTE: Unanimously approved: (4-0).

BD CHAIR_____   BD SECY_____