

REGULAR MEETING  
SEPTEMBER 20, 2023

The Board of Education met in a Regular Meeting on Wednesday, September 20, 2023 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Absent: None

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member Webb, seconded by Member Thompson to approve the Consent Agenda which contained the following: Minutes of the August 16, 2023 Regular and Executive Session Meeting, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Webb, Thompson, McGrew and Spangler. Abstain: Croxton Nay: None

Bob Gound, Superintendent, reported on: Sixth Day Enrollment was at 600 students. Homecoming, District Leadership Team meeting, PLC's Wednesdays.

Motion by Member Miller, seconded by Member McGrew to approve the 2023-24 Budget. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Nay: None

Motion by Member McGrew, seconded by Member Webb to approve the 2<sup>nd</sup> Reading of changes to and/or new Board Policies and adopt the following policies. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Nay: None

2:80 Board Member Oath and Conduct

2:80-E Board Member Code of Conduct

2:120 Procurement of Architectural, Engineering and Land Surveying Services

4:45 Insufficient Fund Checks and Debt Recovery

4:100 Insurance Management

5:230 Maintaining Student Discipline

6:10 Educational Philosophy and Objectives

6:190 Extracurricular and Co-curricular Activities

6:240 Field Trips

7:305 Student Athletic Concussions and Head Injuries

7:330 Student Use of buildings - Equal Access

8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

8:95 Parental Involvement

Superintendent Gound discussed the need for a mini-van, not to exceed \$35,000.

Motion by Member Thompson, seconded by Member Spangler to purchase a used mini-van, not to exceed \$35,000.00. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

Superintendent Gound reviewed the Personnel report.

Motion by Member Miller, seconded by Member Spangler to approve the Personnel Report as presented: Employment: Octavian Pierce as Full-Time Substitute Teacher beginning 9-11-23 for the 2023-24 School Year. Jacey Jones as Full-Time Paraprofessional beginning 9-18-23 for the 2023-24 School Year and Kaylee Agans as Full-Time Paraprofessional beginning 9-18-23 for the 2023-24 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

Superintendent Gound reported on: Auditorium construction, High School track to be resurfaced week of September 25th and storm damage to buildings and grounds.

Motion by Member Croxton, seconded by Member Miller to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, probable litigation against District and student discipline. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Nay: None

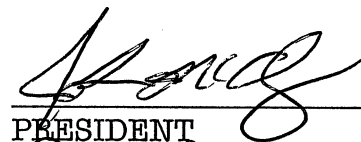
Motion by Member Miller, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

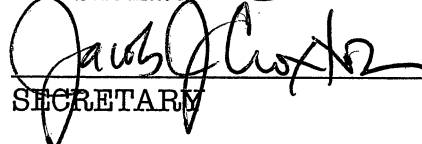
Motion by Member McGrew, seconded by Member Thompson to adjourn the Meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, October 18, 2023 at 6:00 p.m. in the High School LRC

10-18-2023

DATE

  
PRESIDENT

  
SECRETARY