

School Board of Directors – School Board Meeting

August 25, 2022 – 5:30pm

MHS Library

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Monroe, Doug Streeter, Tiffany Schweppe, Chris Thomas and Moraya Wilson.

Board Member(s) Absent: None

Flag Salute: Kelly Monroe lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Stephanie Klinger gave a short presentation on our CTE programs. See handout

Business Operations Report – Sheila Baker

General Fund – For the month of July, our Revenue was \$264,698 over Expenditures.

Fiscal Year to Date through July 31, 2002: Expenditures are \$644,028 Over Revenue Received.

Fund Balance in all funds:

General Fund: \$1,580,953.

Cap Project - \$98,528.

Debt Service Fund - \$849,991.

ASB Fund - \$210,947.

Transportation Vehicle Fund - \$85,271.

The final enrollment number for the 21-22 school year is 1,349.60

26.6 above the budgeted FTE

Consent Agenda:

Minutes – July 28, 2022

Payroll & Benefits	No. 625098-625099,625157-625177	\$1,548,993.43
General Fund	No.625181-625232	\$ 166,947.91
ASB	No.625233,625257-625264	\$ 44,808.24
Capital Projects	No. 625179-625180	\$ 64,061.05

Motion to approve consent agenda; seconded and approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Renee Quinn	Jr/Sr High School Counselor	Recommendation to Hire
Donna Fox	Beacon Paraeducator	Resignation - Effective 8.1.2022
Dianna Scott	Simpson Paraeducator	Resignation - Effective 8.17.2022

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Policy 2161 Special Education and Related Services for Eligible Students – Motion made to accept Policy 2161; seconded and accepted
- b. 22-23 Board Meeting Schedule – Motion to approve meeting schedule for the 22-23 school year; seconded and approved.
- c. Interdistrict Agreement MMK – Motion to accept interdistrict agreement with MMK; seconded and approved.

Public Comment : None

Superintendent's Report

- No portables at Beacon yet, we just got the approved permit, so we should be moving forward.
- Monday at 8:00 will be the welcome back breakfast, the Board is invited to attend if they would like.
- Looking forward to a new year

Board Comments:

Adjournment: 5:51 PM

Next Meeting will be held Sept 22, 2022.

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Board Chair

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Board Secretary