

Genesee School District Board Minutes

Wednesday, June 15, 2022

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla, at 7:00 pm. Also present were, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare and Virginia Riggs. Vice President, Fred Hinz was absent. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Five (5) guests attended. Principal, Tim Stein led the pledge of allegiance.

Motion by Starr Lucas and supported by John Ferguson to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Starr Lucas and supported by Kim Schempf to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion Carried.

**PRESENTATIONS:** None

**PUBLIC COMMENT:** GEA President, Holly Karram informed the board that elections for the GEA took place and the following positions were filled. Holly Karram-President, Melissa Wood-Vice President, Kelly Davis-Treasurer, Emily Cherry-Secretary, Soni Cummings and Kendra Moore-AR.

**ACTION ITEMS:** Motion made by Starr Lucas supported by John Ferguson to approve the **2021-2022 Final Budget**. Ayes: All. Nays: None. Motion Carried.

Motion made by John Ferguson supported by Gary O'Hare to approve the **2022-2023 Preliminary Budget**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas supported by John Ferguson to approve the **School Loan Revolving Fund**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas supported by Virginia Riggs to approve the hiring of Jay Magro for the Genesee Jr/Sr High School Principal. Ayes: All. Nays: None. Motion Carried.

**NEW BUSINESS:** Superintendent, Dr. Strang reported on 2022-2023 staffing changes. Beth Zito would like to reduce her schedule to 2 days a week. We will need to hire a part-time staff administrator to pick up some of those duties. Also, Dr. Strang will be retiring during the 2022-2023 school year.

**SUPERINTENDENT REPORT:** Dr. Strang reported that the project has begun on schedule. The only foreseeable problem is that the doors are on backorder.

Motion by Virginia Riggs supported by Kim Schempf to go into closed session for the purpose of the Superintendent's evaluation at 7:12 pm.

The Board ended closed session at 7:19 pm.

Motion by Kim Schempf supported by Gary O'Hare to present Dr. Melody Strang with a highly effective rating for her evaluation. Ayes: All. Nays: None.

**BOARD COMMENTS:** The board discussed two possibilities for filling the Superintendent vacancy. John Ferguson suggested an interim superintendent until the new board vacancies were filled in January. Kim Schempf suggested that the search begin now. It was decided that the board will begin by contacting the MASB to assist with the hiring process and the goal is to hire Dr. Strang's replacement by December 1, 2022.

Motion by Starr Lucas supported by Kim Schempf to adjourn at 7:30 pm. Ayes: All. Nays: None. Motion Carried.

---

Secretary, Starr Lucas

---

President, Eladio Quintanilla