

Genesee School District Board Minutes

Wednesday, September 14, 2022

The regular meeting of the Board of Education was called to order by Vice President, Fred Hinz, at 7:00 pm. Also present were, Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare and Virginia Riggs. President, Eladio Quintanilla was absent. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Four (4) guests were present. Virginia Riggs led the pledge of allegiance.

Motion by John Ferguson, supported by Virginia Riggs to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

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

PRESENTATION: None

PUBLIC COMMENT: None

ACTION ITEMS: Motion made by Kim Schempf supported by Starr Lucas to approve the hiring of two new teachers, Kristie Shantry and Lynn Brown at the Genesee Jr./Sr. High School. Ayes: All. Nays: None. Motion Carried.

Motion made by Gary O'Hare supported by Starr Lucas to approve the contract revision for Bethany Zito and new contract for Denise Powell. Ayes: All. Nays: None. Motion Carried.

Motion by Kim Schempf supported by Virginia Riggs to approve the THA Cafeteria Renovation Proposal. Ayes: All. Nays: None. Motion Carried.

NEW BUSINESS: None

SUPERINTENDENT REPORT: Dr. Strang reported that the HVAC system is complete and the exterior doors for the elementary have been shipped. They should be installed in the next three weeks.

Enrollment is at 730 and 56% of those students are School of Choice. This is just above where we started the 2021-2022 school year. We expect to drop a few more students in the next week or two.

BOARD COMMENTS: None

Motion by Kim Schempf supported by Starr Lucas to adjourn at 7:11 pm. Ayes: All. Nays: None. Motion Carried.

Secretary, Starr Lucas

President, Eladio Quintanilla