



May 26, 2022, 7:30 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 7:35 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** None
- D. **CONSENT AGENDA: Approve Warrant #'s 44343-44387 in the amount of \$31,811.22**

General Fund \$31,297.36 ASB Fund: \$513.86

Payroll Checks: \$138.93

Payroll Taxes: \$29,301.31

Direct Deposits: \$ 84,096.67

Payroll A/P \$ 52,003.32

Total Payroll: \$165,540.23

Enrollment: FTE 33.62 Headcount (33), SPED (13) -39%

Mr. Brown made a motion to accept the Consent Agenda. Mr. Laverde 2nd. Motion carried. All in favor.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels: Budget Status Report**
2. **Staff Report: None**
3. **Association Report: none**
4. **Superintendent Report and Recognitions:**
 - a) **Field trips went well**
 - b) **May highlight: Teacher appreciation week**
 - c) **K20 & Ziplly still working on fiver connections**
 - d) **Nurse Appreciation Week**
 - e) **Spring Showcase was wonderful and went well**
 - f) **Field Day-Ball Park June 14th**
 - g) **Board Pres Has done Supt Interviews will schedule a special meeting June 1st at 5 pm and Executive Session at 6 pm**
- 3) **Legislative Representative** Report. None
- 4) **ASB Student Representative:** Nothing in board notes.

PUBLIC COMMENTS:

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

E. ACTION AGENDA ITEMS:

- 1) Tabled Resolution No. 05-2022
- 2) Levy brochure approved; Mr. Brown made a motion to Approve the Levy Brochure. Mrs. Jones 2nd t. The motion carried.
- 3) Hiring Tabled until 6/1/202

Next Meeting:

- 1) Resolution No. 05-2022
- 2) Ziplly fiberoptics

Adjournment: Mrs. Jones made a motion to adjourn the meeting at 8:01 p.m. Mr. Laverde 2nd. Motion carried. Meeting adjourned.

John Robinson

Mr. John Robinson, Chair