



June 15, 2022, 6:30 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:37 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 Mr. Brown made a motion to accept the agenda with the changes. Mrs. Jones 2nd. Passed. All in favor.
- D. **CONSENT AGENDA:** Mrs. Jones move to accept the consent agenda as written. Mr. Brown 2nd Passed.
 Warrants 44388-44392 in the amount of \$3,506.17
 GF: \$2,604.95 ASB: \$901.22

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

- 1. **Financial Reports (C. Daniels: Budget Status Report)**
- 2. **Staff Report: None**
- 3. **Association Report:** SKEA Report
- 4. **Superintendent Report and Recognitions:**
 - a) **Update on construction projects: k-1 room and ADA door at shop entrance, work starts Monday June 20th 2022.**
 - b) **Last day for R. Jay as ASB student**
 - c) **Report-awards given at assembly at 9:00am**
 - d) **Parade on 6/16/2022 at 10:30am**
- 3) **Legislative Representative** Board President- update on Superintendent search-Dr. Destry Jones contract signed 6/6/2022. Board awarded Mr. Jay with a gift, card for his service.
- 4) **ASB Student Representative:** Senior trip summery-Tues went to a variety of places. ASB needs to elect a new officers for next year.

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) WIAA : Mr. Laverde moved to approve Resolution 06-2022. Mr. Brown 2nd Motion carried.
- 2) Approve teachers cottage lease-Mr. Laverde moved to approve. Mr. Brown 2nd Motion carried.
- 3) Approve surplus of Senior laptops. Mr. Laverde moved to surplus senior laptops. Mrs. Jones 2nd . Passed.
- 4) CEP Mr. Laverde moved to approve CEP Program grace period for one year. Mr. Brown 2nd Passed.
- 5) Counseling program has to be in place by next school year. Mr. Brown moved to approve the Counseling Program. Mrs. Jones 2nd
- 6) Transitional Counseling Plan. Sonia B. presented the plan to the board. Mrs. Jones moved to approve. Mr. Brown 2nd. Passed.
- 7) Approval of amendment to VOAWW Lease: Mr. Brpwn moved to approve the lease amendment. Mr. Laverde 2nd.. Passed.
- 8) Approve teacher out of endorsement- SY Mr. Laverde moved to approve teachers out of endorsement. Mrs, Jones 2nd. Passed.
- 9) Pre-K 3 slots fulltime
 - a. 1 student fulltime
 - b. Possibly 4 students(3 eligible)

Mr. Laverde moved to approve Preschool Full Time Program for 2022-2023 School Year. Mr. Brown 2nd Passed.

- 10) Accept resignation of Jace Rowland . Mr. Laverde moved to a accept Mr. Rowland's Resignation. Mrs. Jones 2nd. Passed.

Next Meeting:

- 1) Surplus of computers

Adjournment:

Mr. Brown made a motion to adjourn the meeting at 7:56 p.m. Mr. Laverde 2nd. Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson

12D563FF83FB4A0...
Mr. John Robinson, Chair