

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
April 25, 2023
7:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Clifford “Jim” Abbeg, Treasurer
Maurice Parks, Trustee
Steve Schlumm, Trustee
Austin Signor, Trustee**

**Michael Corey, Superintendent
Cristina Eyre, K-12 Principal**

- 1. Call to Order-7:00PM** by Mike Miller
- 2. Pledge of Allegiance**
- 3. Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**
- 4. Roll Call-** Present: Mike Miller, Tammy Dow, Jason Eichler, Maurice Parks, Steve Schlumm
Absent: Austin Signor and Jim Abbeg
- 5. Public Participation**
- 6. Consent Agenda**

	Action
<ul style="list-style-type: none">• Regular Board Meeting, March 28, 2023• General Funds• School Lunch Funds• Sinking Fund• Agency Funds• Vendor Check Report	

Motioned by Schlumm, Seconded by Parks
- 7. Reports**

<p>➤ Superintendent</p> <p>Scoreboard dedication is delayed due to weather. Jackson ISD conversion over the summer Jackson ISD price increase around \$6,000 Facilities committee meeting was April 20th and talked about what has been done and what needs to be done. Meeting with Eyre, Corey, Beth, May to get pricing for projects.</p>	Information
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Family dance was a success
Offices running smoothly.
Monday meeting with NEOLA about updates to our policies
Finance Committee meeting soon on track for budget adoption in June

- **Principal Report** **Information**
 - 3 Sophomores accepted into EMC
 - MS/HS Assemble about vaping and other topics.
 - New NHS students will be selected next week.
 - Math improvement grant
 - Homeless grant can be used through 2024
 - Grant for homeless or displaced students
- **Athletic Director's Report** **Information**
- **Food Service Report** **Information**
- **Transportation & Maintenance Report** **Information**

8. GCT America, Inc. **Information**
Public information

9. HCISD Biennial Election 2023 **Information**

10. Acceptance of Resignation of Anna Anderson **Action**
Motion by Dow, Seconded by Parks Motion passed

**11. Approve the Hire of Mark Williams
As Substitute Bus Driver** **Action**
Motion by Parks, seconded by Dow Motion passed

**12. Approve the Hire of Angelene Campbell
as Substitute Paraprofessional** **Action**
Motion by Dow, seconded by Parks Motion passed
Discussion about was a Paraprofessional is and what they do

13. Communications – Outgoing & Incoming

14. GOOD NEWS FROM OUR SCHOOL

15. Other Matter by the Administration **Action**

16. Other Matter by the Board **Action**

Schlumm question about why the baseball scoreboard is moved where it is.

17. Adjourn-By Mike Miller at 7:27PM

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."