

**Windham Board of Education
Regular Board Meeting
January 17, 2023
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Darryl McGuire
Student Achievement - Elaine Grant
Maplewood Career Center Representative – Mandy Minnick
Legislative Report- Melissa Knight
JH/HS Update - Zack Burns
KT Update - Melissa Malone
Maintenance/Transportation Update - Jake Eye
Superintendent - Aireane Curtis
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1-7:
 - 1. Approve the minutes of the December 20, 2022 Regular Board Meeting.
 - 2. Approve the minutes from the January 13, 2023 Organizational Meeting.
 - 3. Approve December 2022 financial reports. All documents are enclosed and are also available for inspection.
 - 4. Approve the Then and Now purchase order and Check Register list as presented.
 - 5. Approve the Return of Advance for \$ 43,625.12 from the Permanent Improvement 003-20213 to the General Fund 001
 - 6. Approval of contract renewal for Educational Funding Group, Inc for E-Rate applications.
 - 7. Approval of the Cost Allocation information as well as Go Guardian requirements for compliance for E-Rate.

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Motion

Second:

Comment:

Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Mr. McGuire _____ Mr. St. John _____

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Braden Hensley

2. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Educational Aide & District-wide - Braden Hensley

3. Accept the following individuals as volunteers for the 2022-2023 school year:

Stacy Jarvi
Brianna Workman - Track
Dan Peterson - Softball
Mike Walters - Baseball
Nick Hadzinski - Baseball

4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Tom VanKirk	Head Softball Coach	0 / 0	\$ 3,941.00
Larry Jones	Assistant Softball Coach	3 / 3	\$ 2,785.00
Eliot Pennell	Assistant Baseball Coach	2 / 2	\$ 2,706.00

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5. Approve the following contract modifications:

Nicole Todaro - BA to BA+

6. Amend resolution # 2023-001 to amend Kristen Peters FMLA dates to read January 5, 2023 - March 31, 2023.

Motion:

Motion

Second:

Comment:

Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Mr. McGuire _____ Mr. St. John _____

- B. Motion that the Board approve the following items 1- 4 :

1. Accept the following donations for the food pantry:

Star Therapy & Sales Corp. - \$250

Scott & Suze Weeks - \$50

2. Accept the donation of \$250.00 from Star Therapy.

3. Dispose of asset tags/items 01063, 00570, 00576 which are old 2 drawer filing cabinets that are no longer in usable condition.

4. Approve the purchase of a floor scrubber from ALCO for \$12,261 for the JH/HS building.

Motion

Second:

Comment:

Ms. Grant _____ Ms. Knight _____ Ms. Minnick _____ Mr. McGuire _____ Mr. St. John _____

- IX. Adjourn _____ p.m.