

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, January 10, 2024

I. Call to Order TIME: _____

Roll Call

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

Pledge of Allegiance

II. Adoption of agenda

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

III. Reports and Comments

A. Superintendent's Report

1. Board of Education Appreciation Month
2. Health and Wellness Meeting, February 3, 2024 at 3 pm in Alexander Media Center

B. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the December 13, 2023 board meeting

B. Financial Reports

1. Approve the financial statement for the month ending December 31, 2023
2. Approve the following transfers:
 - \$418,150.53 from General Fund 001 to Schoolwide Pool 598-9124
 - \$32,513.11 from Title I 572-9123 to Schoolwide Pool 598-9124
 - \$4,738.70 from Title II-A 590-9123 to Schoolwide Pool 598-9124
 - \$2,653.03 from Title IV-A 584-9523 to Schoolwide Pool 598-9124
 - \$24,199.03 from IDEA-B 516-9123 to Schoolwide Pool 598-9124
 - \$776.87 from ECSE 587-9123 to Schoolwide Pool 598-9124

3. Approve the following donation:

The Cornwell Foundation, Inc	\$15,000
------------------------------	----------

4. Approve the following after-the-fact invoices:

Florida Farm Bureau	\$4,809.00
Florida Fruit Association, Inc.	\$8,222.65
National FFA Organization	\$3,520.00

C. Personnel/Employment Recommendations

1. Approve the following substitute teachers as recommended by the Athens-Meigs ESC superintendent:

Nick Altier	Bailey Grenert
Hallie Davis	Heather Hively

2. Employ the following supplementals for the 2024-25 school year, pending their meeting all state and local requirements:

Non-Certificated

Wes Arbaugh, Asst. HS Football
 Dillon Banik, Head Cross Country
 Cory Bean, Volunteer HS Football
 Jhirmichael Cooper, Jr. High Soccer
 Tyler Davis, Head Varsity Football
 Jessica Diamond, JV Cheerleading
 Ron Lucas, Asst. HS Football
 Lauren Hill, Asst. Varsity Volleyball
 Katie Hixson, Jr. High Cheerleading
 Eric Lindner, Boys Golf
 Jadyn Mace, JV Volleyball
 AJ Marks, Asst. HS Football
 Gage Miller, Volunteer HS Football
 Todd Norris, Head Girls Varsity Soccer
 Heather Peterson, Volunteer Volleyball
 Lucas Riggs, Asst. HS Football
 Justin Roush, Head Boys Varsity Soccer
 Ethan Scott, Asst. Girls Varsity Soccer
 Teresa South, Girls Golf
 Connor Truax, Volunteer Boys Soccer
 Rachel Turner, Volunteer HS Football
 Josiah Yazdani, Volunteer HS Football, Asst. Varsity Boys Soccer

Certificated

Kirk Crow, Volunteer Girls Soccer
 Emily Legenza, Varsity Cheerleading
 Jaime Lutz, Head Varsity Volleyball

D. Policy Updates

1. First reading of the following policies for inclusion into the Policy and Procedures Manual:
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
KGB, Public Conduct on District Property
2. Approve the enclosed resolution authorizing OSBA to review policies and update where necessary to ensure alignment with House Bill 33

(For Consent Agenda Items A-D)

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

V. Items for Board approval

1. It is recommended that the Board of Education employ Dani Regan, Jr. High Soccer coach for the 2024-25 school year, pending her meeting all state and local requirements.

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

VI. Business Initiated by Board Members

VII. Board Reports

VIII. Public Participation

- IX. Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

TIME IN: _____

TIME OUT: _____

- X. The next scheduled meeting will be determined and announced.

XI. Adjournment TIME: _____

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.