**KARNS CITY AREA SCHOOL DISTRICT**
**BOARD ACTION**

***January 8, 2024***

## CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:21 p.m.

## APPROVAL OF MINUTES

--Approved minutes of the December 7, 2023 regular and reorganization meeting.

## STUDENT REPRESENTATIVE

-- No Report.

## PUBLIC TO BE HEARD

-- No Report.

## BOARD LIAISONS

--No Report.

## CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.

## ATHLETICS

--No Report.

## TRANSPORTATION

--No Report.

## BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

## STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

## CURRICULUM AND TEXTBOOKS

--No Report.

## POLICY

--Approved the second and final read of Policy 815 – Acceptable Use of Internet, Computers and Network Resources, as submitted.
--Approved the second and final read of Policy 819 – Suicide Awareness, Prevention, and Response, as submitted.
--Approved the first read of revised Policy 610 – Purchases Subject to Bid/Quotation, as submitted.
--Approved the first read of revised Policy 611 – Purchases Budgeted, as submitted.
--Approved the first read of revised Policy 626 – Federal Fiscal Compliance, as submitted.
--Approved the first read of revised Policy 200 – Enrollment of Students, as submitted.
--Approved the first read of revised Policy 202 – Eligibility of Nonresident Students, as submitted.
--Approved the first read of revised Policy 217 – Graduation, as submitted.
--Approved the first read of revised Policy 254 – Educational Opportunities for Military Children, as submitted.
--Approved the first read of revised Policy 810 – Transportation, as submitted.

## FINANCE

--Approved General Fund Bills, as submitted.
--Approved Treasurer's Report, as submitted.
--Approved Student Activities Fund Report, as submitted.

## PERSONNEL

--Approved travel requests, as submitted.
--Hired Mrs. Sally McElroy for the position of part-time Cafeteria Worker at a rate of $11.42 per hour, per the current support staff collective bargaining agreement, effective upon a mutually agreeable start date, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
--Hired Mr. Christopher Jenkins for the position of Custodian at a rate of $11.92 per hour, per the current support staff collective bargaining agreement, effective upon a mutually agreeable date, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, physical and the results of a current tuberculosis test.
--Approved leave request for Mrs. Karen Bishop, Secondary Teacher, on February 9, 2024, utilizing available personal days in conjunction with the unpaid day, as submitted.
--Approved the additions(s)/deletion(s) to the volunteer list, for the 2023-2024 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

- Add: April McMillen - Softball
- Add: Allison Walker - Softball
- Remove: Taylor Downs – Softball

--Approved a salary adjustment under terms of the collective bargaining agreement for Ms. Emily Schnell, Elementary Instructor completion of Master Equivalency, effective December 15, 2023, as submitted.
--Approved the status change for Mr. Kenneth Markilinski from Full-Time School Police Officer to Part-Time School Police Officer, effective January 25, 2024, as submitted.

## CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.
--Approved Capital Fund Bill(s), as submitted.
--Accepted the HVAC Contractor Change Order 001 for the Chicora Project, with a decrease of $761.92, as submitted.
--Accepted the General Contractor Change Order 018 for the Chicora Project, with an increase of $791.38, as submitted.
--Accepted the General Contractor Change Order 019 for the Chicora Project, with an increase of $1,838.00, as submitted.
-- Accepted the Change Order Directive Number: CCD-PC-001 for the Chicora Project, with a cost change to be calculated following completion, based off of labor and equipment, as submitted.
--Accepted the Change Order Directive Number: CCD-PC-002 for the Chicora Project, with a cost change to be calculated following completion, based off of labor and equipment, as submitted.

## BCAVTS REPORT

--No Report.

## MISCELLANEOUS

--Approved the first read of the 2024-2025 School Calendar, as submitted.
--Accepted the donation of $403 for the SAP Program from the KC Softball Boosters, as submitted.
--Declared the list of items submitted by Dr. Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.

## ADJOURNMENT

--The meeting adjourned at 8:26 p.m. to Executive Session, not to return.