

204-2024 CONSENT AGENDA (1-9)

Motion by Mr. Riley, second by Mr. Nuckols to approve items 1 through 9.

CONSENT AGENDA (1-9)

1. Upon the recommendation of the Superintendent, the Board approves the hire of certified substitutes as presented (Exhibit 4).
2. Upon the recommendation of the Superintendent, the Board approves the hire of non-certified substitutes as presented (Exhibit 4).
3. Upon the recommendation of the Superintendent, the Board approves board policy revisions as presented (Exhibit 5, Exhibit 5a).
4. Upon the recommendation of the Superintendent, the Board approves hiring TJ Crager as volunteer bowling coach.
5. Upon the recommendation of the Superintendent, the Board approves hiring Parker Raines as volunteer bowling coach.
6. Upon the recommendation of the Superintendent, the Board approves hiring Douglas Shaffer as assistant HS baseball Coach.
7. Upon the recommendation of the Superintendent, the Board approves hiring Elaysia Wilburn as HS assistant track coach.
8. Upon the recommendation of the Superintendent, the Board approves hiring Jay Hale as assistant MS baseball coach.
9. Upon the recommendation of the Treasurer, the Board approves a \$500 donation from Quality Care Nursing Services to the High School Principal's Fund to purchase Christmas items for needy students.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

205-2024 GRIEVANCE SETTLEMENT AGREEMENT

Motion by Mrs. Thacker, second by Mr. Riley to approve the Grievance Settlement Agreement as presented (Exhibit 6).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

206-2024 LETTER OF RETIREMENT

Motion by Mrs. Thacker, second by Mrs. Arbogast to approve the letter of retirement as presented (Exhibit 7).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

207-2024 LETTER OF RETIREMENT

Motion by Mrs. Thacker, second by Mr. Nuckols to approve the letter of retirement as presented (Exhibit 8).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

208-2024 LETTER OF RESIGNATION

Motion by Mrs. Thacker, second by Mr. Southall to approve the letter of resignation as presented (Exhibit 9).

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

209-2024 EXECUTIVE SESSION

Motion by Mrs. Thacker, second by Mr. Riley to enter executive session at 5:49 p.m. to “consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual”. Also, for “specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law”.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

210-2024 PUBLIC SESSION

Motion by Mrs. Thacker, second by Mr. Riley to return to public session at 7:18 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

211-2024 CY 25 ORGANIZATIONAL MEETING

Motion by Mrs. Thacker, second by Mr. Southall to approve the Calendar Year 2025 Organizational Meeting on January 13, 2025 at 5:30 p.m. in the Board of Education Office. The Regular January Meeting will follow immediately after.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

212-2024 ADJOURN

Motion by Mrs. Thacker, second by Mr. Southall to adjourn at 7:19 p.m.

ALL BOARD MEMBERS VOTED YES.

Motion Carried 5-0

President

Treasurer