

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Holly Nealy, Amanda Kincade

BOARD MEMBERS ABSENT: Lance Fredrickson, Trish Davilla, Van Brown

OTHERS PRESENT: Cory Hines, Brandi Tiner, Angela Douglas, Cathy Brady, Kaitlin Scroggins, Clint Carroll

I. A motion by Holly Nealy and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 6:36 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. A motion by Garald Brown and a second by Holly Nealy to approve the consent agenda. Motion Passed

V. A motion by Amanda Kincade and a second by Holly Nealy to approve the 2nd quarter investment report. Motion Passed

VI. A motion by Garald Brown and a second by Amanda Kincade to approve the board policy update 119. Motion Passed

VII. A motion by Holly Nealy and a second by Amanda Kincade to approve the transition from SSO to NSLP School Nutrition Program for the 2022-2023 school year. Motion Passed

VIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the breakfast and lunch prices for the 2022-2023 school year. Motion Passed

Breakfast: \$2.15 Elementary/Junior High/High School

Lunch: \$3.00 Elementary, \$3.15 Junior High/High School

IX. A motion by Amanda Kincade and a second by Holly Nealy to approve the updated stipend schedule for the 2022-2023 school year. Motion Passed

X. A motion by Amanda Kincade and a second by Holly Nealy to convene the meeting into executive session. Motion Passed

TIME IN: 6:58 pm

XI. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 7:18 pm

Actions resulting from closed session:

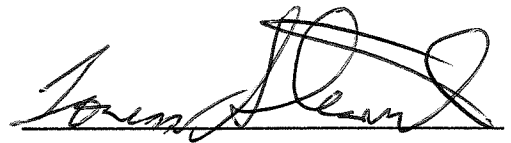
None

XII. Superintendent's report

Monday, August 15th -- Budget Workshop

Monday, August 22nd -- Budget Adoption and Tax Rate

XIII. A motion by Amanda Kincade and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 7:22 pm



Confirmed



Confirmed