

**REGULAR SCHOOL BOARD MEETING--: December 15, 2022 6:30p.m.**

**BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Garald Brown, Trish Davilla, Jonathan Gordon, Holly Nealy**

**BOARD MEMBERS ABSENT: Lance Fredrickson**

**OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Amy Wilson, Lindsey Batchelor, Dana Morgan, Kathryn Morgan, Brent Morgan, Debbie Stewart, Cole and Jessica Morman, P. & Sean Walsh, Michael Barlow**

I. A motion by Amanda Kincade and a second by Garald Brown to call the meeting to order. Motion Passed TIME IN: 6:30pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Student of The Month:

Justin Barlow, McKenna Morman, Sean Walsh, Kathryn Morgan

V. Elementary Campus Report – Amy Wilson

VI. JH/HS Campus Report – Trent Cook

VII. A motion by Holly Nealy and a second by Amanda Kincade to approve the consent agenda. Motion Passed

VIII. A motion by Trish Davilla and a second by Holly Nealy to approve the December 2022 budget amendments. Motion Passed

IX. A motion by Trish Davilla and a second by Amanda Kincade to approve the removal of Van Brown from the Austin Bank signature cards. Motion Passed

X. A motion by Amanda Kincade and a second by Holly Nealy to approve addition of Tommy Stewart to the Austin Bank signature cards. Motion Passed

XI. A Motion by Holly Nealy and a second by Amanda Kincade to approve the Grow Your Own resolution with recommended changes. Motion Passed.

XII. A motion by Amanda Kincade and a second by Trish Davilla to approve the bid of \$12,000 by Kent Willmott for the 2002 Ford Truck. Motion Passed

XIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the January 2023 School board meeting date as Wednesday, January 18<sup>th</sup> at 6:00pm. Motion Passed

XIV. First Reading of the additions, revisions, and deletions of (LOCAL) policies resulting from the Policy Review Session conducted on November 10<sup>th</sup> and 11<sup>th</sup>, 2022.

XV. A motion by Holly Nealy and a second by Amanda Kincade for the Superintendent to obtain input for the 2022-2023 school calendar. Motion Passed

XVI. A motion by Holly Nealy and a second by Jonathan Gordon to convene the meeting into executive session. Motion Passed

TIME IN: 7:43pm

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

TIME OUT: 8:39pm

XVIII. A motion by Jonathan Gordon and a second by Amanda Kincade to adjourn the meeting. Motion Passed Time out: 8:40pm

Jonathan Gordon

Confirmed

Darald E Brown

Confirmed