REGULAR SCHOOL BOARD MEETING-: May 15, 2023 6:30p.m.

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

**BOARD MEMBERS ABSENT: Lance Fredrickson** 

OTHERS PRESENT: Cory Hines, Brandi Tiner, Amy Wilson, Sha-Ree Hudson, Trent Cook, Billy Rogers, Megan Nichols, Karl Brown, Sonya Brown, Haley Boothe, Sterling Whitehead, Van Brown, (several who didn't sign in)

- I. A motion by Holly Nealy and a second by Jonathan Gordon to call the meeting to order. Motion Passed TIME IN: 6:33 pm
- II. Tommy Stewart declared a quorum present.
- III. Recognize Visitors Hear Input: None
- IV. Student of the Month Presentation
- V. Recognition of Retiring Employees
- VI. Report of the April 2023 bills
- VII. A motion by Holly Nealy and a second by Amanda Kincade to approve the consent agenda. Motion Passed
- VIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the Safety and Security Audit from the April 17, 2023 meeting. Motion Passed
- IX. A motion by Holly Nealy and a second by Jonathan Gordon to approve the authorization of the Superintendent to act on the board's behalf for contract hiring of new employees during the summer 2023. Motion Passed
- X. A motion by Trish Davilla and a second by Holly Nealy to approve advertising of bids for HVAC, fuel and oil. Motion Passed
- XI. A motion by Amanda Kincade and a second by Holly Nealy to approve the proposed salary increases and raises for the 2023-2024 school year. Motion Passed

XII. A motion by Amanda Kincade and a second by Holly Nealy to approve the amended stipend schedule for the 2023-2024 school year. Motion Passed

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

TIME IN: 6:55 pm

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

TIME OUT: 7:42 pm

Actions resulting from closed session:

A motion by Amanda Kincade and a second by Holly Nealy to approve Lindsey Batchelor as the new high school principal. Motion Passed

A motion by Holly Nealy and a second by Jonathan Gordon to hire contracted personnel as presented. Motion Passed

Rachel Salyer Stephanie Mossburg Ardy Tiner Colleen Lawson

A motion by Amanda Kincade and a second by Jonathan Gordon to accept the resignation of board member, Trish Davilla. Motion Passed. Trish Davilla abstained.

XV. Superintendent's Report
Upcoming events:
Athletics, FFA, Awards Banquets
Softball playoffs
Elementary and Senior Graduations
End of Year Celebration

XVI. A motion by Amanda Kincade and a second by Trish Davilla to adjourn the meeting. Motion Passed Time out: 7:50 pm

Confirmed

Confirmed