

REGULAR SCHOOL BOARD MEETING-: November 29, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Amanda Kincade, Jonathan Gordon, Tony McCarty

BOARD MEMBERS ABSENT: Holly Nealy, Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Lindsey Batchelor, Amy Wilson, Brad & Katie Spaith, Dana Morgan

I. A motion by Amanda Kincade and a second by Tony McCarty to call the meeting to order. Motion Passed TIME IN: 6:31 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Student of the Month Presentation

V. Elementary Update – Amy Wilson

VI. JH / HS Update – Lindsey Batchelor

VII. A motion by Amanda Kincade and a second by Garald Brown to approve the 2022-2023 audit report from Axley & Rode, LLP. Motion Passed

VIII. Informational Items

Report of the October 2023 Bills

First Reading of Local policy update 122

IX. A motion by Jonathan Gordon and a second by Tony McCarty to approve the consent agenda. Motion Passed

X. A motion by Tony McCarty and a second by Amanda Kincade to approve list of SHAC members for 2023-2024. Motion Passed

XI. A motion by Amanda Kincade and a second by Jonathan Gordon to approve the top bid of \$300 for the old press box. Motion Passed

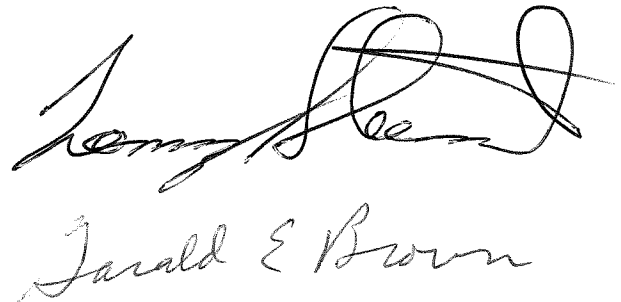
XII. A motion by Amanda Kincade and a second by Jonathan Gordon to convene the meeting into executive session. Motion Passed

TIME IN: 7:17pm

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

TIME OUT: 7:30pm

XIV. A motion by Amanda Kincade and a second by Tony McCarty to adjourn the meeting. Motion Passed Time out: 7:31pm



Handwritten signature of Jarald E Brown.