REGULAR SCHOOL BOARD MEETING-: December 18, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Holly Nealy, Jonathan Gordon, Tony McCarty

BOARD MEMBERS ABSENT: Lance Fredrickson, Amanda Kincade

OTHERS PRESENT: Cory Hines, Brandi Tiner, Lynwood Cook, Lindsey Batchelor, Amy Wilson, Crystal Main, Jenna Jenkins, Mike & Kathy Barlow

Public Hearing

FIRST Report - Brandi Tiner

II. A motion by Holly Nealy and a second by Tony McCarty to adjourn the meeting

IV. A motion by Tony McCarty and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:32pm

V. Tommy Stewart declared a quorum present.

VI. Recognize Visitors – Hear Input

VII. Student of the Month Presentation

VIII. Elementary Update – Amy Wilson

IX. JH / HS Update - Lindsey Batchelor

X. Informational Items

Report of the November 2023 Bills

XI. A motion by Jonathan Gordon and a second by Holly Nealy to approve the consent agenda. Motion Passed

XII. A motion by Holly Nealy and a second by Tony McCarty to approve the December budget amendments. Motion Passed

XIII. A motion by Tony McCarty and a second by Jonathan Gordon to approve the principal evaluation tool. Motion Passed

XIV. A motion by Holly Nealy and a second by Tony McCarty to hold the January board meeting date on Wednesday, January 24th, 2023 at 6:30pm. Motion Passed

XV. A motion by Holly Nealy and a second by Jonathan Gordon to approve the local board policy update #122 as presented. Motion Passed

XVI. A motion by Holly Nealy and a second by Garald Brown to adopt the resolution of the board to NOT PERMIT to employee or accept as volunteers chaplains. Motion Passed

XVII. A motion by Garald Brown and a second by Holly Nealy to approve the FIRST report for 2022-2023. Motion Passed

XVIII. A motion by Holly Nealy and a second by Jonathan Gordon to purchase an additional school suburban up to \$62,000. Motion Passed

XIX. A motion by Tony McCarty and a second by Holly Nealy to convene the meeting into executive session. Motion Passed TIME IN: 7:21pm

XX. 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

XXI. A motion by Jonathan Gordon and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 7:31pm

Confirmed & Brown

Confirmed