REGULAR SCHOOL BOARD MEETING-: January 24, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Amanda Kincade, Lance Fredrickson, Tony McCarty, Holly Nealy

BOARD MEMBERS ABSENT: Jonathan Gordon

OTHERS PRESENT: Cory Hines, Brandi Tiner, Lindsey Batchelor, Amy Wilson, Mike & Kathy Barlow, C. Russell, Amy and Corey Camp, Ashley Brooks, Courtney Russell, Keri Thone, Jill C.

I. A motion by Tony McCarty and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:30pm

- II. Tommy Stewart declared a quorum present.
- III. Recognize Visitors Hear Input
- IV. Student of the Month Presentation
- V. School Board Appreciation
- VI. Elementary Update Amy Wilson
- VII. JH / HS Update Lindsey Batchelor

VIII. <u>Informational Items</u>

Report of the December 2023 Bills

IX. A motion by Amanda Kincade and a second by Lance Fredrickson to approve the consent agenda. Motion Passed

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

XI. A motion by Amanda Kincade and a second by Lance Fredrickson to approve the $4^{\rm th}$ quarter investment report. Motion Passed

XII. A motion by Lance Fredrickson and a second by Holly Nealy to convene the meeting into executive session. Motion Passed

TIME IN: 6:42pm

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

TIME OUT: 7:10pm

XIV. A motion by Holly Nealy and a second by Amanda Kincade to adjourn the meeting. Motion Passed Time out: 7:29pm

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