

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

October 18, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Tom Hackleman was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Vicki George
Sarah Nichols

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

Cross Country Team

CITIZEN COMMUNICATION

None

ADOPTION OF CONSENT AGENDA

- Approval of the following Minutes –
 - Regular Meeting – September 27, 2022
- September Financial Report
- Expenditures over \$25,000 – none
 - Lisa Weinstein made a motion seconded by Noel Putnam to approve the consent agenda as presented. Motion passed 6-0.

Action Items

- Considered adoption of Marshal Program Regulations
 - Carter Crain made a motion seconded by Judith Couger to adopt the Marshal Program Regulations as presented. Motion passed 6-0.
- Considered designation of fund balance
 - No action taken
- Considered approval of Student Health Advisory Committee (SHAC) Members and SHAC Goals
 - Noel Putnam made a motion seconded by Bridget Symm to approve the Student Health Advisory Committee updated Members and Goals as presented. Motion passed 6-0.
- Presented Board Training Report
 - No action taken

- Presented annual Investment Report
 - Lisa Weinstein made a motion seconded by Carter Crain to accept the annual Investment Report as presented. Motion passed 6-0.

COMMUNICATION ITEMS

- Athletics Report
 - Cross Country Season
 - Volleyball Season
- Superintendent Report
 - Kerr EDC Top Forty winner Tammy Brown – November 10th
 - Intruder Detection Audit Results
 - Facility Project Planning
- Principal/Student Services Director Report
 - Mo Ranch Leadership Program
 - Student Government Leadership Workshop
 - Upcoming Fall Activities

Noel Putnam made a motion seconded by Judith Couger to adjourn the meeting. Motion passed 6-0.

ADJOURN 7:44 P.M.

Linda Pipkin, President

Judith Couger, Secretary