

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

September 27, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:01 p.m. Bridget Symm was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Vicki George
Sarah Nichols
Tammy Brown

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

1st Six Weeks Soaring Eagles

CITIZEN COMMUNICATION

None

ADOPTION OF CONSENT AGENDA

- Approval of the following Minutes –
 - Regular Meeting – August 30, 2022
- August Financial Report
- Expenditures over \$25,000 – none
- Lisa Weinstein made a motion seconded by Tom Hackleman to approve the consent agenda as presented. Motion passed 6-0.

Action Items

- Considered Budget Amendments
 - Vicki George presented budget amendments in preparation for the audit.
 - Noel Putnam made a motion seconded by Carter Crain to approve the budget amendments as presented. Motion passed 6-0.
- Considered Adoption of CKC(Local)
 - Tom Hackleman made a motion seconded by Carter Crain to approve the adoption of Board Policy CKC(Local) as presented. Motion passed 6-0.
- Considered Adoption of CKE(Local)
 - Carter Crain made a motion seconded by Tom Hackleman to approve the adoption of Board Policy CKE(Local) as presented. Motion passed 6-0.

- Considered Adoption of DH(Local)
 - Carter Crain made a motion seconded by Tom Hackleman to approve the adoption of Board Policy DH(Local) as presented. Motion passed 6-0.
- Considered Adoption of TASB Update 119
 - Lisa Weinstein made a motion seconded by Carter Crain to adopt TASB Update 119 as presented. Motion passed 6-0.
- Considered approval of updated Teacher salary schedule and benefits
 - Noel Putnam made a motion seconded by Carter Crain to approve the Teacher salary schedule and benefits as presented. Motion passed 6-0.
- Considered Approval of Updated TIA Guide
 - Tom Hackleman made a motion seconded by Noel Putnam to approve the updated TIA Guide to include TIA funds being eligible for 457 match funds. Motion passed 6-0.
- Considered Superintendent Evaluation
 - Discussed in closed session.
 - No action taken.

COMMUNICATION ITEMS

- Principal/Student Services Director Report
 - Beginning of the Year Testing and Interventions
 - PBIS Rewards Program
- Superintendent Report
 - Superintendent Evaluation

ADJOURN INTO CLOSED SESSION 7:07 P.M.

RECONVENE INTO OPEN SESSION 8:00 P.M.

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

ADJOURN 8:01 P.M.

Linda Pipkin, President

Judith Couger, Secretary