

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

May 17, 2022

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:01 p.m. Carter Crain and Noel Putnam were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Tammy Brown
Sarah Nichols
Verlene Wallace
Vicki George

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

1. National Junior Honor Society Inductees (Sarah Nichols)
2. Soaring Eagle Award Winners: (Tammy Brown)
 - Pre-Kindergarten-Jose Soto
 - Kindergarten-Finley Roebuck
 - 1st Grade-Halston Beaver
 - 2nd Grade-Jase Wickizer
 - 2nd Grade-Easton Riley
 - 3rd Grade-Max Katzenberger
 - 4th Grade-Andrew Eastland
 - 5th Grade-Parker Symm
 - 6th Grade-Javier Neave
 - 7th Grade-Clay Reitz
 - 8th Grade-Abigail Carpenter

CITIZEN COMMUNICATION

ADOPTION OF CONSENT AGENDA:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – April 19, 2022
2. April Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. none

- o Judy Couger made a motion seconded by Lisa Weinstein to approve the Consent Agenda as presented. Motion passed 5-0.

ACTION ITEMS

- Considered Approval of the Campus Improvement Plan
 - o Luci Harmon presented updates to the 2022-2023 Campus Improvement Plan.
 - o Tom Hackleman made a motion seconded by Judith Couger to adopt the 2022-2023 Campus Improvement Plan as presented. Motion passed 5-0.
- Considered Approval of Student Transfer List
 - o Judith Couger made a motion seconded by Bridget Symm to approve the 2022-2023 Student Transfer List as presented. Motion passed 5-0.
- Considered Teacher Contracts
 - o Discussed in closed session.

DISCUSSION ITEMS

- Superintendent Report
 - o Training Opportunities
 - o Teacher Appreciation Week
 - o Thank you to the Board for the Teacher Appreciation Lunch they provided.
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- Principal/Student Services Director Report
 - o End of Year Activities Update
 - o Pancake Supper sponsored by PTSA raised over \$16000 for the tennis courts.

COMMUNICATION ITEMS

Calendar Items were discussed.

ADJOURN INTO CLOSED SESSION 7:18 P.M.

RECONVENE INTO OPEN SESSION 7:45 P.M.

Lisa Weinstein made a motion seconded by Judith Couger to accept teacher contracts for Christie Ray, Cory Hayes and Erik Martinez for the 2022-2023 school year. Motion passed 5-0.

Tom Hackleman made a motion seconded by Judith Couger to adjourn the meeting. Motion passed 5-0.

ADJOURN 7:46 P.M.

Linda Pipkin, President

Judith Couger, Secretary