

**Board Meeting - Special Session (Wednesday, June 21, 2023)***Generated by Debbie Lowe on Monday, June 26, 2023***Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:01 PM**

## 1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

## 2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #23-06-103 - Adoption of the Agenda  
Remove Intermediate Intervention Specialist under section 5.E.

Motion by Mr. Swauger, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Tim Swauger, Mrs. Thomas

## 3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

## 4. Discussions

Discussion: A. Board Committees

<b>Committee</b>	<b>Board Member</b>	<b>Board Member</b>	<b>Meeting Date</b>
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	TBD
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	TBD
Finance	Alan Benton	Ruth Ann Booher	TBD
Insurance	Anne Thomas	Ruth Ann Booher	TBD
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

## 5. Consent Agenda

Action (Consent): A. Resolution #23-06-104 - Approval of Consent Agenda  
Resolution: To approve consent agenda.

Motion by Mrs. Booher, second by Mrs. Davis.  
Final Resolution: Motion Carried  
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Annual Maintenance Transfer  
Resolution: To approve Annual Maintenance Transfer from the General Fund to the Capital Projects Fund for future capital needs, as follows:  
Buildings & Grounds \$6,460,000  
Stadium (070-9005) \$ 40,000

Action (Consent): C. Permanent Appropriations and Certified Estimated Resources  
Resolution: To approve Permanent Appropriations and Certified Estimated Resources for FY 2023.

<b>ESTIMATED RESOURCES</b>	
General Fund	\$38,359,280.61
Special Revenue	\$3,064,582.52
Debt Service	\$4,313,939.24
Capital Projects	\$12,258,141.01
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$126,716.45
Total	\$59,716,573.37
<b>PERMANENT APPROPRIATIONS</b>	
General Fund	\$23,239,350.00
Special Revenue	\$1,829,344.06
Debt Service	\$2,132,000.00
Capital Projects	\$7,763,002.39
Enterprise	\$1,310,320.51
Private Purpose	\$50,530.00
Total	\$36,324,546.96

Action (Consent): D. Administrative Employment  
Resolution: To approve Administrative Employment.

Douglass, Amanda	Dean of Students - Elementary	FY24
Seibel, Debbie	.5 FTE Director of Curriculum & Technology	FY24-FY26

Action (Consent): E. Certified Employment  
Resolution: To approve the following Certified Employment.

Neff, Alissa	3rd Grade Teacher	B/Step 2	FY24
Treiber, Lisa	Intervention Specialist - High School	M+30/Step 10	FY24

Action (Consent): F. Certified Extended Contract Days  
Resolution: Motion to approve additional days for Benjamin Jagger, Angel King, and Roben Wagoner for transition work associated with their new positions, at their per diem rate, not to exceed 10 days.

## 6. Executive Session

Action: A. Resolution #23-06-105 - Executive Session

Motion for the Board of Education to move into Executive Session at 5:15 p.m. for the purpose of:  
1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

President declared Board out of Executive Session at 7:33 p.m.

#### 7. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-06-106 - Classified Salary Schedule  
To approve the Classified Salary Schedule as presented.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #23-06-107 - Administrative Salaries  
To approve Administrative Salaries as presented.

Motion by Mr. Benton, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

#### 8. Board Comments

Information: A. Board Comments

#### 9. Superintendent Comments

Information: A. Superintendent Comments

Dr. Wagner noted that the district will present a color palette for the Board to potentially approve at the July meeting.

There are 16 open enrollment students for the 2023-2024 school year.

#### 10. Meeting Closing

Action: A. Resolution #23-06-108 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:37 p.m.

Motion by Mrs. Davis, second by Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas