

Board Meeting - Special Session (Wednesday, July 26, 2023)

Members present

Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:07 p.m.

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 #23-07-116 - Adoption of the Agenda

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

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

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Consent Agenda

Action (Consent): A. Resolution #23-07-117 - Approval of Consent Agenda

Resolution: To approve consent agenda.

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

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

Action (Consent): B. Certified Employment

Resolution: To approve Certified Employment.

Singh, Naya	Math Teacher (long term substitute) - High School	B/Step 0	FY24
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Action (Consent): C. Classified Employment

Resolution: To approve Classified Employment.

Veal, Sherri	Paraprofessional - Elementary School	Classified/Step 5	FY24
Sanz, Sarah	Student Attendant - Elementary School	Classified/Step 0	FY24

Action (Consent): D. Interim Treasurer Agreement

Resolution: To approve an Interim Treasurer Agreement with Mrs. Kimberly J. Pulley Not to Exceed Twenty (20) Days, \$342.76 per diem, effective August 1 - October 31, 2023.

Action (Consent): E. Educational Services Agreement - TLS

Resolution: To approve Educational Services Agreement with The Learning Spectrum, LTD for the 2023-2024 school year, at a total cost of \$53,380.

Action (Consent): F. Educational Services Agreement - MA

Resolution: To approve Educational Services Agreement with Marburn Academy for the 2023-2024 school year, at a total cost of \$32,010.00.

Action (Consent): G. Advance

Resolution: Motion to approve the following advance to provide funding for expenses from anticipated grant.

001-0000 General fund to 019-9024 Other Local Grants for \$300,000.

Resolution #23-07-117a.

Marburn Academy Agreements to be conditionally approved based upon review by Superintendent.

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried.

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

5. Board Comments

Information: A. Board Comments

6. Superintendent Comments

Information: A. Superintendent Comments

7. Meeting Closing

Action: Resolution #23-07-118 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 5:22 p.m.

Motion by Mrs. Davis, second by Anne Thomas

Final Resolution: Motion Carried

Yea. Mrs. Davis, Mrs. Thomas, Mr. Swauger