

Board Meeting
Minutes of November 11, 2021

Chuck George called the meeting to order and the following members were present:

Members Present Chuck George, Bob Hannon, Dr. Charles Howell,
 Timothy Jacob, Ray Jaminet Jr., Sister Patricia
 McNicholas Ed Muransky Ursula Perdue and Karl Roach
Members Absent: Phil Carlon and Joe Fleming

I. Motion made by Karl Roach, seconded by Ursula Perdue, to accept and approve the minutes from the September 9, 2021 Regular Board meeting and the 10/10/21 Special Board meeting.
All votes were yes. Motion carried.

II. Motion made by Tim Jacob, seconded by Ursula Perdue that the following resolution be adopted:

RESOLUTION #877-22
RESIGNATION

The board approves the resignation of Garry Nutter effective 1/7/2022.
All votes were yes. Motion carried.

III. Motion made by Karl Roach, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #878-22
POLICY UPDATES

The board approves the following policy updates:
0100 Definitions, 0165.1 Regular Meetings, 0169.1 Public Participation at Board Meetings, 1530 Evaluation of Principals and Other Administrators, 1617/3217/4217 Weapons, 5111 Eligibility of Resident/Non-resident Students, 5111.02 Educational Opportunities for Military Children, 5200 Attendance, 5350 Student Mental Health and Suicide Prevention, 5516 Student Hazing, 5630.01 PBIS and Limited Use of Restraint and Seclusion, 5722 School Sponsored Publications and Productions, 6114 Cost Principles - Spending Federal Funds, 7450 Property Inventory, 7540.04 Staff Technology Acceptable Use and Safety, 8330 Student Records, 8400 School Safety, 8462 Student Abuse and Neglect, 8740 Bonding
All votes were yes. Motion carried.

- IV. Motion made by Chuck George, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #879-22
CLEANING WAGE

The board approves raising the cleaning wage to \$15-16 per hour effective immediately.

All votes were yes. Motion carried.

- V. Motion made by Ursula Perdue, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #880-22
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of September & October. All votes were yes. Motion carried.

- VI. Motion made by Karl Roach, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #881-22
VISA JULY, AUGUST & SEPTEMBER FY22

The board approves all visa transactions July-September 2021. All transactions were reviewed in detail by the finance committee.

All votes were yes. Motion carried.

- VII. Motion made by Tim Jacob, seconded by Ursula Perdue, to adjourn. Motion carried.

President _____

Superintendent _____

Treasurer _____