

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., Ed Muransky
 Sister Patricia McNicholas, Ursula Perdue and
Members Absent: Phil Carlon and Karl Roach

I. Motion made by Tim Jacob, seconded by Ursula Perdue, to accept and approve the minutes from the January 20, 2022 Regular Board meeting and the March 8, 2022 Special Board meeting.
All votes were yes. Motion carried.

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

RESOLUTION #893-22
RESIGNATION BOARD MEMBER

The board approves the resignation of Joe Fleming effective 1/28/22.
All votes were yes. Motion carried.

III. Motion made by Bob Hannon, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #894-22
NEW CONTRACT

The board approves the following new contracts for the 22-23 school year:
Megan Thorman \$36,602
All votes were yes. Motion carried.

IV. Motion made by Dr. Charles Howell, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #895-22
INSTRUCTIONAL COACH JOB DESCRIPTION

The board approves the job description for the instructional coach as submitted.
All votes were yes. Motion carried.

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

RESOLUTION #896-22
SCHOOL CALENDAR 2022-2023

The board approves the 2022-2023 school calendar as submitted.
All votes were yes. Motion carried.

- VI. Motion made by Ursula Perdue, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #897-22
ARP IDEA FUNDS/PUBLIC COMMENT

Public comments were hiring grade level tutors & a sensory room.
Funds are allocated for a sensory room, special education supplies & equipment, salaries & fringes. ARP IDEA funds are estimated at \$22,000.
All votes were yes. Motion carried.

- VII. Motion made by Ursula Perdue, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #898-22
CONSENT AGENDA FINANCIALS

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

- VIII. Motion made by Ursula Perdue, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #899-22
SERVING LUNCH CART

The board approves spending up to \$15,500 on a serving line lunch cart with Attorney Tim Jacob reviewing the contract.
All votes were yes. Motion carried.

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

RESOLUTION #900-22
YCS EMPLOYMENT APPLICATION

The board approves the revised YCS employment application with Attorney Tim Jacob reviewing the final draft.
All votes were yes. Motion carried

- X. Motion made by Ursula Perdue, seconded by Sr. Patricia McNicholas that the following resolution be adopted:

RESOLUTION #901-22
VISA CHARGES INVOICES 10/21-2/22

The board approves all visa expenses listed on invoices with a paid date of October 2021-February 2022 with audit committee review.
All votes were yes. Motion carried

- XI. Motion made by Dr. Charles Howell, seconded by Ursula Perdue that the following resolution be adopted:

RESOLUTION #902-22
SUBSTITUTE TEACHER PAY INCREASE

The board approves raising the daily rate of a substitute teacher to \$150 per day Effective immediately.
All votes were yes. Motion carried

- XII. Motion made by Ursula Perdue, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #903-22
CONTRACT TRASH SERVICES

The board approves signing a new contract for trash services up to 3 years with Attorney Tim Jacob reviewing the contract.
All votes were yes. Motion carried.

- XIII. Motion made by Tim Jacob, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #904-22
PARENT RECEIVING DONATIONS FROM STAFF & STUDENTS

The board approves not issuing a 1099 to vendor #1127 as the school is acting as a conduit for several (over 350) donations under \$600.

- XIV. Motion made by Tim Jacob, seconded by Ursula Perdue, that the board enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

RESOLUTION #905-22
ENTER EXECUTIVE SESSION

Role was taken, and the following were present:

Chuck George
Bob Hannon
Dr. Charles Howell
Timothy Jacob
Ray Jaminet Jr.
Sister Patricia McNicholas
Ed Muransky
Ursula Perdue

The board approved entering executive session (9:14 a.m.).
All votes were yes. Motion carried.

- XV. Motion made by Tim Jacob, seconded by Bob Hannon, that the board exit executive session.

RESOLUTION #906-22
EXIT EXECUTIVE SESSION

The board approved exiting executive session (9:53 a.m.).
All votes were yes. Motion carried.

- XVI. Motion made by Ursula Perdue, seconded by Ed Muransky, to adjourn. Motion carried.

President _____

Superintendent _____

Treasurer _____