

Regular Board Meeting  
Minutes of May 12, 2022

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

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

I.        Motion made by Tim Jacob, seconded by Ursula Perdue, to accept and approve the minutes from the March 10, 2022 Regular Board meeting. All votes were yes. Motion carried.

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

RESOLUTION #907-22  
CONTRACTS FY23

The board approves the contracts for FY23 as submitted in the board packets. All votes were yes. Motion carried.

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

RESOLUTION #908-22  
NEOLA POLICY UPDATES

The board approves the following policies:  
Policy Updates (5511 Dress and Grooming, 5772 Weapons, 6110 Grant Funds, 6114 Cost Principles, 6325 Procurement - Federal Grant/Funds, 6423 Credit Cards, 7217 Weapons, 8500 Food Service); New Policies (1616/32116/4216 Staff Dress and Grooming)  
All votes were yes. Motion carried.

IV.      Motion made by Sr. Patricia McNicholas, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #909-22  
CURRICULUM

The board approves CKLA Curriculum grades K-5 and Amplify grades 6-8. All votes were yes. Motion carried.

V.        Motion made by Bob Hannon, seconded by Sr. Patricia McNicholas, that the following resolution be adopted:

RESOLUTION #910-22  
SUSPENSIONS

The board approves suspensions/expulsions/residency verifications as submitted.  
All votes were yes. Motion carried.

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

RESOLUTION #911-22  
RETENTION BONUSES

The board approves retention bonuses for FY23 & FY24 at a maximum of \$5,000 per fiscal year as submitted adding the category of part-time tutors at \$750.  
All votes were yes. Motion carried.

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

RESOLUTION #912-22  
CONSENT AGENDA FINANCIALS

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

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

RESOLUTION #913-22  
AUDIT FY21

The board approves the Audit for FY21 as submitted.  
All votes were yes. Motion carried.

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

RESOLUTION #914-22  
990 FY21

The board approves the 990 for FY21 as submitted.  
All votes were yes. Motion carried

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

RESOLUTION #915-22  
FIVE YEAR FORECAST FY22-26

The board approves the Five Year Forecast FY22-26 as submitted.  
All votes were yes. Motion carried

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

RESOLUTION #916-22  
INVENTORY DISPOSAL ITEMS

The board approves disposing the list of inventory items as submitted.  
All votes were yes. Motion carried

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

RESOLUTION #917-22  
ESC CONTRACT FY23

The board approves the contract with the ESC for FY23 as submitted.  
All votes were yes. Motion carried.

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

RESOLUTION #918-22  
JUNETEENTH ADDED AS A PAID HOLIDAY

The board approves adding Juneteenth as a paid holiday for applicable staff and adding it to the YCS Policy Handbook.  
All votes were yes. Motion carried.

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

RESOLUTION #919-22  
TEACHER CONTRACTS

The board approves paying a teacher \$175 per day for any additional days in their contract starting with the 2022-2023 school year.  
All votes were yes. Motion carried.

RESOLUTION #919-22  
ENTER EXECUTIVE SESSION

- XV. Motion made by Bob Hannon, seconded by Chuck George, that the board enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Role was taken, and the following were present:

Chuck George  
Bob Hannon  
Dr. Charles Howell  
Timothy Jacob  
Ursula Perdue  
Karl Roach

The board approved entering executive session (8:48 a.m.).  
All votes were yes. Motion carried.

- XVI. Motion made by Bob Hannon, seconded by Ursula Perdue, that the board exit executive session.

RESOLUTION #920-22  
EXIT EXECUTIVE SESSION

The board approved exiting executive session (9:02 a.m.).  
All votes were yes. Motion carried.

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

RESOLUTION #921-22  
SUPERINTENDENTS EVALUATION

The board approves changes to section 2.6 and 4.4 of the Superintendent's evaluation.  
All votes were yes. Motion carried

- XVIII. Motion made by Bob Hannon, seconded by Ursula Perdue, to adjourn. Motion carried.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_