

**BOARD OF EDUCATION  
MEETING  
Wednesday, AUGUST 30, 2023  
5:30 P.M.**

**Board Members:**

Daniel Nichols - President  
Tim Jones  
Linda Hughes Kelly  
Justin Barth  
Ken Boone  
Amanda Eaves, District Clerk

**Administration:**

Dr. Spring

**Guests:**

Patty Louise

***1-0 CALL TO ORDER***

Board President Daniel Nichols will call the meeting to order at 5:32 p.m

***2-0 PLEDGE OF ALLEGIANCE***

***3-0 PRELIMINARY ACTION***

***3-1 Action - Approval of Agenda***

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the August 30, 2023 meeting be approved as submitted.

***3-2 Action - Approval of Minutes***

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 22, 2023 Regular Board of Education Meeting be approved as submitted.

***Motion for Consent Agenda Items #3-1 - 3-2***

Motion Made: Justin Barth

Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 2

***4-0 BUSINESS OPERATIONS***

***5-0 REPORTS***

- Welcome of New Professionals 8/28/23
- Teacher Leader Training 8/30/23
- Multi Factor Authentication

***6-0 BOARD DISCUSSION***

- Non Resident Tuition Student Busing

***7-0 PUBLIC COMMENT***

**8-0 NEW BUSINESS**

**8-1 *Action - Approval*  
*Resolution for Consideration***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resignations, leave request, and non-instructional staff appointments

**a. *RESIGNATIONS***

<i>Name</i>	<i>Position/Tenure Area</i>	<i>Assignment</i>	<i>Effective Date</i>
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**b. *ADVISOR/COACH APPOINTMENTS***

<i>Activity</i>	<i>Name</i>	<i>Rate of Pay</i>
Boys Varsity Soccer	Brayton Furner	Unpaid Assistant

**c. *NON-INSTRUCTIONAL***

<i>Name</i>	<i>Title</i>	<i>Type of Appt</i>	<i>Rate</i>	<i>Effective Date</i>
Brad Moore	Substitute Teacher	Substitute	\$102.50 per day	9/1/2023
Jennifer Nichols	Principal Office Specialist	Full-Time	\$24.19 / hour	9/1/2023

**d. *INSTRUCTIONAL***

<i>Name</i>	<i>Title</i>	<i>Type of Appt</i>	<i>Assignment</i>	<i>Rate</i>	<i>Effective Date</i>
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**e. *LEAVE REQUEST -***

**f. *PROBATIONARY APPOINTMENTS***

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoint the individual(s) listed below to a probationary appointment in the indicated tenure area contingent upon his/her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than ineffective'.

<i>Name</i>	<i>Tenure/ Position Title</i>	<i>% Service</i>	<i>Assignment</i>	<i>Probationary Appt</i>	<i>Probationary Appt</i>	<i>Certification Status</i>	<i>WTA Contract</i>
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				<i>Start Date</i>	<i>End Date</i>		<i>Step</i>
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Motion Made: Tim Jones                      Seconded: Justin Barth  
 Discussion:  
 Votes Taken:    Ayes    4            Nays    0            Abstained 1 DN            Absent 2

**8-2      *Action – Approval – Step 2 and 3–Policy 6404 - Rights of Nursing Employees to Express Breast Milk***

***Resolution for Consideration***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts Step 2 (Reading) of 3 (Approval) policy 6404, Right of Nursing Employees to Express Breast Milk

**8-3      *Action - Approval - Position Abolishment - Confidential Secretary to the District Superintendent***

***Resolution for Consideration***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of education approves the abolishment of the position titled Confidential Secretary to the District Superintendent.

***Motion for Consent Agenda Items # 8-2 - 8-3***

Motion Made: Ken Boone                      Seconded: Tim Jones  
 Discussion:  
 Votes Taken:    Ayes    5            Nays    0            Abstained 0            Absent 2

**9-0      *PUBLIC COMMENT***

**10-0     *BOARD QUESTIONS/COMMENT***

**11-0     *ADJOURNMENT***  
***Resolution for Consideration***

Be it resolved the Board of Education August 30, 2023 be adjourned at \_\_\_5:53 P.M.

Motion Made: Tim Jones                      Seconded: Justin Barth  
 Discussion:  
 Votes Taken:    Ayes    5            Nays    0            Abstained    0            Absent 2

DRAFT