

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: June 22, 2022 (Regular)

All present recited the Pledge of Allegiance.

Board President Rachel Ray called the **Regular Meeting** of the Fayetteville-Perry Board Of Education to order at 2:01 p.m. Present for roll call were:

Merri Kay Adkins, Rachel Ray, Kathleen Johnson, Paula White and Laury Iles.

#2022-222 Approved the regular minutes from the regular meeting held on May 18, 2022 and the Special Board of Education Meeting held on June 6, 2022.
Requested by the Board to edit the resolution #2022-209 with the language:
Approve to hire Mr. Smucker was postponed instead of “approved” so that this would not be mis-interpreted. Treasurer stated that she would correct the language.

Motion: Mrs. Iles	Second: Mrs. White
Vote: Mrs. Adkins, Yes	Mrs. Iles, Yes
Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	

Motion carried.

#2022-223 Approved the listing of bills for May 1, 2022 through May 31, 2022.

Motion: Mrs. Iles	Second: Mrs. Adkins
Vote: Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	Mrs. Adkins, Yes
Mrs. Iles, Yes	

Motion carried.

#2022-224 Approved the Treasurer to close Fiscal Year 2022, run SETBAL, and to open Fiscal Year 2023.

Motion: Mrs. Adkins	Second: Mrs. White
Vote: Mrs. White, Yes	Ms. Ray, Yes
Mrs. Iles, Yes	Mrs. Adkins, Yes
Mrs. Johnson, Yes	

Motion carried.

#2022-225 Approved the Treasurers Final Amended Certificate for FY22 and the Permanent Appropriations for FY23.

Motion: Mrs. Adkins	Second: Mrs. Iles
Vote: Mrs. Adkins, Yes	Mrs. Iles, Yes
Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	Motion carried.

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#2022-226 Approved to accept \$1000 Allstate Grant donation for the Athletic Department.
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Mrs. White, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes
Motion carried.

#2022-227 Approved to accept the donated exercise equipment from Greg & Karen Wells
Including: Base Machine, Olympic Weights (360 lbs), Weight Rack w/curl attachment
Leg lift attachment and spare pads.
Mrs. Iles asked if all of this equipment meets the safety standards for use and Mr.
Carlier stated that it does.
Motion: Mrs. Johnson Second: Mrs. White
Vote: Mrs. Adkins, Yes Mrs. Iles, Yes
 Ms. Ray, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.

Public Participation: Mrs. Stephanie Zuermehly, 2869 St. Rt. 131 Fayetteville, Ohio.

Mrs. Zuermehly shared her concerns over a tower across from the school that is being
Upgraded with 5G Network. She notified state representative, Adam Byrd to see if there
is any recourse from residents and he said no, this is controlled at state/federal level.
He said this will improve cyber performance for all residents. She shared that the radio
waves can cause reproductive problems for both male and females.
She also shared ORC's 3302.04 and 3301.079 discussing the involvement of community
members and the linking arms to talk about the curriculum in the classroom.
The Board members thanked her for her continued support.

Mr. Carlier, Superintendent introduced all of the potential candidates for hire for the 2022-2023 school
year including: Mr. Austin Newman, PE Teacher. Amanda Campbell, 6th grade Science
and Social Studies, Sarah Huston, MS LE, Michelle McPherson, HS Math and Gracie
Roades, HS/MS Art.

Mr. Carlier expressed his condolences to the family of Ed Gilfilen's passing. A lifelong
family member in our community with many children who attended Fayetteville Schools
including his daughter Laury Iles, Board Member.

Mr. Carlier shared that he met with CEO of Mercy Health and their Senior Director of
Operations about the opportunity to partner with them for providing medical services and
an Athletic Trainer. He met with the Pre-School Teachers Mrs. McLagan and Mrs.

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Jordan and discussed how to serve our students in the 2022-2023 school year with the new State mandates. They developed a plan so that they can accommodate as many students as possible while also meeting the needs of the parents. He informed the Board that we did not receive any funds from the Ohio School Facilities Commission Safety Grant. Currently the Middle School Gym is having floor boards replaced in preparing for our new bleachers to be installed in July. He addressed the School Dress Code Policy had language changed to include: mid-thigh for wearing shorts and this is in the handbook. He shared that the new High School Football Coach is concerned that there may not be enough football players for a team this fall if there is no more participation than what is showing up today.

Treasurer's Report: Mrs. Tussey has made the updates for the FY23 Budget-Appropriations and her staff has worked on closing purchase orders, making accounts inactive where applicable and completing final expenditures for year-end. June has many deadlines. She requested that next year's June board meeting be closer to the last day of the month for the purpose of allowing last minute expenses or receipts.

Southern Hills CTC Update: Mrs. Johnson said their June meeting was scheduled for the following week.

#2022-228 Approved to enter into executive session to consider employment, discipline, compensation of public employees, Evaluation of the Superintendent, and to consider matters required to be kept confidential by federal law or regulations or state statutes. The Board entered into executive session at **2:48 p.m.** and returned to regular session at **5:15 p.m.** with the following Board members.

Motion: Mrs. Iles

Second: Mrs. Adkins

Vote: Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

Personnel

#2022-229 Approved the resignation letter from High School Art Teacher, Danielle Sawyers, Effective after July 31, 2022.

Motion: Mrs. Iles

Second: Mrs. Adkins

Vote: Mrs. White, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

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Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting

Held: June 22, 2022 (Regular)

#2022-230 Approved the resignation letter from 6th grade Science and Social Studies Teacher, Mathew Frump, effective after July 31, 2022.

Motion: Mrs. White

Second: Mrs. Adkins

Vote: Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

#2022-231 Approved Rachel Joseph to Tutor for the 2022 Summer Learning Program in the Elementary School.

Motion: Mrs. Iles

Second: Mrs. Adkins

Vote: Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Motion carried.

#2022-232 Approved Debbie Holt for the 2 hour Lunchroom Aide/Supervisor for the 2021-2022 school year.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. Adkins, Yes

Mrs. White, Yes

Mrs. Johnson, No

Motion carried.

#2022-233 Approved Kristin Richey for a 2 year contract as a Bus Driver for the following years. 2022-2023 and 2023-2024.

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Mrs. Adkins, Yes

Motion carried.

#2022-234 Approved to hire students: Caryn Noble and Jace Williams for the summer of 2022.

Motion: Mrs. White

Second: Mrs. Adkins

Vote: Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. Adkins, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

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- #2022-235 Approved to hire Elizabeth Cox as a 12-month Custodian, @ Step 0 classified schedule
and a 247-day calendar, for a 1 year contract.
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Iles, Yes Ms. Ray, Yes
 Mrs. Adkins, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2022-236 Approved to hire Technology Assistant, Casey Snider, a 2-year contract per the
Classified Personnel Salary Schedule, @ Step 0, 247-day calendar.
Motion: Mrs. Adkins Second: Mrs. White
Vote: Mrs. Iles, Yes Ms. Ray, Yes
 Mrs. Adkins, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2022-237 Approved to hire Mary Thackston, Secretary to the Superintendent @ Step 0,
Secretary per the classified schedule, 247 day calendar, on a 1 year contract.
Motion: Mrs. Johnson Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. Iles, Yes
Motion carried.
- #2022-238 Approved to hire Sarah Huston, 8th Grade Language Arts Teacher for the 2022-2023
School year, step 0, 1 year contract.
Motion: Mrs. Iles Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2022-239 Approved to transfer Hannah Buchanan from the High School Math to 7th Grade
Language Arts for the 2022-2023 school year.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes Motion carried.

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- #2022-240 Approved to hire Gracie Roades, for the High School/Middle School Art Teacher for the 2022-2023 school year at step 0 salary schedule. 1 year contract.
Motion: Mrs. Johnson Second: Mrs. Iles
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.

#2022-241 Approved to hire Carolyn McPherson for the High School Math Teacher for the 2022-2023 school year at step 0 salary schedule.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes
Motion carried.

#2022-242 Approved to hire Austin Newman for the Elementary 6th grade Physical Education Teacher for the 2022-2023 school year, 1 year contract, step 4, BA column.
Motion: Mrs. Johnson Second: Mrs. White
Vote: Mrs. Adkins, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

#2022-243 Approved to hire Amanda Campbell for the 6th grade Science and Social Studies Teacher for the 2022-2023 school year on a 1 year contract, step 0.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.

#2022-244 Approved to hire Emily Pfankuch as an Elementary Aide for the 2022-2023 for the 2022-2023 school year, Step 0.
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes Motion carried.

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#2022-245 Approved to hire Kimberly Adams as a Floating Intervention Aide for the 2022-2023 School year at Step 0.

Motion: Mrs. Iles

Second: Mrs. Johnson

Vote: Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Mrs. White, Yes

Motion carried.

#2022-246 Approved to contract with Sarah Williamson to provide Transportation Services for High School Special Education Student for the 2022-2023 school year.

Motion: Mrs. White

Second: Mrs. Johnson

Vote: Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Motion carried.

#2022-247 Approved to hire Lori Ortlieb as a 3.5 hour, part-time employee in the Cafeteria for the 2022-2023 school year.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Johnson, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Iles, Yes

Mrs. Adkins, Yes

Motion carried.

#2022-248 Approve the following substitutes for the 2022-2023 school year.

Tasha Reeves	Cafeteria	Paul Attinger	Van Driver
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Kenneth Waddle	Bus Driver	Mitch Long	Bus Driver
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Lisa Rugenstein	Bus Driver	Randy Saylor	Bus Driver
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Charity Attinger	Bus Driver		
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Motion: Mrs. White

Second: Mrs. Iles

Vote: Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Mrs. White, Yes

Motion carried.

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- #2022-249 Approve to adopt EMIS Coordinator Salary.
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Johnson, Yes Ms. Ray, Yes
Mrs. White, Yes Mrs. Iles, Yes
Mrs. Adkins, Yes
Motion carried.
- #2022-250 Approved to hire Deborah Crone on a 1-year, 222 day calendar as the EMIS Coordinator, step 4 per the administrative schedule for the 2022-2023 school year.
Motion: Mrs. Adkins Second: Mrs. White
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2022-251 Approved for Annette Collins to work 2 additional days in the 2022-2023 School year.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Mrs. White, Yes Mrs. Adkins, Yes
Mrs. Johnson, Yes Ms. Ray, Yes
Mrs. Iles, Yes
Motion carried.
- At 5:30 p.m. Ms. Ray had to exit the meeting due to a family emergency. Mrs. White took the Position of reading the remaining resolutions.
- #2022-252 Approved the following employees for Supplemental/Pupil Activities for The 2022-2023 school year.
Christopher Snider, Varsity Baseball
Austin Newman, High School Assistant Football Coach
Austin Newman, Jr. High 8th Grade Boys Basketball Coach
Kendra Dembski, Jr. High Fall & Winter Cheer Coach
Motion: Mrs. Adkins Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes Ms. Ray, Absent
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

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- #2022-253 Approved the following Volunteers for the 2022-2023 school year.
Kelly Wymer, Jr. High Cheerleading
Tiffany Snider, HS Cheerleading
Kendra Dembski, HS Cheerleading
Michelle Feldhaus, Asst. JH Coach
Becky Jordan, Volunteer
Gabriella Birkhimer, High School Volleyball Coach
Brian Short, High School Boys Soccer
Jon Williamson, High School Boys Soccer
Jose Lara, High School Boys Soccer
Krista Nunez, High School Girls Soccer
Danny Espinoza, High School Girls Soccer

Scorebook/Clock Keepers/Announcers, Camera

Mich Koch	Nathan Kingus
Angela Noble	Matt Werner
Tisha Wolfer	Mike Koch
Heather Eccard	Eric Schaefer
Chad Noble	JT Waddle
Nick Tipis	Curtis Rosselot
Todd Coffman	Jeff Dye

Football Chain Gang-Volunteers

Nick Tipis	Cliff Crone
Jason Sweeney	Shane Hendrix
Motion: Mrs. White	Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes	Ms. Ray, Absent
Mrs. Iles, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	Motion carried.

- #2022-254 Approved the Admission Athletic Ticket Takers for the 2022-2023 School Year.

Ticket Takers

Angela Noble	April Brooks	Paula Wiederhold	Kim Adams
Heather Eccard	Beth Kingus	Kendra Dembski	Kelly Green
Cecilia Murphy	Nathan Kingus	Connie Snider	Julia Bryan (FCCLA)
Christopher Murphy	Megan Waddell	Eric Schaefer	Kelly Wymer
Rachel Jones	DJ McCommons	Tiffany Snider	
Kendra Corsmeier	McKenna Schaefer	Amanda Rolland	

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Motion: Mrs. Iles	Second: Mrs. Johnson
Vote: Mrs. White, Yes	Mrs. Adkins, Yes
Mrs. Johnson, Yes	Ms. Ray, Absent
Mrs. Iles, Yes	

Motion carried.

#2022-255 Approved the resignation from High School Intervention Aide Kendra Wilson
Effective June 20, 2022.

Motion: Mrs. Adkins	Second: Mrs. Iles
Vote: Mrs. Adkins, Yes	Ms. Ray, Absent
Mrs. Iles, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	

Motion carried.

All Positions are Pending Proper Credentials and Background Checks

Contract Agreements:

#2022-256 Approved to contract with the Brown County Educational Service Center to
Provide educational services and support personnel at the proposed amount of
\$748,470.00 for the 2022-2023 school year.

Motion: Mrs. Iles	Second: Mrs. Adkins
Vote: Ms. Ray, Absent	Mrs. Adkins, Yes
Mrs. Iles, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	

Motion carried.

#2022-257 Approved to contract with Hopewell Region 14 to provide educational services
And support personnel at the proposed amount of \$189,295.78 for the 2022-2023
School year.

Motion: Mrs. Iles	Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	Ms. Ray, Absent
Mrs. Iles, Yes	

Motion carried.

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- #2022-258 Approved a 3-year Bus Maintenance Contract with Tom Welker Trucking & Excavating, LLC in the amount of \$44,000 per fiscal year.
Motion: Mrs. Johnson Second: Mrs. Iles
Vote: Ms. Ray, Absent Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
- Motion carried.
- #2022-259 Approved a 1-year agreement with Fayetteville Police Department for a School Resource Officer for the 2022-2023 school year at an amount of \$35,009.90.
Motion: Mrs. Adkins Second: Mrs. Johnson
Vote: Mrs. Adkins, Yes Mrs. Johnson, Yes
 Ms. Ray, Absent Mrs. White, Yes
 Mrs. Iles, Yes
- Motion carried.

Major Purchases

- #2022-260 Approved to purchase a newer (used) scoreboard for the middle school gymnasium
From Matt's Installation & Services for \$3,500.00. This includes installing this newer
Scoreboard in the Middle School Gym and reinstalling these same units in the
Elementary Gym.
- | | |
|-----------------------|-------------------|
| Motion: Mrs. White | Second: Mrs. Iles |
| Vote: Ms. Ray, Absent | Mrs. Adkins, Yes |
| Mrs. Iles, Yes | Mrs. White, Yes |
| Mrs. Johnson, Yes | |
- Motion carried.
- #2022-261 Approved to purchase a Wifi-System and Firewall from Meta in the amount of
\$132,672.74 with the e-rate category 2 funding to assist with rebates up to 70%.
- | | |
|------------------------|----------------------|
| Motion: Mrs. White | Second: Mrs. Johnson |
| Vote: Mrs. Adkins, Yes | Mrs. Johnson, Yes |
| Ms. Ray, Absent | Mrs. White, Yes |
| Mrs. Iles, Yes | |
- Motion carried.

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#2022-262 Approved to contract with Hamilton Clermont Cooperative (HCC) in the amount of \$23,456.63 for the 2022-2023 school year for IT services.

Motion: Mrs. Johnson

Second: Mrs. Adkins

Vote: Ms. Ray, Absent

Mrs. Adkins, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

New Business

#2022-263 Approved to adopt a Section 125 Flexible Fringe Benefits Spending Plan for The Fayetteville Perry Local Schools employees effective 9-1-2022 with American Fidelity.

Motion: Mrs. Adkins

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Mrs. Johnson, Yes

Ms. Ray, Absent

Mrs. White, Yes

Mrs. Iles, Yes

Motion carried.

#2022-264 Approval of the Ohio School Plan for Liability Insurance Coverage through John Wood Insurance Group is tabled until August 11th meeting when quote Will be available for review.

Motion: Mrs. Iles

Second: Mrs. Johnson

Vote: Mrs. Adkins, Yes

Mrs. Johnson, Yes

Ms. Ray, Absent

Mrs. White, Yes

Mrs. Iles, Yes

Motion carried.

#2022-265 Approved to change breakfast and lunch meal pricing for the 2022-2023 school Years as follows:

Elementary/Middle School/High School Breakfast	\$2.25
Elementary Lunch	\$3.25
Middle School/High School Lunch	\$3.25
Adult Breakfast	\$2.75
Adult Lunch	\$3.75

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Absent

Mrs. Iles, Yes

Motion carried.

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#2022-266 Approved the High School, Middle School and Elementary School Student-Parent Handbooks for the 2022-2023 School Year.

Motion: Mrs. White	Second: Mrs. Iles
Vote: Mrs. Adkins, Yes	Mrs. Johnson, Yes
Ms. Ray, Absent	Mrs. White, Yes
Mrs. Iles, Yes	

Motion carried.

#2022-267 Approved to contract with Rea & Associates for the auditing of our Medicaid Billing FY21, 22 and 23.

Motion: Mrs. Johnson	Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes	Mrs. Johnson, Yes
Ms. Ray, Absent	Mrs. White, Yes
Mrs. Iles, Yes	

Motion carried.

#2022-268 Approved to be a member of the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.

Motion: Mrs. Johnson	Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes	Mrs. Johnson, Yes
Ms. Ray, Absent	Mrs. White, Yes
Mrs. Iles, Yes	

Motion carried.

#2022-269 Approved the High School/Middle School Athletic Handbook for the 2022-2023 school year.

Motion: Mrs. Iles	Second: Mrs. Johnson
Vote: Mrs. Johnson, Yes	Mrs. Adkins, Yes
Mrs. White, Yes	Ms. Ray, Absent
Mrs. Iles, Yes	

Motion carried.

#2022-270 Approved a 3-year contract with the Fayetteville-Perry Classified Employees Association effective July 1, 2022 through June 30, 2025.

Motion: Mrs. Iles	Second: Mrs. White
Vote: Mrs. Adkins, Yes	Mrs. Johnson, Yes
Ms. Ray, Absent	Mrs. White, Yes
Mrs. Iles, Yes	Motion carried.

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- #2022-271 Approved an IRS mileage rate increase due to the recent increase in gas prices.
For the final 6 months of 2022 beginning July 1, 2022 through 12-31-2022 mileage will have a travel reimbursement rate of 62.5 cents from 58.5 cents.

Motion: Mrs. Adkins Second: Mrs. Iles

Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
Mrs. White, Yes Ms. Ray, Absent
Mrs. Iles, Yes

Motion carried.

#2022-272 Approved to adjust the minimum wage to \$9.30 per hour the Ohio State Mandated rate.

Motion: Mrs. Adkins Second: Mrs. Iles

Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
Mrs. White, Yes Ms. Ray, Absent
Mrs. Iles, Yes

Motion carried.

#2022-273 Approved to offer Student Accident Insurance for our students for the 2022-2023 School year.

Motion: Mrs. Iles Second: Mrs. White

Vote: Mrs. Adkins, Yes Mrs. Johnson, Yes
Ms. Ray, Absent Mrs. White, Yes
Mrs. Iles, Yes

Motion carried.

#2022-274 Approved for April Brooks, Asst. to the Treasurer to be moved to Step 9 on the Assistant to the Treasurer Salary Schedule for the 2022-2023 school year.

Motion: Mrs. Adkins Second: Mrs. Iles

Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
Mrs. White, Yes Ms. Ray, Absent
Mrs. Iles, Yes

Motion carried.

#2022-275 Approved for Tracy Brinkman, Asst. to the Treasurer to be moved to Step 5 on the Assistant to the Treasurer Salary Schedule for the 2022-2023 school year.

Motion: Mrs. White Second: Mrs. Adkins

Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
Mrs. White, Yes Ms. Ray, Absent
Mrs. Iles, Yes

Motion carried.

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#2022-276 Approved a 3-year contract with Rocket Alumni Solutions to work with the Athletic Department for the software development of a digital awards touchscreen display in the amount of \$3000.00. This will be a re-occurring \$1000.00 per year charge.

Motion: Mrs. Iles Second: Mrs. Johnson

Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes

 Mrs. White, Yes Ms. Ray, Absent

 Mrs. Iles, Yes

Motion carried.

#2022-277	Approval of Adjournment.	
	Motion: Mrs. Adkins	Second: Mrs. Johnson
	Vote: Mrs. White, Yes	Mrs. Adkins, Yes
	Mrs. Iles, Yes	Ms. Ray, Absent
	Mrs. Johnson, Yes	

Motion carried. The meeting adjourned at 6:00 p.m.

The next regular board meeting will be held in the High School Library and is scheduled for Thursday, August 11, 2022 to begin at 6:00 p.m.

Board President

Attest