

STEWARTSVILLE C-2 SCHOOL DISTRICT
BOARD MINUTES
April 19, 2022 @ 6:00pm

PRESENT: President Jeromie Allen Directors: Victor Orta, Bobbie Jo DeShon, James Fowler, Tara Adkins, Rachelle Motsinger & Jesse Saunders Superintendent: Michael Stephenson Principal: Chantelle Schwopo Board Secretary: Tobi McManus Guest: Monica Walker

President Jeromie Allen called the Board Meeting to order at 6:00 pm with a quorum established.

Director Bobbie Jo DeShon made the motion to approve the amended agenda. Seconded by Director James Fowler. Motion carried 7-0.

Director Tara Adkins made the motion to approve the consent agenda (approval of the minutes). Seconded by Director Victor Orta. Motion carried 7-0.

Board Spotlight:

This month's Board Spotlight was on Monica Walker, Stewartsville BOE member 2012-2022. Monica has been a superb leader and dedicated member of our school board the past 10 years and we all appreciate her years of service to our school. She gave a nice farewell speech to the Board and each BOE member told their favorite memories of Monica serving on the Board.

New Business:

Director Victor Orta made the motion to hire Mrs. Katherine Bishop (Elementary Classroom Teacher) for the 2022-2023 school year, pending a satisfactory background check and completion of all required paperwork. Seconded by Director Tara Adkins. Motion carried 7-0.

Director James Fowler made the motion to approve a \$1500.00 stipend to be added to Ms. Mullett's employment agreement for added responsibilities she is taking on serving as the afternoon librarian next year. This stipend will be in place as long as we utilize a paraprofessional as our Library Media Specialist. It is intended to offset the additional time/effort required to complete the needed tasks to serve the library needs of the district. Seconded by Director Victor Orta. Motion carried 7-0.

Director Tara Adkins made the motion to utilize the FiredUP Consulting Group to develop the district's short and long range strategic educational and facilities plan (CSIP) starting in August of 2022. The cost for consulting and facilitating services for updating the district's CSIP will not exceed \$6000.00. Seconded by Director Bobbie Jo DeShon. Motion carried 7-0.

Director Tara Adkins made the motion to approve the extra duty positions list for the 2022-2023 school year as presented in the board packet, minus Chantelle Schwopo and Natalie Orta. Seconded by Director Victor Orta. Motion carried 7-0.

Director James Fowler made the motion to approve Chantelle Schwopo for the extra duty position of District Special Education Director for the 2022-2023 school year. Seconded by Director Victor Orta. Motion carried 5-0-2.

Director Tara Adkins made the motion to approve Natalie Orta for the extra duty positions of FCCLA & Junior Class Sponsor for the 2022-2023 school year. Seconded by Director Rachelle Motsinger. Motion carried 5-0-2.

Director Victor Orta made the motion to re-invest the 12 month CD that matures on April 21, 2022 in a new 12 month MOSIP CD. Seconded by Director Jesse Saunders. Motion carried 7-0.

Director Tara Adkins made the motion to continue the financial auditing services provided by Conrad & Higgins, LLC for fiscal years 2022, 2023, and 2024. Seconded by Director Jesse Saunders. Motion carried 7-0.

Director Bobbie Jo DeShon made the motion to approve the following MSBA Policy Updates: EBBC, GCBDA, GCBDA-AF2, GDBDA, GDBDA-AF1, JGA, & JGGA. Seconded by Director Jesse Saunders. Motion carried 7-0.

President Jeromie Allen adjourned the meeting at 6:56pm.

Submitted by:

President, Board of Education

Member, Board of Education

Minutes recorded and typed by Board Secretary Tobi McManus.