

Scranton School Board of Education Minutes

July 13, 2022

The Scranton School Board of Education meeting was called to order at 6:27 p.m. by Hilda Turner, with Adam Fritsche, Michael Joe Johnson, and Ryan Rogers present. Carolyn Rhinehart was absent.

Motion by Turner second by Johnson to approve the consent items as presented.

Motion carried at 6:28 p.m.

Motion by Fritsche second by Rogers to increase the student lunch price to \$2.35.

Motion carried at 6:39 p.m.

Motion by Turner second by Johnson to approve the annual audit for fiscal year ending June 30, 2021 as presented.

Motion carried at 6:40 p.m.

Motion by Turner second by Rogers to approve the Teacher and Administrator Recruitment and Retention Plan as presented.

Motion carried at 6:42 p.m.

Motion by Turner second by Johnson to approve the annual Statement of Assurances for Programs under the ESEA Act of 1965, as amended by ESSA.

Motion carried at 6:43 p.m.

Motion by Turner second by Fritsche to approve the bid from Smith's Fence LLC in the amount of \$24,179 for fencing around the elementary playground.

Motion carried at 6:46 p.m.

Motion by Turner second by Johnson to approve the bid from Opening the Book North America in the amount of \$56,185.25 for elementary library furniture.

Motion carried at 6:55 p.m.

Motion by Turner second by Rogers to approve the policy updates on the board, student, and personnel policies as presented.

Motion carried at 7:00 p.m.

Motion by Johnson second by Turner to approve change order numbers 9 (\$6,980), 11 (\$881), and 12 (\$2,277) as presented.

Motion carried at 7:05 p.m.

Executive Session begins 7:16 p.m.

Executive Session ends 7:35 p.m.

Motion by Rogers second by Johnson to approve the personnel recommendations as presented (attached).

Motion carried at 7:36 p.m.

Motion by Turner second by Fritsche to adjourn at 7:36 p.m.

Hilda Turner, President

Adam Fritsche, Secretary