

Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5-----

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 15th day of November 2021, there being present members of the board, Mr. Mike Tucker, Dr. Brian Peters, Mr. Matt Diggs, Dr. Tiffany McCain and Mr. Mark Curry. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Mike Tucker.
- II. A quorum was established with five members present.
- III. Opening prayer was led by Mr. Matt Diggs followed by the Pledge of Allegiance.
- IV. A motion was made by Dr. Brian Peters, seconded by Dr. Tiffany McCain, to accept the minutes from the meeting held on October 18, 2021. Motion approved 5-0.
- V. Mr. Mark Curry made a motion, seconded by Mr. Matt Diggs, to accept the financial statement. Motion approved 5-0.
- VI. Reports
 - A. Superintendent Shawn Higginbotham gave a report to the board.
 - B. Donald Westerman and Amanda Porter gave a career and technical education report to the board.
- VII. New Business
 - A. Dr. Tiffany McCain made a motion to approve a contract addendum for Angie Key, a second was made by Dr. Brian Peters. Motion approved 5-0.
 - B. A motion was made by Mr. Matt Diggs, seconded by Mr. Mark Curry, to approve Licensed and Personnel Policy revisions. Motion approved 5-0.
 - C. A motion was made by Dr. Brian Peters to approve the position of Behavior Specialist, a second was made by Dr. Tiffany McCain. Motion approved 5-0.
 - D. A motion was made by Mr. Mark Curry, seconded by Mr. Matt Diggs, to accept the following resignations. Motion approved 5-0.
 1. Haley Winfrey – Transportation
 2. Michael Piatt – Transportation
 - E. Dr. Tiffany McCain made a motion, seconded by Dr. Brian Peters, to approve hiring the following employees. Motion approved 5-0.
 1. Jessica Polk – Behavior Specialist
 2. Amy Smith – Special Education Paraprofessional

VIII. President Mike Tucker adjourned the meeting.

Mr. Mike Tucker, President

Mr. Matt Diggs, Secretary