

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Admin 4/ Board Room	6:00 pm	1/18/2023
MEMBERS: Ken Cotter (President), Max Ray Shrable (Vice-President), Charlie Wray (Secretary), Darick Brown, Dustin Cotter			
ADMINISTRATION: John May (Superintendent), Ryan Walker (High School Principal), Wade Powell (Elementary Principal), Charlotte Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order at 6:10 pm with Charlie Wray, Darick Brown, Ken Cotter, Dustin Cotter, Ryan Walker, Wade Powell and John May present. The meeting started with the board discussing some personnel matters in executive session until 6:45pm. After the board filled out some required forms, it addressed its regular business.

- A motion was made at 7:07 pm by Darick Brown and seconded by Charlie Wray to approve the Consent Agenda. (minutes and expenditures from December - 2023 School Choice Capacity Resolution) The motion was approved 4/0.
- A motion was made at 7:15 pm by Ken Cotter and seconded by Dustin Cotter to approve using the coke fund, which is funded by the vending machines on campus, to fund the Sunshine fund and to add a \$200 stipend to the salary schedule for someone to administer the fund. The motion was approved 4/0.
- A motion was made at 7:22 pm by Dustin Cotter and seconded by Darick Brown to approve the Personnel Agenda (pay Dennis Richardson \$30/hr – renew superintendent contract – hire Chris Snyder as bus mechanic at step 20). The motion was approved 4/0.

The meeting was adjourned at 7:35 pm.

Approved Date _____

President

Secretary