

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 14th day of March 2022, there being present members of the board, Mr. Mike Tucker, Dr. Brian Peters, Mr. Matt Diggs 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 four members present.
- III. Dr. Brian Peters led the Pledge of Allegiance.
- IV. A motion was made by Mr. Mark Curry, seconded by Mr. Matt Diggs, to accept the minutes from the meeting held on February 21, 2022. Motion approved 4-0.
- V. Dr. Brian Peters made a motion, seconded by Mr. Mark Curry, to approve the financial statement. Motion approved 4-0.
- VI. Reports
 - A. Shawn Higginbotham gave a report in recognition of School Breakfast Month, highlighting the importance of the program.
 - B. Lake Hamilton School District social workers, Golden Puckett, Holly Sadowski, and Carson Taylor spoke to the board about their positions and the many ways they assist students and families both at school and in the community.
- VII. New Business
 - A. Mr. Mark Curry made a motion, seconded by Mr. Matt Diggs, to approve the replacement of the field turf at Wolf Stadium. Shaw Industries will replace the turf for \$485,236. Motion approved 4-0.
 - B. A motion was made by Dr. Brian Peters, seconded by Matt Diggs, to accept the following resignations. Motion approved 4-0.
 1. Sharon Wharton - Intermediate School Teacher
 2. Morris Caddy - Transportation
 3. Irttie Wilson - Maintenance
 4. Angie Rettmann - Primary School Teacher
 5. Lezleigh Matthews - Middle School Paraprofessional
 6. John Goff - High School Social Studies Teacher
 7. Tammy Trantham - Primary School Teacher
 8. Desiree Moore - Primary School Paraprofessional

C. Mr. Mark Curry made a motion, seconded by Dr. Brian Peters, to approve hiring the following employees. Motion approved 4-0.

1. Lacy Moody - Transportation

D. Student Expulsions:

1. Mr. Mark Curry made a motion, seconded by Mr. Matt Diggs to approve the expulsion of a 11th grade male. Motion approved 4-0.
2. Mr. Matt Diggs made a motion, seconded by Dr. Brian Peters, to approve the expulsion of a 10th grade male. Motion approved 4-0.
3. Dr. Brian Peters made a motion, seconded by Mr. Mark Curry, to approve the expulsion of an 9th grade female. Motion approved 4-0.

VIII. President Mike Tucker Adjourned the meeting.

Mr. Mike Tucker, President

Mr. Matt Diggs, Secretary