

**MINUTES OF THE REGULAR MEETING
OF THE MACON COUNTY R-4 BOARD OF EDUCATION
Thursday, June 23, 2022 7:00 PM**

Members present: Jill Duncan, Jeff Bixenman, Mary Ann Malloy, Cindy Moss, Amy Koger and Ray Peterson.

Members absent: Darrell Russell

Others present: Supt - John Dunham, Secretary- Bailey Duncan, Principal - Daniel Liebhart, Visitors - Kacy Bell, Emily Baker, and Austin Ray

Call Meeting to Order

- A. Quorum - The meeting was called to order by Jeff Bixenman with a quorum present.
- B. Agenda - Ray Peterson moved, seconded by Mary Ann Malloy, to proceed with the agenda.
Motion carried all in favor 6-0.
- C. Set Date of Next Meeting – Ray Peterson, seconded by Amy Mary Ann Malloy, to set the date for the next meeting for Thursday, July 21, 2022, at 7PM. Motion carried all in favor 6-0.

Consent Agenda

- D. Mary Ann Malloy moved, seconded by Jill Duncan to approve the consent agenda, including approval of the May 12, 2022 meeting minutes, payment of bills and payroll, administrative written reports, and program evaluation reports. Motion carried all in favor 6-0.

Visitors, Petitions, and Communications-

II. Administrative Reports

- A. Principal - Mr. Liebhart discussed his principal report with the board.
- B. Superintendent: Mr. Dunham discussed the monthly financial reports and legislative reports.

III. Old Business

- A. Approval to Amend FY22 Budget to Actual Expenditures and Revenues

Jill Duncan motioned and Ray Peterson approved to amend FY22 budget to actual expenditures and revenues
Motion carried 6-0.

- B. Fiscal Year 2023 Budget Adoption

Cindy Moss moved and was seconded by Mary Ann Malloy to adopt the fiscal year 2023 budget. Motion carried 6-0.

IV. New Business

A. Approval of Partnership with Preferred Family Health Care

Amy Koger moved and was seconded by Ray Peterson to approve the partnership with Preferred Family Health Care.. Motion carried 6-0.

B. Surplus Property

Jill Duncan moved and was seconded by Cindy Moss to approve putting old school supplies and equipment on surplus. Motion carried 6-0.

C. Set 2022-2023 Meal Prices

Jill Duncan moved and was seconded by Cindy Moss to increase lunch prices for the 2023 school year. Motion carried 6-0.

D. E-Rate

Amy Koger moved and was seconded by Cindy Moss to approve the e-rate bid to put in new wiring through the school. 80% would be paid by E-Rate and the other 20% by the school. Motion carried 6-0.

E. FY23 Salary Schedule

Jill Duncan moved and was seconded by Cindy Moss to approve the proposed Fy23 salary schedule. Motion carried 6-0.

Teachers will not advance any steps in experience or horizontally in educational columns for the 2022-2023 school year.

F. 2022-2023 Bus Proposal

Amy Koger moved and was seconded by Jill Duncan to purchase a new bus as presented to the board. Motion carried 6-0.

G. Bids- Fuel and Propane

Amy Koger moved and was seconded by Cindy Moss to approve the MFA fuel and propane bids. Motion carried 6-0.

I. Adjournment to approved closed session

V. Adjournment

Motion by Mary Ann Malloy, seconded by Ray Peterson to adjourn the meeting. Motion carried 6-0 in favor

Meeting adjourned at 8:25 PM

Respectfully submitted by Bailey Duncan, Secretary