

Regular Board Meeting
Meeting Minutes
12/19/2022

Present: Director Correll, Director Sainsbury, Director Key, Director Waller, Director Adams, Tim Payne

1. Call to Order

Director Adams called the meeting to order at 6:00 pm.

2. Flag Salute

Director Adams asked all present to stand for the flag salute.

3. Reorganization of Board

President: Director Key nominated Director Adams for Board Chair. Director Correll seconded the motion. Hearing no other nominations Director Adams closed the nominations. Roll call vote was unanimous, Director Adams recused himself, motion carried.

Vice President: Director Key nominated Director Waller for Board Vice Chair. Director Correll seconded the motion. Hearing no other nominations Director Adams closed the nominations. Roll call vote was unanimous, motion carried.

Legislative Representative: Director Key nominated Director Waller to continue in this role for the next 2 year. Director Sainsbury seconded the motion. Roll call vote was unanimous, motion carried.

4. Public Comments

There were no individuals signed in to speak to the board.

5. Changes or Additions to the Agenda

1. Add December Payroll to #6 Action Items, a. Consent Agenda, VI.
December Payroll \$2,790,940.36 165041029-165041056 12.30.22

Director Key made the motion to add the December Payroll to the consent agenda. Director Correll seconded the motion. Vote was unanimous, motion carried.

6. Action Items

a. Consent Agenda

Director Sainsbury made a motion to accept the Consent Agenda. Director Waller seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from 11/28/22 Meeting

ii. Hires

1. Annette VanDyke, Winter Cheer Assistant Coach
2. Linda Mariscal, 6 Hr Para at Columbia Ridge
3. Kelli Garman, Route #19 Bus Driver
4. Andrea Anderson, 2 Hr Day Custodian at EMS

iii. Superintendent Accepted Resignations/Retirements

1. Deanna Detwiler, Maintenance Secretary, effective 12/30/22, accepted 12/9/22

iv. Termination of Employment

1. Ryan Cross, LunchWagon Driver/Summer Custodian

v. Surplus Items

vi. Payroll & Accounts Payable

b. Approve Wrestling Mat Purchase for High School

Bryan Johnson, High School Athletic Director, is seeking approval to purchase new wrestling mats. He presented four (4) quotes as the amount is over the \$10,000 limit. His recommendation is to purchase the mats from Dollamur Sports Surfaces. Their quote is not the lowest amount but the mats come with Velcro attachments to connect the mats, which we are using already. By doing so we will avoid having to use tape to connect the seven (7) sections of the mats. Director Key asked that if the purchase price goes significantly above the amount presented that he bring it back to the board prior to purchasing. Director Sainsbury made the motion to approve the wrestling mat purchase from Dollamur Sports Surfaces. Director Correll seconded the motion. Vote was unanimous, motion carried.

7. Non-Action Items

a. First Reading Policy/Procedures

1220 Board Officers
1225 School Director Legislative Program
1610 Conflict of Interest

b. **Budget Report**

c. **Superintendent Report**

1. We are getting ready for our CPR review
2. City water tower conversation continues
3. Enrollment is stabilizing
4. Winter Break starts Wednesday, school resumes January 3rd
5. Reflection from National CTE Conference: We should talk to kids about lifestyle before careers and the new technologies that are out there
6. The County has agreed to let the District use the kitchen at the work release facility on the port when the kitchen at EMS goes down.

8. **Adjournment**

Director Adams adjourned the meeting at 6:30 pm.

James Adams, Board President

Timothy A Payne, Secretary to the Board