

## Regular

January 08, 2024

At 5:06 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Mike Agosta, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Damion Hebb, Scout Lytle, Nicholas Stern, Katelyn Stern, Hazel Stern, Gianna Grasso, Summer McNamee, Shayla Sams-Lynch, Luke Hill, Keegan Diehl, Chase Stevenson, Nate Smith, Brooke Horn, Addyson Combs, Tyler Speas, Jude Palmer, Grant Cline, Trevor Romine, Amy Colburn, Abram Montgomery, Gage Arnett, Mason Gentry, Preston Piacentini, Aaron Walters, Dylan Neff, Jon Brown, Joanna Strawser, and Amy Rhymer.

### Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held December 11, 2023 and work session held December 11, 2023. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

### Recognition of Guests and Public Participation

#### Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

#### Donations

A motion was offered by Michael Linton to accept the following donations:

- \$29,096.15 to LEave Your LEgacy
- \$4,100 to Wrestling from various sponsors
- \$600 from Athletic Boosters to Bowling (Bingo & Concessions)
- \$100 from St. Paul UMC to FCA
- \$50 from Jeff & Mary Beth Reichelderfer in memory of Ruth Ann Jones
- \$100 from Mennel Milling Co. – Josh Gatewood to FFA
- \$200 from Elks Lodge #77 to Braves Against Drugs Club

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

#### Approve Alternative Tax Budget

A motion was offered by Matt Kim to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2024 as presented. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

#### Approve Fair School Funding Plan

A motion was offered by Michael Linton to join the Fair School Funding Plan, Inc. for a fee of \$0.30 per pupil. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

#### Approve FY 2024 Appropriations

A motion was offered by Matt Kim to amend FY 2024 appropriations as presented. Michael Linton seconded this motion. Upon vote call: Kim, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

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Superintendent's Report

- Litter Media (Facebook Live)
- Demo Update
- Weight Room
- 2024-25 School Calendar
- School Board Appreciation

Approve Mileage Rate

A motion was offered by Michael Linton to increase the mileage reimbursement rate to 67 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2024. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Administrator Contract Notice

A motion was offered by Matt Kim to direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Accept Resignations

A motion was offered by Michael Linton to approve the following resignations:

Terry Borland	April 1, 2024 – Librarian Aide – Retirement
Ronald Cheadle	Effective December 22, 2023 – Boys Bowling Coach
Natasha Gibson	Effective May 31, 2024 - Teacher

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Approve Supplemental Contract

A motion was offered by Matt Kim to approve the following individual on a supplemental contract for the 2023-24 school year, pending receipt of all qualifying documents:

Susan Love	Junior Naturalist
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Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Heidi White to approve the following volunteers for the 2023-24 school year, pending receipt of all qualifying documents:

Bryce Baltzer	Boys Bowling
Devin Braun	Swimming

Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Kim, aye; Linton, aye; Shaw, aye.

Next Meeting

Monday, February 12, 2024 – 5:30 P.M. – McDowell Education Center

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Adjourn

At 5:30 P.M. Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer