

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes
7:00 p.m. Monday, August 14, 2023
Glasco Elementary School

MEMBERS PRESENT

Tessa Blackwood, Mikel Henning, Amanda Johnson, Matt Martin, John Primeaux and Terry Tate

MEMBERS ABSENT

OTHERS PRESENT

Superintendent - Roger Perkins, Principal - Regina Wallace, Principal – Vestal Teeter, District Clerk - Shelia Davis and Deputy Clerk -Jolana Perkins.

4 guests were in attendance

CALL TO ORDER

President Matt Martin called the meeting to order at 7:03 p.m.

APPROVE THE AGENDA

It was moved that USD 334 Board of Education approve the agenda as amended. This motion was seconded and when put to vote, carried. (6/0)

WELCOME GUESTS

President Martin welcomed the guests in attendance.

CITIZENS' OPEN FORUM

None

REPORTS

Principal Reports

Mrs. Wallace said buildings are ready. Finishing rooms at GHS. Building open tomorrow for first day of school.

Mr. Teeter stated fall practice started today. Excited for 1st day of school.

Superintendent Report

Budget – review for September 11, 2023. Meeting will start at 6:55 p.m. Revenue Neutral Tax Rate meeting will start at 6:50 p.m.

Student Count – Enrollment was steady. 69 students enrolled at Miltonvale K-12. 56 students enrolled at Glasco K-12.

Buildings – MGS & MHS buildings are done. MHS & MGS Gym Floors refinished. Looking at September date for MGS and MHS gym floors to be done.

Surplus Items – Items listed on Purple Wave auction – 3 buses and older laptops/chrome books.

CONSENT AGENDA

It was moved by that USD 334 Board of Education approve the consent agenda items A thru D; approving minutes of July 10, 2023. Activity/Revenue/Expenditure Reports, Certified Employment; Michael Beeson 5th/6th Grade MGS and David Graham – District Ag Education Instructor. This motion was seconded and when put to vote, carried. (6/0)

UNFINISHED BUSINESS

A. Fine Arts

Mr. Perkins asked that the board consider assigning woods classes to the fine art category.

It was moved that USD 334 Board of Education to assign woods class to fine arts category. This motion was seconded and when put to vote, carried (6/0).

NEW BUSINESS

A. Out-Of- District Attendance

It was moved that USD 334 Board of Education to accept the Out of District list. This motioned was seconded and when put to vote, carried (6/0).

B. KASB Workman's Compensation It was moved that USD 334 Board of Education to accept the new rate for Workman's Compensation policy of \$7,628.00. This motioned was seconded and when put to vote, carried (6/0).

C. Personal (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes and return to regular session at 7:36 p.m. and allow Mr. Perkins and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (6/0)

Regular session resumed at 7:36 p.m.

No action was taken.

C. Certified Staff Negotiations

Discussion was held about the Certified Staff Negotiations letter and with board consensus it was agreed upon to add step/column, increase sick leave payout to \$50.00 a day and extra duty increase to \$25.00.

OPEN FORUM

None

POSITIVE BOARD COMMENTS

None

ADJOURNMENT

It was moved that USD 334 Board of Education to adjourn the meeting at 7:53 p.m. This motion was seconded and when put to vote, carried. (6/0)