

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, September 11, 2023

Miltonvale High School

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

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

5 guests were in attendance

CALL TO ORDER

President Matt Martin called the meeting to order at 7:13 p.m.

APPROVE THE AGENDA

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

WELCOME GUESTS

President Martin welcomed the guests in attendance.

CITIZENS' OPEN FORUM

Clark Coco attended meeting to thank the board for meeting with city council.

REPORTS

Principal Reports

Mrs. Wallace gave athletic number; High School Volleyball 9, High School Football 9, Junior High Volleyball 7 and Junior High Football 0.

American Boiler ordered materials for descaling and have been working on boiler. Will check over and have answer by end of week.

Superintendent Report

Student Count: Mr. Perkins included an estimated count sheet of the number of students in each class attending both Glasco and Miltonvale Schools. Glasco has 54 K-12 students and Miltonvale has 69 K-12 students for a total enrollment of 118.

Transportation:

Mr. Perkins included a sheet with the vehicle mileage for the 2021/2022 school year. 104,323 total miles and 9,204 gallons of fuel used. Report for drivers, mileage and fuel gets turned into the state every year to receive reimbursement for SPED.

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CONSENT AGENDA

It was moved that USD 334 Board of Education to approve the Consent agenda items A thru C; approving minutes of August 14, 2023. Regular Board Meeting, approving Activity/Revenue/Expenditure Reports. This motion was seconded and when put to vote, carried. (5/1)

UNFINISHED BUSINESS

A. None.

NEW BUSINESS

A. Student Matters (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 7:55 p.m. and allow Mr. Perkins, Mr. Vestal Teeter and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (6/0)

Regular session resumed at 7:55 p.m.

No action taken.

B. Personnel (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 8:06 p.m. and allow Mr. Perkins to participate in the session. This motion was seconded and when put to vote, carried. (6/0)

Resumed regular session at 8:06 p.m.

OPEN FORUM

Heather Smith taking art to display at Nicol Home.

BOARD COMMENTS

Amanda Johnson asked about site council and who could attend. Parents, business owners, etc.

ADJOURNMENT

It was moved that USD 334 Board of Education to adjournment meeting at 8:17 p.m. This motion was seconded and when put to vote, carried. (6/0)