

Minutes  
Board of Education  
Special Meeting  
December 11, 2022 – 7:30 p.m.

Meeting called to order at 7:00 p.m.

All members present

Guests – Justin Kennedy, Nathan Sherer

Motion by Phillips, second by Long to adopt agenda

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Long, second by Kennedy to approve consent agenda consisting of Minutes of October 11, 2022 regular meeting, Monthly Activity Fund Report, Treasurer’s Report, Gen. Fund P.O. #'s 90-100, Bldg. Fund P.O. #'s 11-13

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Long, second by Palmer to approve Supplemental Appropriations

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Kennedy, second by Phillips to approve Board Meeting dates and times for 2023

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Kennedy, second by Philips to adjunct:

Shane Fry – World History

Samantha Middleton – Physical Science, Horticulture

Delores Cox – U.S. Government, Ok. History

Jonathan Freeman – 1114- Language Arts, 1132 Reading, 2318 7<sup>th</sup> World Geography

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Kennedy, second by Palmer to approve updating Shane Fry from Para Professional to teacher

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Kennedy to approve 7<sup>th</sup> grade Pizza Kit fundraiser

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Phillips, second by Kennedy to approve electric bus vendor (International Bus)

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Motion by Long, second by Kennedy to adjourn

Vote on motion: Armstrong – yes, Palmer – yes, Kennedy – yes, Long – yes, Phillips – yes

Time adjourned: 8:35 p.m.

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Board President

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Minutes Clerk