

Motion by **Moore** Second by **Johnson** to approve the consent agenda items as follows:

- A. Minutes of August 8, 2022 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2022 General Fund Purchase Orders, payroll and claims.
- E. August 2022 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2022 Building Fund Purchase Orders and claims.
- G. August 2022 Child Nutrition Purchase Orders, payroll and claims.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or not to approve the 2022-2023 State Department of Education Accreditation Report of all schools.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
To approve the 2022-2023 State Department of Education Accreditation Report as presented.		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the revised 2022-2023 Software Agreement with MAS, Inc. with the addition of Employee Document Management software at a cost of \$1,173.00 bringing the total for the 2022-2023 agreement to \$8,804.84.

Motion:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the revised 2022-2023 Software Agreement with MAS, Inc. with the addition of Employee Document software at a cost of \$1,173.00 bringing the total cost of the agreement to \$8,804.84.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve a contract for a service agreement with Advanced Copier Systems and any associated lease agreements for printers as proposed.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve a contract with Advanced Copier Systems for maintenance, supplies, and associated services for the 2022-2023 year with annual automatic renewals.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the 2022-2023 school budgets (Estimate of Needs) and direct the superintendent to publish as required by law.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the 2022-2023 school budgets (Estimate of Needs) and direct the superintendent to publish as required by law.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the contract with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2022-2023 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the agreement for Network and Maintenance with Telecomp Holdings, Inc. for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the agreement for Virtual Support with Telecomp Holdings, Inc. for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the request from the Chris Argrow family to host a 3 on 3 basketball tournament on 5-27-23 at the Memorial Gym. Proceeds to go to the Chris Argrow Scholarship Fund.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the request from the Chris Argrow family to host a 3 on 3 basketball tournament on 5-27-23 at the Memorial Gym. Proceeds to go to the Chris Argrow Scholarship Fund.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve Board Policy FE – Student Transfers.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy GKF – Disciplinary Action For Misuse Of School Bathrooms And Changing Facilities.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve Board Policy GKF – Disciplinary Action For Misuse Of School Bathrooms And Changing Facilities.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve a resolution approving the transfer of funds from the Middle School Yearbook/Annual Activity Account to the Middle School Miscellaneous Account.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve a resolution approving the transfer of funds from the Middle School Yearbook/Annual Activity Account to the Middle School Miscellaneous Account</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the overnight stay request for the High School Girls' Softball Team for the Regional Softball Tournament.

Motion by:

Dervin

Second:

Eversole

To approve the overnight stay request for the High School Girls' Softball Team for the Regional Softball Tournament.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion

Carried

Board member training points.

Superintendent and Building Principal reported at this time.

New Business – any business that arises after the agenda was posted.

Motion by:

Moore

Second:

Johnson

To approve Joanna Sharp as Archery Coach for 2022-2023 school year.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion:

Carried

Adjournment

Motion by:

Moore

Second:

Johnson

To adjourn the 9-12-22 regular monthly board meeting

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion:

Carried

Time-----

7:02 P.M.

Respectfully Submitted,

Helen J. Roberson Clerk

Shane Niccum, President