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School Board of Directors – School Board Meeting  
April 27, 2023 – 5:30pm  
MHS Library  
Minutes

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Monroe, Moray Wilson, Tiffany Schweppe and Chris Thomas.  
Absent: Doug Streeter

Flag Salute: Kelly Monroe lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Cadence Crawford and Aurelia Martens joined us from Spike Squad, a suicide prevention group composed of high school students. They spoke about what their group is doing to reach out to students. They have a lunch buddies group who go to Simpson every Monday and have lunch with students, they leave positive notes for students to make them feel better about themselves and they are using social media platforms to reach out to students. Spike Squad will be hosting a hope walk this Summer.

Business Operations Report – Sheila Baker Absent – All reports were sent to the board members in the board packet.

Consent Agenda:

Minutes – March 23, 2023

Payroll & Benefits	No. 626015-626045	\$1,735,580.66
General Fund	No.626046-626102,626160	\$ 394,773.91
ASB	No.626103,626132-626159,626161	\$ 56,601.55

Motion to approve consent agenda; seconded and approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Pat Pace	JH Teacher - 0.4 FTE	Recommendation to Hire – 23/24 School Year
Pat Pace	Athletic Director	Recommendation to Hire – 23/24 School Year
Cindy Wecker	HS Head Volleyball Coach	Recommendation to Hire – 23/24 School Year
Mack Bertram-Gregory	HS Head Boys Basketball Coach	Resignation – Effective 4.12.23
Leonard Barnes	HS Head Boys Basketball Coach	Recommendation to Hire – 23/24 School Year
Rob Paylor	HS CTE Culinary Arts Teacher	Request for Leave of Absence –23/24 School Yr
Aaron Tubbs	JH Track Coach	Resignation - Effective 4.20.2023
Stephanie Singer	Simpson Lead Office Manager	Transfer - 2023-24 School Year
Rachel Duckworth	Beacon Lead Office Manager	Transfer - 2023-24 School Year

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Approval of 2023-2024 School Calendar – Motion to approve 23/24 School Calendar; motion seconded; approved
- b. Resolution 451.23 – Reduce District Wide Education Program – Motion to approve resolution 451.23; motion seconded; motion carried
- c. HOSA out of State travel to Texas – Motion to approve out of State Travel to Texas; seconded and approved
- d. FBLA out of State travel to Atlanta – Motion to approve out of state travel to Atlanta; seconded and approved
- e. WIAA Renewal – Motion to approve WIAA renewal; seconded and approved

Public Comment: None

Superintendent's Report - None

Board Comments:

- Congrats to the FBLA and HOSA students for qualifying to go to nationals.

Adjournment: 5:42PM

Next Meeting will be held May 24, 2023.

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Board Chair

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Board Secretary