

Regular Meeting (Tuesday, January 23, 2024)

Generated by Alicia Zupancic on Wednesday, January 24, 2024

Members present

Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Members absent

Brett Barnes

Meeting called to order at 5:01 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Christine Gregory called the meeting to order and the Pledge of Allegiance was recited.

Procedural: 1.3 Moment of Silence

Christine Gregory called for a moment of silence in memory of Robert "Jack" Williams and Duane Phillips. Mr. Williams served as a member of our Board of Education for twenty-two years, many of those as president. Mr. Phillips retired from our district as a bus driver.

Procedural: 1.4 Recite Board Norms

Lauren Mossotti-Kline recited the Board Norms. Donald Chu will recite the Board Norms at the February 27th meeting.

2. Recognition

Recognition: 2.1 Tiger Paw Recipients

Matt Wood recognized Brian Cornwell as a Tiger Paw recipient for going above and beyond and helping the athletic department on several occasions.

Bob Edwards recognized Brayden Bushnell as a Tiger Paw recipient for going above and beyond and getting through some IRS challenges recently.

3. Executive Session

Action: 3.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 5:09 PM

Janet Griffin was excused from the meeting at 5:50 PM.

Action: 3.2 Reconvene In Open Session

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:09 PM

Executive Session

Proposed Executive Session

Motion to convene into executive session.

Motion by Donald Chu, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Christine Gregory, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:11 PM

Reconvene In Open Session

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:18 PM

4. Communications

Procedural: 4.1 Audience Participation

5. Presentations

Reports: 5.1 Single Audit and Extraclass Audit Presentation

Reports: 5.2 Budget Presentation

Reports: 5.3 Data Presentation

6. Consent Calendar

Action (Consent): 6.1 Approval of Minutes

Action (Consent): 6.2 Approval of CSE/CPSE Recommendations

Action (Consent): 6.3 Approval of Financial Reports

Action (Consent): 6.4 Approval of Personnel Action

Action (Consent): 6.5 Consent Vote

7. Old Business

8. New Business

Action: 8.1 Acceptance of the 2022-2023 Extraclassroom Activity Funds Financial Report

**Action: 8.2 Acceptance of the 2022-2023 Extraclassroom Activity Funds Financial Report
Corrective Action Plan**

Action: 8.3 Acceptance of the 2022-2023 Single Audit

Action: 8.4 Acceptance of the 2022-2023 Internal Audit Report

Action: 8.5 Acceptance of the 2022-2023 Internal Audit Report Corrective Action Plan

Action: 8.6 Extraclassroom Activity Fund Quarterly Report for December 31, 2023

**Action: 8.7 First Reading of Policy #5682 - Workplace Violence Prevention Policy
Statement**

9. Leadership Reports

Reports: 9.1 Cabinet

Reports: 9.2 Board of Education

10. Other Communication

Discussion: 10.1 Audience Participation

Agenda items 4.1 through 10.1 were tabled. There will be a special meeting held within fifteen days with these items on that agenda.

11. Closing of Meeting

Action: 11.1 Adjourn

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

Yes: Christine Gregory, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:20 PM