**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

November 20, 2023

**Meeting Minutes**

1. **Call to Order at 6:00pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_\_P\_, Tom Morton\_P\_\_, Pam Parsons\_P\_\_, Cody Stevens\_AB\_\_, Doris Smith\_AB\_\_, Linsey Rogers\_P\_\_, Kelly Karll\_P\_\_.**

**Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.**

1. **Approve Agenda**
2. **Public Participation
Note:** The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate your reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.

**E. Administrator Comments**

1. Principal Comments
	1. Our E-Sports Team made it to playoffs
	2. Veteran’s Day lunch was a success, Veterans had lunch with our elementary students.
	3. Alternative Education for elementary students.
	4. Knowledge Bowl has successfully started.
	5. HSO is raising funds to get a new Huskies Mascot
	6. The 1st Pack Fun Hour was a huge success.
	7. Student Leader Team, reviewed student perception surveys. Team will get an action plan at the next scheduled Leadership meeting.
	8. The After School program has been running for three weeks, working with students based off of NWEA testing.
2. Superintendent Comments
	1. Picture Hallway - a new section will be added over christmas break
	2. Thanksgiving Day lunch was a great success, parents of elementary students were invited to come eat with the kids.
	3. Christmas Day Lunch will take place, parents will be invited to eat with the students K-12 grade.
	4. Junior High girls basketball season is completed, the girls ran the season undefeated.
	5. Placards are all put in place throughout the whole building.
3. **Action Items**

**C-1. Approval of Agenda**

Motion by Pam Parsons, seconded by Linsey Rogers, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

 MOTION PASSED:YES

**F-1. Minutes from October 26, 2023 Special Meeting**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the minutes of the special meeting held on October 26, 2023.

YES: ALL

NO: .

MOTION PASSED: YES

**F-2. Minutes from October 26, 2023 Closed Session**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the October 26, 2023 closed session meeting minutes as presented.

YES: ALL

NO:

Motion Passed: YES

**F-3. Expenditures**

Motion by Pam Parsons, seconded by Kelly Karll, to approve the October 2023 general fund expenditures in the amount of $290,600.27, school lunch fund expenditures in the amount of $25,467.91, student activity fund expenditures in the amount of $698.82, debt service 2016 fund expenditures in the amount of $27,575.00, and debt service 2018 fund expenditures in the amount of $34,458.75 for a total of $378,800.75.

YES: ALL

NO: .

MOTION PASSED:YES

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**F-4. Budget Amendment**

Motion by Tom Morton, seconded by Pam Parsons, to approve the budget amendment resolution dated 11-20-2023 with an ending fund balance available to appropriate in the general fund of $1,309,479, ending fund balance for food service of $21,456 and an ending fund balance for st. activity of 66,558.

**Roll Call: Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Pam Parsons\_\_Y, Cody Stevens\_\_AB\_, Doris Smith\_AB\_\_, Lindsay Rogers\_Y\_\_, Kelly Karll\_Y\_\_.**

YES: ALL
NO:
MOTION PASSED:YES

**F-5. Adopt the Summer Tax Resolution**

Motion by Linsey Rogers, seconded by Tom Morton, that The Board of Education adopt the Summer Tax Resolution as presented.

YES: ALL

NO:
MOTION PASSED:YES

**F-6. Approve Boys Varsity Basketball Coach - Cameryn Koenig**

Motion by Tom Morton, seconded by Kelly Karll, that The Board of Education approves to hire Cameryn Koenig as the new Boys Varsity Basketball Coach.

YES: ALL
NO:
MOTION PASSED: YES

**F-7. Approve Backup Well System-Dave’s Well Drilling**

Motion by Kelly Karll, seconded by Linsey Rogers, that The Board of Education approves the backup well system connection work for $5,000 as quoted by Dave’s Well Drilling & Pump Services.

YES:ALL
NO:
MOTION PASSED: YES

**F-8. Approve to purchase tools for the Bus Garage**

Motion by Pam Parson, seconded by Tom Morton, that The Board of Education approves the purchase of tools for the Bus garage in the amount of $5,146.87 per quote from Snap-on Industrial.

YES:All
NO:
MOTION PASSED: Yes

**F-9. Approve NEOLA 1st Reading Vol. 38-1**

Motion by Tom Morton, seconded by Kelly Karll, that The Board of Education approves the 1st reading of NEOLA VOL 38-1 for Policies, 1540, 2370.01, 7217, 7540.03, 8305 and 8531 as presented.

YES: ALL
NO:
MOTION PASSED:YES

 **G. Discussion Items**

1. Superintendent Evaluation-
* Summarize Superintendent's goals and have informal discussion at December 2023 meeting.
1. School Safety
2. Student Fundraising Committee - December 5th or December 7th
3. Jr. High Football

**Next Meetings –** Regular Meeting December 18, 2023 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 7:33pm.

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 Board Secretary - Doris Smith Admin Assistant - Jodi Reeves