**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

August 21, 2023

**Meeting Minutes**

1. **Call to Order at 6:01pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_X\_\_, Tom Morton\_X\_\_, Pam Parsons\_\_X\_, Cody Stevens\_\_AB\_, Doris Smith\_\_X\_, Kelly Karll\_X\_\_.**

**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.
3. **Interview New Board Candidate**
	1. **Lindsay Rogers**

**F. Administrator Comments**

1. Principal Comments
* New Positive Intervention program for 6-12 grade students will take place this school year, Pack Privileges.
* New E-HallWay Pass system(electronic hall pass monitoring system) will be in place for the 2023/2024 school year.
* Staff PD will take place August 22, 23 and 24, 2023
1. Superintendent Comments
* Huskies Pup Preschool enrollment is up to 18 students for the 23/24 school year.
* Right to Know Meeting took place on August 17, 2023 for all fall sports
* Progress is taking place on the Elementary Playground

**C-1. Approval of Agenda**

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

YES: ALL

NO:

Motion Passed: PASSED

**G-1. Approve Minutes from July 17,2023 Regular Meeting**

Motion by Tom Morton seconded by Pam Parsonsthat The Board of Education approves the minutes of the regular meeting held on July 17, 2023.

YES: ALL

NO: .

Motion Passed: Passed

**G-2. Approve Expenditures**

Motion by Pam Parsons, seconded by Doris Smith, to approve the general fund expenditures in the amount of $339,649.16, school lunch fund expenditures in the amount of $921.26, student activity fund expenditure in the amount of $385.00, and debt service 2018 fund expenditure in the amount of $500.00 for a total of $341,455.42.

YES: ALL

NO:

Motion Passed: Passed

**G-3. Appointment of new Board Member**

Motion by Kelly Karll, seconded by**,** Doris Smith to appoint Lindsay Rogers, for the vacant board position which will expire on December 31, 2024

Roll Call: PAM PARSONS\_\_Y\_\_ DORIS SMITH\_\_Y\_\_TOM MORTON\_\_Y\_\_\_AMY CORBIN\_\_\_Y\_\_CODY STEVENS\_\_\_AB\_\_\_\_ KELLY KARLL\_\_Y\_\_

All in Favor:

YES:ALL

NO:

Motion Passed:PASSED

**G-4. Approve the 2023-2024 JR/SR High Course Guide**

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves the Jr/Sr High Course Guide as presented.

Yes: ALL

No:

Motion Passed: Passed

**G-5. Approve the 2023-2024 Elementary Course Guide**

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves the Elementary Course Guide as presented.

Yes: ALL

No:

Motion Passed:Passed

**G-6. Approve the 2023-2024 Student Handbook**

Motion by Doris Smith, seconded by Kelly Karll, that The board of Education approves the Student Handbook as presented.

Yes:ALL

No:

Motion Passed:Passed

**G-7. Approval of NEOLA VOL. 35-1 2nd Reading**

Motion by Tom Morton, seconded by Kelly Karll, that The Board of Education approves the 2nd reading of NEOLA policies 4362.01, 5611, 7440, 5610 as presented.

YES: ALL

NO:

Motion Passed:Passed

**G-8. Approve JV Volleyball Coach**

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves Amy Mullard as the 2023-2024 JV Volleyball coach.

 YES: ALL

NO:

Motion Passed:Passed

**G-9. Approve Varsity Girls Basketball Coach**

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approve a one year leave for Jensen VanPamel as the Girls Varsity Basketball Coach with Randy Mullard replacing her for the 2023-24 season.

YES:ALL

NO:

Motion Passed:Passed

**G-10. Approve to Hire new Paraprofessional - Roxanne Ackerman**

Motion Doris Smith, seconded by Tom Morton, that The Board of Education approves to hire Roxanne Ackerman as a paraprofessional.

YES:ALL

NO:

Motion Passed:Passed

**G-11. Approve to purchase Student Desks and Tables**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves to purchase 30 new Chair/Desk combos,, and 6 rectangle school tables from Hertz Furniture in the amount of $8,184.65.

YES:ALL

NO:

Motion Passed: Passed

 **H.. Discussion Items**

1. New NHS Advisor - Kris Mayville
2. Athletic Handbook
3. School Safety
4. Staff Opening Day August 22, 2023
5. Students Welcome Back Celebration - August 24, 2023
6. Sports Recognition Night- September 14, 2023
7. MASB-Update

 **I. Next Meetings –** Regular Meeting on September 18,2023 at 6:00 pm.

 **J. Adjournment –** President, Amy Corbin adjourned the meeting at 8:01pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Administrative Assistant - Jodi Reeves Board Secretary- Doris Smith