

ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION
March 21, 2022 - Regular Meeting
Meeting Minutes

A. Call to Order – Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin __P__, Tom Morton __P__, Pam Parsons __P__, Cody Stevens __P__, Doris Smith __P__, Jessica Kent __P__, Kelly Karl __P__.
Also Present: Anthony Suszek-Interim Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant, and Yvonne Swager

C. Public Participation - None

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.

D. Administrator Comments

1. Principal Comments

- March is Reading month. Elementary classrooms participated in door decorating for the reading month theme, Pioneer Days. School Board members voted for a first, second and third place door winner.
- Building a new framework for student behaviors.
- Class of 2022 senior trip will depart on Thursday March 24th and return on Tuesday March 29th.

2. Superintendent Comments

- Board Training will be added to April board meeting
- Dual Sports and student expectations.
- Robotics qualified for State finals.

E. Action Items

1. Approve the minutes from February 21, 2022 Regular Meeting

Motion by – Tom Morton, seconded by – Doris Smith, that the Board of Education approves the minutes of the regular meeting held on February 21, 2022.

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karl

No: NONE

Motion Passed: YES

2. Expenditures

Motion by - Pam Parsons, seconded by - Cody Stevens, that the Board of Education approves the general fund expenditures in the amount of \$298,011.71 including \$120,165.23 of accounts payable and \$177,846.48 of payroll liabilities as presented.

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karl

No: NONE

Motion Passed: YES

3. Budget Amendment

2021-2022 Budget Amendment Motion by Doris Smith, seconded by Kelly Karll, that the Board of Education approve the 2021-2022 Budget Amendment dated 03-21-2022 with a ending fund balance for General Fund of \$777,346, and ending fund balance for Food Service of \$23,041 and an ending fund balance for Fund 29, Special Revenue of \$62,624.

Roll Call Vote:

Doris Smith __Y__, Kelly Karll __Y__, Amy Corbin __Y__, Tom Morton __Y__, Pam Parsons __Y__, Cody Stevens __Y__, Jessica Kent __Y__

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karll

No: NONE

Motion Passed: YES

4. Emergency Operation Plan

Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approves the Atlanta Community Schools Emergency Operation Plan as presented.

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karll

No: NONE

Motion Passed: YES

5. Approve the School Year Calendar for 2022-2023

Motion by Pam Parsons, seconded by Cody Stevens, that the Board of Education approves the 2022-2023 school year calendar as presented.

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karll

No: NONE

Motion Passed: YES

6. Approve the resignation of Custodian

Motion by Tom Morton, seconded by Kelly Karll, that the Board of Education approve the resignation of custodian Keith Klein as of March 11, 2022.

Yes: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karll

No: NONE

Motion Passed: YES

7. Approve the resignation of the Band/Music Teacher

Motion by Doris Smith, seconded by Tom Morton, that the Board of Education approves the resignation of Atlanta Community Schools Band/Music teacher Jacob Barnby as of the completion of this 2021-2022 school year and authorize Administration to post the position.

YES: Tom Morton, Amy Corbin, Pam Parsons, Cody Stevens, Doris Smith, Jessica Kent and Kelly Karll

NO: NONE

Motion Passed: Yes

F. Discussion Items

- **Facilities Committee**

- Pam Parsons, Tawny Hisscock, Tony Suszek, Doris Smith, Nicole Galea, Lisa Marlatt
- Next Meeting is scheduled for March 23, 2022
- New forms and policies for building use privileges.

- **Superintendent Search**

- **6:00pm April 7th Committee Meeting**

G. Closed Session

Motion by Tom Morton, seconded by Doris Smith, that the Board of Education go into closed session for Attorney client privileged information.

ROLL CALL VOTE: Amy Corbin __Y__, Tom Morton __Y__, Pam Parsons __Y__, Doris Smith __Y__, Jessica Kent __Y__, Cody Stevens __Y__, Kelly Karll __Y__

Closed session started at 7:07pm

Motion Passed: YES

Motion by Tom Morton, seconded by Cody Stevens, that the Board of Education exit's the closed session pertaining to the Attorney Client Privileged information at 7:56pm.

ROLL CALL VOTE: Amy Corbin __Y__, Tom Morton __Y__, Pam Parsons __Y__, Doris Smith __Y__, Jessica Kent __Y__, Cody Stevens __Y__, Kelly Karll __Y__

Motion Passed: YES

H. Next Meetings – Regular Meeting April 18, 2022 at 6:00pm.

I. Adjournment – President, Amy Corbin adjourned the meeting at 8:03pm.

Board Secretary - Mrs. Doris Smith

Administrative Assistant - Mrs. Jodi Reeves