**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

December 19, 2022

**Minutes**

1. **Call to Order at 6:02\_pm Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_\_P\_, Tom Morton\_P\_, Pam Parsons\_\_P\_, Cody Stevens\_\_P\_, Doris Smith\_P\_\_, Jessica Kent\_\_P\_, Kelly Karll\_AB\_\_.**

**Also Present: Anthony Suszek - Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant, Jill Olsen - Business Manager**

1. **1. Approve Agenda**

**D. 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.

**E. Administrator Comments**

1. Principal Comments -
	1. Junior High National Honor Society and High School Honor Society held their annual induction ceremonies.
	2. The Winter Band Concert took place and was a great success.
	3. Elementary held a Holiday concert in the high school gymnasium on December 15, 2022
2. Superintendent Comments
	1. Special Election is planned for May 2, 2023 for the Millage Restoration if approved by the board.
	2. School safety updates are, we are waiting for a KnoxBox from the fire department. Local Law enforcement will be provided with key fobs, physical keys and any key card needed to enter the building in emergencies.
3. **Action Items**

 **C-1. Approval of Agenda**

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

YES: All

NO:

Motion Passed: Yes

 **F-1. Minutes from November 21, 2022 Regular Meeting**

Motion by Jessica Kent , seconded by, Tom Mortonthat The Board of Education approves the minutes of the regular meeting held on November 21, 2022

YES: All

NO:

Motion Passed: Yes

 **F-2. Expenditures**

Motion by, Pam Parsons, seconded by, Tom Morton to approve the November 2022 general fund expenditures in the amount of $289,243.00, school lunch fund expenditures in the amount of $26,207.67 , student activity fund expenditure in the amount of $10,725.33 for a total of $326,176.00.

YES: ALL

NO: .

Motion Passed: Yes

 **F-3. Approve new Fencing for Baseball Field from Mio Fence Company**

Motion by, Jessica Kent seconded by, Pam Parsonsthat The Board of Education approves new fencing for the Varsity Baseball Field from Mio Fencing Company in the amount of $5608.00.

 YES: ALL

NO: .

Motion Passed: Yes

  **F-4. Approve new Master Calendar Changes.**

Motion by, Doris Smith seconded by, Pam Parsons, that The Board of Education approves to add January 16, 2023 and February 20, 2023 to the master calendar as full instructional days for staff and students.

YES:ALL

NO:

Motion Passed:Yes

 **G. Discussion Items**

1. Millage Restoration
2. School Safety
3. Closed Session - Legal Discussion

  **H. Closed Session**

1. Motion by, Tom Morton, seconded by, Doris Smith that The Board of Education approves to move into a Closed session at \_\_\_\_\_\_pm, for update from Attorney, a personnel issue.

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

1. Motion by, Tom Morton, seconded by, Cody Stevens that The Board of Education approves to move out of closed session and reconvene the regular scheduled meeting at 7:54pm.

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

 **H. Next Meetings –** Regular Meeting – January 16, 2023 at 6:00 pm.

 **I. Adjournment –** President, Amy Corbin adjourned the meeting at 7:56pm.

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 Board Secretary - Doris Smith Administrative Assistant - Jodi Reeves