**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

February 17, 2025

 **Regular 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\_\_P\_, Kelly Karll\_\_P\_. Ben Brinker\_P\_\_**

**Also Present: Susan Grulke-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.

**H. Administrator Comments**

1. Superintendent/Principal Updates
	1. Minimum Wage and Sick Time is still in negotiations.
	2. Immigration Enforcement in schools, no child can be denied.
	3. Next HSO meeting will be held on February 18, 2025
	4. The PAC group met on February 11, 2025, next PAC meeting will be held on April 8, 2025.
	5. Fairview and Mio have asked to drop the Junior High track team co-op.
	6. A letter to stakeholders will be shared with all community members about the Sinking Fund.
	7. A preliminary list has been created and started for all Building and Technology needs to the district.
	8. The cost is $4000.00 to get our new insurance quotes from SETSEG.
	9. The Drinking Water Management Plan has been completed and is located in the central office.
	10. Spring count day was February 12, 2025- count was K-12 245 students.
	11. Parent Meeting scheduled for Summer School discussion, summer school will be funded with a grant and rolled over funds from last year.
	12. The Student Council and the Student Leadership team will be combined as one group.

**I. Action Items**

**C. Approval of Agenda**

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

YES: ALL

NO: NONE

Motion Passed: YES

**I-1. Minutes from January 20, 2025 Regular Meeting**

Motion by Doris Smith seconded by, Pam Parsons that The Board of Education approves the minutes of the regular meeting held on January 20, 2025

YES: ALL

NO: .

Motion Passed: YES

**I-2. Expenditures**

Motion by Pam Parsons, seconded by Tom Morton, to approve the January 2025 general fund expenditures in the amount of $365,441.38, school lunch fund expenditures in the amount of $26,034.05, student activity fund expenditure in the amount of $8,630.14, debt service 2016 fund expenditure in the amount of $66.97, debt service 2018 fund expenditure in the amount of $40.24 for a total of $400,212.78.

YES: ALL

NO:NONE .

Motion Passed: YES .

**I-3.** **Approve New Minimum Wage Increase**

Motion by Kelly Karll, seconded by Doris Smith , that The Board of Education approves the Support Team Handbook to reflect the increased new minimum wage rate effective 2-21-2025.

YES:ALL

NO:NONE

Motion Passed: YES

**I-4. Approve to hire new Varsity Football Coach - Aaron Cumper**

Motion by Pam Parsons, seconded by Dori Smith, that The Board of Education approves to hire Aaron Cumper as the new Varsity Football coach starting with 2025-2026 school year.

YES:ALL

NO:NONE

Motion Passed:YES

**I-5. Approve to change the Regular Scheduled March 17, 2025 Meeting date.**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves to change the March 17, 2025 regular scheduled meeting to March 11, 2025 for a Regular Meeting.

YES: ALL

NO: NONE

Motion Passed: YES

**I-6. Approve to move to closed session- Superintendent Mid Year Review/Personnel Matter**

Motion by Doris Smith, seconded by Tom Morton, that The Board of Education approves to move to a closed session to further discuss the Superintendent Mid Year Review and a Personnel matter, at 6:53 pm.

YES: ALL

NO: NONE

Motion Passed: YES

**I-7. Approve to move out of closed session**

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves to move out of closed session and back to regular scheduled meeting at 8:55pm.

YES: ALl

NO: NONE

Motion Passed: YES

 **Next Meetings –** Regular Meeting – March 10, 2025 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 8:58pm.

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Board Secretary - Doris Smith Administrative Assistant - Jodi Reeves