**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

April 17, 2023

**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\_P\_\_, Doris Smith\_P\_\_, Jessica Kent\_AB\_\_, Kelly Karll\_\_P\_.**

**Also Present: Anthony Suszek - Superintendent, Sue Grulke - Assistant 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. **Presentation**
	1. Administrative Update - Sue Grulke, Assistant Superintendent
	2. [Sue’s Responsibilities](https://docs.google.com/document/d/1X8X48xRZux-3G0on8AJnmIHi9wUCdCVPTg3iA1eazMQ/edit?usp=sharing_eil_se_dm&ts=642c54aa)

**F. Administrator Comments**

1. Principal Comments
* March is Reading Month has come to an end, Kindergarten won the ice cream party for the most minutes read.
* Social Media Safety- presentation from Ron Holiday was given to 5th through 12th grade.
* Third grade received a $300.00 grant from Brush Creek Mills to purchase educational games that kids can check out and take home.
* Garland came into the school for a Job Fair.
* Pack Fun Day was Apr 12, 2023- Kickball, Movies, gaming room and Joe Hull came in and provided an art class.
* 8th Grade will tour Kirtland Community College April 21, 2023
* NHS Blood Drive April 19, 2023
* Kindergarten Roundup will take place April 27, 2023
1. Superintendent Comments
* Baseball field scoreboard needs repair.
* Culligan Water company will come in and run water test
* County approved to share the cost of new SRO officers for Atlanta Community Schools.
* Winter Sports award ceremony will be held on April 19, 2023 at 6:00pm
* KnoxBox has been installed for safety.

**G. Action Items**

**C-1. Approval of Agenda**

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

YES: ALl

NO:

Motion Passed: Yes

**G-1. Minutes from the March 13, 2023 Regular Meeting**

Motion by Tom Morton seconded by Doris Smith that The Board of Education approves the minutes of the regular meeting held on March 13, 2023.

YES: ALL

NO: .

Motion Passed: YES

**G-2. Approval of Expenditures**

Motion by Pam Parsons, seconded by Kelly Karll, to approve the March 2023 general fund expenditures in the amount of $476,175.31, school lunch fund expenditures in the amount of $29,338.82 student activity fund expenditure in the amount of $8,649.91 for a total of $514,164.04.

YES: ALL

NO: .

Motion Passed: YES .

**G-3.**  **Approve 1st reading of NEOLA Volume 37-2 as presented.**

Motion by Kelly Karll, seconded by Tom Morton, that The Board of Education approves the 1st reading of NEOLA Policies: 1615, 2623, 3215, 4215, 5512, 6325, 7434,7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8390, 8400, 9160 and 9700.01 as presented.

YES:ALL

NO:

Motion Passed:YES

**G-4** **Approve the Behavioral Threat Assessment Manual**

Motion by Tom Morton, seconded by Cody Stevens, that The Board of Education approves the Behavioral Threat Assessment Manual as presented.

 YES:ALL

 NO:

 Motion Passed:YES

**G-5.** **Approve Atlanta Community Schools updated EOP.**

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves the current updates made to the Atlanta Community Schools EOP as presented.

YES:ALL

NO:

Motion Passed:Yes

**G-6. Approve Contract with Murphy Builders**

Motion by Cody Stevens, seconded by Doris Smith, that The Board of Education approves Dave Murphy Builders, LLC to replace the door frame in the Elementary wing in the amount of $4,400.93.

YES:ALL

NO:

Motion Passed:Yes

**G-7. Approve GameTime Sinclair Recreation’s bid for Elementary playground equipment.**

Motion by Kelly Karll, seconded by Doris Smith, that The Board of Education approve GameTime ℅ Sinclair Recreation the bid for Elementary Playground equipment in the amount of $54,353.83.

YES:ALL

NO:

Motion Passed:YES

**G-8. Approve Hiring for GSRP Supervisor/Lead Teacher and the License Designee**

Motion by Tom Morton, seconded by Doris Smith, that The Board of Education approves to hire Debbie Wilson as the GSRP Supervisor/Lead Teacher at $27.50 per hour and Shawna Boyd as the GSRP Licensee Designee at $25.00 per hour for the period od May 1, 2023 through June 30, 2023.

YES:ALL

NO:

Motion Passed:YES

**G-9. Approve the Resolution to consider designation of electoral representative.**

Motion by Tom Morton, seconded by Kelly Karll, that The Board of Education approves the public meeting of this Board to be held on the 15 day of May, 2023, commencing at 6 0’clock, p.m., to be held at the Atlanta Community Schools Board Room, this Board will consider a resolution to appoint Tony Suszek as the designated representative, and Sue Grulke as an alternate, of this district for the electoral body of the ISD biennial; election to be held June 5, 2023.

YES:ALL

NO:

Motion Passed:Yes

**G-10. Approve hiring a Custodial/Maintenance Assistant**

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves to hire Jeffrey Zea as the Custodial/Maintenance Assistant effective immediately based on availability and passing the criminal background check.

YES:ALL

NO:

Motion Passed:YES

 **H. Discussion Items**

1. Superintendent Evaluation- Board President Amy Corbin appointed Amy Corbin, Kelly Karll and Pam Parsons to be committee members.
2. Website Committee - Board President Amy Corbin appointed Pam Parsons and Cody Stevens to be committee members.
3. School Safety Assessment Report
4. Millage - May 2, 2023
5. Athletic/Extracurricular Committee Update

 **I. Next Meeting–** Regular Meeting May 15, 2023 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 8:04 pm.

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 Board Secretary- Doris Smith Administrative Assistant - Jodi Reeves