

ATLANTA COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING

June 20, 2022

A. Call to Order – Flag Salute & Moment of Silence at 6:00 pm

B. Roll Call: Amy Corbin__P__, Tom Morton_P__, Pam Parsons_P__, Cody Stevens_AB__, Doris Smith_AB__, Jessica Kent__P__, Kelly Karll_P__.

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

C. Public Hearing

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education approves to move into the 2022-2023 Budget Hearing.

Roll Call Vote: **Amy Corbin_Y__, Tom Morton_Y__, Pam Parsons__Y__, Cody Stevens__AB__, Doris Smith_AB__, Jessica Kent_Y__, Kelly Karll_Y__.**

Motion Passed:

D. Budget Presentation - Mrs. Jill Olsen

E. Public Hearing

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education approves to conclude the Public Hearing Meeting and move into the Regular Meeting at ____pm

Roll Call Vote: **Amy Corbin_Y__, Tom Morton_Y__, Pam Parsons_Y__, Cody Stevens_AB__, Doris Smith_AB__, Jessica Kent_Y__, Kelly Karll_Y__.**

Motion Passed: YES

F. 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.

F. Administrator Comments

1. Principals Comments

- Year end celebrations were held at school on the students' last day, Ice Cream Sundaes, Locker clean out, dodgeball, games and many other things were offered to the students, great day.
- Kindergarten, 5th grade and 12th grade graduations were held.
- STEM class went to CCR Ranch for a student field trip.
- Continuing work is being finalized on the new School Improvement Plan
- Wrestling Summer Camp
- Summer open gym for all students.
- Additional part-time counselor will be available for the school year 2022-2023

2. Superintendent Comments

- Continued work on the Schools operating school safety plan.
- Staff is required to attend School Safety Training that will be offered on the first PD day for staff.

H. Discussion Item

1. Class of 2023 Senior Trip - Orlando Florida
2. New CEP Program Food Service - Community Eligibility Program
3. Playground Committee - Planning for new equipment, and assuring safety for the students.
4. Plumley Park - Lighting will remain the same, memorial rock or plaque will be purchased.

I. Action Items

1. Minutes from May 16, 2022 Regular Meeting

Motion by Tom Morton, seconded by Jessica Kent, that the Board of Education approves the minutes of the regular meeting held on May 16, 2022

Yes: All

No:

Motion Passed: YES

2. Expenditures

Motion by - Pam Parsons, seconded by Kelly Karll, to approve general fund expenditures in the amount of \$289,845.52 including \$93,308.81 of accounts payable and \$191,536.71 of payroll liabilities as presented.

Yes: ALL

No:

Motion Passed: YES

Motion by -Pam Parsons, seconded by Tom Morton, to approve bond-capital projects expenditures in the amount of \$350.00 as presented.

Yes: ALL

No:

Motion Passed: YES

3. Budget Amendment

2021-2022 Budget Amendment Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approve the 2021-2022 Budget Amendment dated 06-20-2022 with a ending fund balance for General Fund of \$821,102, ending fund balance for Food Service of \$38,167 ending fund balance for, Special Revenue and Student Activity of \$66,380, ending fund balance for Debt 2016 of \$37,324, ending fund balance for Debt 2018 of \$27,961 and an ending fund balance for capital projects of \$43,778.

Roll Call Vote: **Amy Corbin__Y__, Tom Morton_Y__, Pam Parsons__Y__, Cody Stevens__AB_, Doris Smith_AB__, Jessica Kent_Y__, Kelly Karll__Y_.**

MOTION PASSED: YES

4. ADOPTED BUDGET

2022-2023 Adopted Budget Motion by Pam Parsons, seconded by Kelly Karll, that the Board of Education approve the 2022-2023 Adopted Budget dated 06-20-2022 with a ending fund balance for General Fund of \$822,932, ending fund balance for Food Service of \$14,320 ending fund balance for, Special Revenue and Student Activity of \$70,980, ending fund balance for Debt 2016 of \$38,480, ending fund balance for Debt 2018 of \$35,331 and an ending fund balance for capital projects of \$0.00.

Roll Call Vote: **Amy Corbin__Y__, Tom Morton__Y__, Pam Parsons__Y__, Cody Stevens_AB__, Doris Smith_AB__, Jessica Kent_Y__, Kelly Karll_Y__.**

Motion Passed: YES

5. Certification of 2022-2023 Tax Levy

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education certifies the 2022-2023 Tax Rate Levy rate as presented on the L-4029 form.

Roll Call Vote: **Amy Corbin_Y__, Tom Morton_Y__, Pam Parsons_Y__, Cody Stevens_AB__, Doris Smith_AB__, Jessica Kent_Y__, Kelly Karll_Y__.**

Motion Passed: YES

6. Class of 2023 Senior Trip

Motion by Pam Parsons, seconded by Jessica Kent, that the Board of Education approves the content and location of the class of 2023 senior trip to Orlando Florida.

Yes: ALL

No:

Motion Passed: YES

7. MHSAA Resolution

Motion by Jessica Kent, seconded by Pam Parsons, that the Board of Education approve the 2022-2023 resolution for MHSAA Membership as presented.

Yes: ALL

No:

Motion Passed: YES

8. New CEP Food Service Program

Motion by Jessica Kent, seconded by Kelly Karll, that the Board of Education approves the new Food Service program CEP to take effect starting in the 2022/2023 school year.

Yes: ALL

No:

Motion Passed: YES

9. Food Service Contract Update

Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approves the amended Food Service Contract for Tammy Fish as presented for the 2022-2023 school year.

Yes: ALL

No:

Motion Passed: YES

10. Support Staff Handbook

Motion by Pam Parsons, seconded by Tom Morton, that the Board of Education approves the amended 2022-2023 Support Staff Handbook as presented.

Yes: ALL

No:

Motion Passed: YES

11. Plumley Park

Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approves to spend up to \$4500.00 on the dedication of the Plumley memorial Wall.

Yes: ALL

No:

Passed: YES

J. Next Meetings – Regular Meeting July 18, 2022 at 6:00 pm.

K. Adjournment – President, Amy Corbin adjourned the meeting at 7:35 pm.

L. Upcoming Events:

1. Opening Day for Staff - August 24, 2022
2. First Day for Students - August 29, 2022
3. First Football Game - August 26, 2022

School Board Secretary - Mrs. Doris Smith

Administrative Assistant - Mrs. Jodi Reeves