

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION
November 21, 2022
Meeting Minutes**

A. Call to Order at 6:04pm Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin__P__, Tom Morton_AB__, Pam Parsons_P__, Cody Stevens_P__, Doris Smith_AB__, Jessica Kent_P__, Kelly Karll_P__.

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

C. 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. Business Manager-present budget amendment
 - a. Amended to a 23.65% fund balance.
2. Principal Comments -
 - a. December 14, 2022 6th -12th grade Winter Band Concert.
 - b. December 15, 2022 Elementary Christmas Concert
 - c. Starting a parent committee, to help support behavior issues.
3. Superintendent Comments
 - a. Sports Awards will be held on November 22, 2022
 - b. Right To Know Sports meeting will be held on November 29, 2022
 - c. Donated Property has been finalized.
 - d. February 10 and 11, 2022 Sno Drift Rally will use the school grounds.

E. Action Items

C-1. Approval of Agenda

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

YES: Pam Parsons, Jessica Kent, Kelly Karll, Cody Stevens

NO:NONE

Motion Passed: YES

F-1. Minutes from October 17, 2022 Regular Meeting

Motion by Jessica Kent, seconded by Kelly Karll that The Board of Education approves the minutes of the regular meeting held on October 17, 2022

YES: Pam Parsons, Jessica Kent, Kelly Karll, Cody Stevens

NO: NONE

Motion Passed: Yes

F-2. Expenditures

Motion by Pam Parsons, seconded by Jessica Kent, to approve the October 2022 general fund expenditures in the amount of \$246,778.56, school lunch fund expenditures in the amount of \$26,200.39 , student activity fund expenditure in the amount of \$1,726.20, debt service 2016 fund expenditures in the amount of \$30,125.00, debt service 2018 fund expenditures in the amount of \$36,333.75, and capital projects fund expenditures in the amount of \$161.00 for a total of \$341,324.90.

YES: Pam Parsons, Jessica Kent, Kelly Karll, Cody Stevens

NO: NONE

Motion Passed: YES

F-3. Budget Amendment

Motion by Kelly Karll, seconded by Pam Parsons, to approve the budget amendment resolution dated 11.21.2022 with an ending fund balance available to appropriate in the general fund of \$985,284, ending fund balance for food service of \$33,285 and an ending fund balance for st. activity of 70,584.00.

Roll Call: Amy Corbin__Y_, Tom Morton__AB_, Pam Parsons_Y__, Cody Stevens__Y_, Doris Smith__AB_, Jessica Kent_Y__, Kelly Karll__Y_.

YES: Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

Withheld Vote: Cody Stevens

NO: NONE

PASSED: YES

F-4. Approve the 2nd Reading of NEOLA Vol. 37

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves the 2nd reading of policies 0144, 6108, 6460, 6700, 7440.03, 8805 and 9150 as presented.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

NO:NONE

Motion Passed: YES

F-5. Approve Administrative Guidelines Update Agreement

Motion by Jessica Kent, seconded by Cody Stevens, that The Board of Education approves Administration to sign the agreement with NEOLA INC. to make updates to the Administrative Guidelines, not to exceed \$2500.00

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

NO:NONE
PASSED:YES

F-6. Approve New Senior Trip Itinerary

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves the class of 2023 Senior Trip to travel to Gatlinburg TN, during Spring Break 2023.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

NO:NONE

PASSED:YES

F-7. Approve Junior High Boys' Basketball Coach

Motion by Jessica Kent, seconded by Cody Stevens, that The Board of Education approves to hire Matthew Carter as the 2022-2023 boys junior high basketball coach.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

NO:NONE

PASSED:YES

F-8. Assistant Varsity Boys Basketball Coach

Motion by Jessica Kent, seconded by Kelly Karll, that The Board of Education approves Cody Stevens as the Assistant Varsity Boys Basketball Coach for the 2022-23 school year.

Roll Call: Amy Corbin__Y_, Tom Morton__AB_, Pam Parsons__Y_, Cody Stevens__Abstained_, Doris Smith_AB__, Jessica Kent__Y_, Kelly Karll_Y__.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin

Abstained: Cody Stevens

NO:NONE

PASSED:YES

F-9. Long Term Subs

Motion by Jessica Kent, seconded by Cody Stevens, that The Board of Education approve Benefits in 2022-23 including snow days, 5 sick days, 2 personal days and Extra Duty Pay for any Long-term Substitutes working a Full Year.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin, Cody Stevens

NO:NONE

PASSED:YES

F-10. Summer Tax Resolution

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education adopt the Summer Tax Resolution as presented.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin

NO:NONE

PASSED:YES

F-11. Approve School Broadcast Program

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approve the School Broadcast Program Agreement with PlayOn Sports as an Exclusive Broadcasting School.

YES:Pam Parsons, Jessica Kent, Kelly Karll, Amy Corbin

NO:NONE

PASSED:YES

G. Discussion Items

1. Election

- a. All four open seats were filled with current candidates. Voted in was Jessica Kent for two year term, Kelly Karll four year term, Pam Parsons four year term, Cody Stevens four year term.
- b. Discussed cost analysis for a special election on the Milage that failed in the November 2022 election. Decisions will be determined once the cost has been determined.

H. Next Meetings – Regular Meeting – December 19, 2022 at 6:00 pm.

I. Adjournment – President, Amy Corbin adjourned the meeting at 7:21pm.

Board Secretary - Doris Smith

Administrative Assistant - Jodi Reeves