

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: May 2, 2022**

6:00 p.m.

1. CALL TO ORDER:

**Present: K. Pemberton, S. Sniderwin, D. Shelton. Cliff Thomas, S. Wilson,
Absent: J. Wilkerson & J. Carlton**

3. Audience Participation: (limited to 10 minutes total unless extended by the board).

4. A motions was made by K. Pemberton to enter closed session at 6:02 pm for the purpose of considering information regarding Collective Bargaining, the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.

Seconded by S. Sniderwin

Roll Call vote:

K. Pemberton, S. Sniderwin, C. Thomas, D. Shelton, & S. Wilson. (All Yes)

A motion was made by D. Shelton to end closed session at 8:17 pm.

Seconded by S. Wilson.

Roll Call vote:

K. Pemberton, S. Sniderwin, C. Thomas, D. Shelton, & S. Wilson. (All Yes)

5. A motion was made by K. Pemberton to approve Consent Agenda which includes: the regular board of education minutes from previous meeting/s the treasurer's report/activity fund report, and approve the bills to be paid.

Seconded S. Wilson

Roll Call vote:

K. Pemberton, S. Sniderwin, C. Thomas, D. Shelton, & S. Wilson. (All Yes)

ACTION ITEMS

6. OLD BUSINESS - none

7. NEW BUSINESS

7 a. A motion was made by K. Pemberton to retain all current non-certified personnel in their current positions.

**Melissa Williford
David Clark
Julie Erwin**

Seconded by C. Thomas

Roll Call vote:

**K. Pemberton, S. Sniderwin, D. Shelton C. Thomas, D. Shelton, S. Wilson.
(All Yes)**

7b. A motion is made by K. Pemberton approve 2022-2023 school calendar.

Seconded by D. Shelton

Roll Call vote:

**K. Pemberton, S. Sniderwin, D. Shelton C. Thomas, D. Shelton, S.
Wilson. (All Yes)**

7c. A motion is made by S. Wilson to approve the out of state field trip for band/chorus.

Seconded by K Pemberton

Roll Call vote:

**K. Pemberton, S. Sniderwin, D. Shelton C. Thomas, D. Shelton, S.
Wilson. (All Yes)**

7d. A motion is made by D. Shelton to hire T. Dean as bookkeeper for 2022-2023 school year.

Roll Call vote:

**K. Pemberton, S. Sniderwin, C. Thomas, D. Shelton, S. Wilson. (All
Yes).**

7e. Tabled to hire office secretary at this time.

8: Superintendent Report:

**Kitchen Floor
Main Hallway will be done over summer
Prices on replacing lockers and doors throughout the school.**

9. Upcoming Events:

**Teacher Appreciation: Amazon Gift Cards from Board
Sports Banquet: May 3, 2022
Spring Concert: May 5, 2022
7th/8th Field Trip: May 9th/10th**

8th Graduation: May 12th at 6:30 pm

9. A motion is hereby made by D. Shelton and seconded by S. Wilson to adjourn the regular meeting of the Akin board of education at 9:04. (am/ **pm). The next meeting will be held on May 23, 2022 at 6:00 p.m.**