

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: August 28, 2023**

6:08 p.m.

1. CALL TO ORDER:

Present: S. Sniderwin, K. Pemberton, S. Wilson, & D. Shelton

Absent: J. Wilkerson, & J. Carlton

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

4. Closed Session. NO CLOSED SESSION

5.* A motion is made by D. Shelton to approve a Consent Agenda; which includes: the regular board of education minutes from previous meetings, the treasurer's report/activity fund report and to approve the bills to be paid as presented.

This motion is seconded by K. Pemberton

Role call vote:

Present: S. Sniderwin, K. Pemberton, S. Wilson, & D. Shelton

Absent: J. Wilkerson & J. Carlton

ACTION ITEMS

6. OLD BUSINESS – None

7. NEW BUSINESS

7a A motion was made by S. Wilson to hire A. Pond as part-time janitor.

Seconded by D. Shelton.

Present: S. Sniderwin, K. Pemberton, S. Wilson & D. Shelton

Absent: J. Wilkerson, & J. Carlton

7b. Motion is made by: S. Wilson to approve the Risk Management Plan.

Seconded by S. Sniderwin

(all yes) absent: J. Wilkerson & J. Carlton

7c. A motion is made by S. Wilson to approve and update the board policies:

i. 4.165 Awareness & Prevention of Child Abuse and Grooming Behaviors

ii. 5.120 Employee Ethics

iii. 5.120 AP2 E – Exhibit – Expectations and guidelines for Employee-Student Boundaries.

7d. A motion is made by K. Pemberton to approve the out of town field trip to Evansville Museum.

Seconded by D. Shelton

(all yes) absent: J. Wilkerson & J. Carlton

8. Superintendent/Principal's reports:

Enrollment have increased

Language change in athletic handbook

Discussed purchasing handicapped bus

Direct Deposit for Employees

IAR Scores

9. Other Board Items: None

10. Upcoming Events: Next board meeting September 25th at 5:45 for budget hearing and 6:00 pm for regular meeting.

11. A motion is hereby made by K. Pemberton and seconded by D. Shelton to adjourn the regular meeting of the Akin board of education at 6:50. (am/ pm). The next meeting will be held on September 25, 2023 5:45 for budget hearing p.m.

GROUP VOTE: YES NO

Board President's Signature

Board Secretary's Signature