

**AKIN GRADE SCHOOL DIST. 91  
BOARD OF EDUCATION MEETING  
AGENDA MINUTES: November 25, 2019**

**6:00 p.m.**

**1. CALL TO ORDER:**

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

**Absent: none**

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

**Attendees included:**

**4. A motion is hereby made by K. Pemberton to enter into closed session for the purpose of considering information regarding the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.**

**Seconded by D. Shelton.**

**Role call vote:**

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

**Closed Session began at 6:03 p.m.**

**D. Shelton to end closed session at 6:39 p.m.**

**Seconded by J. Carlton.**

**Role call vote:**

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

**5.\* A motion is made by D. Shelton to approve a Consent Agenda; which includes: the regular board of education minutes from**

previous meeting/s, the treasurer's report/activity fund report and to approve the bills to be paid as presented.

This motion is seconded by J. Carlton.

**Role call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson, D. Shelton, J. Carlton, C. Thomas, S. Wilson (all Yes)**

**ACTION ITEMS**

**6. OLD BUSINESS - none**

**7. NEW BUSINESS**

**7 a. Motion is made by: S. Sniderwin to approve Tax Levy for Franklin/Hamilton 2019.**

**Seconded by D. Shelton**

**Roll Call vote:**

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

**7b. A motion is made by J. Carlton to approve Resolution abating taxes to pay year 2019 Series 2013.**

**Seconded by K. Pemberton**

**Roll Call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, S. Sniderwin, S. Wilson, C. Thomas (All Yes)**

**7c. A motion is made by S. Sniderwin to approve the second reading and update board policies:**

- |               |                      |
|---------------|----------------------|
| i. 2:250      | School Board         |
| ii. 4:15      | Operational Services |
| iii. 4.45-AP1 | Operational Services |
| iv. 4.55-AP   | Operational Services |
| v. 4.74-AP    | Operational Services |

vi. 5:30 – AP	General Personnel
vii. 5:35 –AP1	General Personnel
viii. 5:35-AP2	General Personnel
ix. 5:35 – AP3	General Personnel
x. 5:35-AP4	General Personnel
xi. 6:120-AP1, E2	Instruction
xii. 6:120-AP2	Instruction
xiii. 6:120-Aps, E3	Instruction
xiv. 6:280-AP	Instruction
xv. 7:40-AP	Students
xvi. 7:240-AP	Students
xvii. 7:250-AP	Students
xviii. 7:280-AP	Students
xix. 8:25-AP	Community Relations

**Seconded by D. Shelton**

**Roll Call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton , J. Carlton, C. Thomas.  
(All Yes)**

**Seconded by D. Shelton**

**7d. A motion is made K. Pemberton to approve C. Spiller’s maternity leave.**

**The motion is seconded by J. Carlton.**

**Roll Call vote:**

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

**8. Superintendent/Principal’s reports:**

IAR Assessment update  
Wrestling on December 14

Santa visiting students – December 18th  
Christmas Concert – December 19<sup>th</sup>

**9. Other Board Items:**

**Upcoming Events:**

**11. A motion is hereby made by K. Pemberton and seconded by J. Carlton to adjourn the regular meeting of the Akin board of education at 6:57. (am/ pm). The next meeting will be held on September 23, 2019 at 6:00 p.m.**

**GROUP VOTE: YES      NO**