

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: July 25, 2022**

6:01 p.m.

1. CALL TO ORDER:

2. Roll Call:

Present: S. Sniderwin, J. Wilkerson, J. Carlton, & D. Shelton

Absent: K. Pemberton

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

Introduction of new staff: Stacy Taylor, Crystal Pense, & Ashley Ridgeway

4. A motions is made by D. Shelton to enter into closed session 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

Role call vote:

Present: D. Shelton, S.Wilson, S. Sniderwin, J. Wilkerson &, J. Carlton.

Closed Session began at 7:16 p.m.

Motion is made by D. Shelton to end closed session at 7:01 p.m.

Seconded by S. Sniderwin

5.* A motion is made by J. Carlton 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 D. Shelton.

Role call vote:

Present: S. Sniderwin, J. Wilkerson, J. Carlton, C. Thomas

**Absent: D. Shelton & K. Pemberton
(all yes)**

ACTION ITEMS

6. OLD BUSINESS - none

7. NEW BUSINESS

7a. A motion is made by S. Wilson to approve the 2023-2024 handbook.

Seconded by: J. Carlton

Roll Call:

S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton, S. Wilson

7b. A motion is made by D. Shelton to approve the athletic handbook for the 2023-2024 school year.

Seconded by S. Sniderwin

Roll Call:

**Present S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton, S. Wilson
(all yes)**

7c. A motion is made by S. Sniderwin to approve e-learning plan for 2023-2024 school year.

Seconded by: D. Shelton

**Present S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton
(all yes) S. Wilson - No**

7d. A motion is made D. Shelton to approve no student fees for school year 2023-2024.

Seconded by; J. Carlton

Roll Call:

**Present S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton, S. Wilson
(all yes)**

7e. A motion is made by S. Sniderwin to approve Franklin & Jefferson Special Education Payment statement yearly.

Seconded by D. Shelton

Roll Call:

**Present S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton, S. Wilson
(all yes)**

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

4.165 Awareness and prevention of child sexual abuse and grooming

5.120 Employee Ethics

5.120 Exhibit – Expectations and Guidelines for Employee/student boundaries.

Seconded by S. Wilson

7g. A motion is made by D. Shelton to approve FY 23 tentative budget.

Seconded by S. Wilson

7h. A motion is made by S. Wilson to approve the MOU with ROE 21 for the 2023-2024 school year.

Seconded by S. Sniderwin

8. Superintendent/Principal's reports:

- **Open House August 7th from 5-6 pm**
- **2:10 dismissal August 9 – August 28th**

9. Other Board Items:

10. Upcoming Events: Next board meeting August 28, 2023.

11. A motion is hereby made by D. Shelton and seconded by J. Wilkerson to adjourn the regular meeting of the Akin board of education at 7:41. (am/ pm). The next meeting will be held on August 28, 2023 at 6:00 p.m.