**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

July 17, 2023

**Regular Meeting Minutes**

1. **Call to Order at 6:01pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_\_P\_, Tom Morton\_P\_\_, Pam Parsons\_P\_\_, Cody Stevens\_P\_\_, Doris Smith\_\_AB\_, Jessica Kent\_AB\_\_, Kelly Karll\_\_AB\_.**

**Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.**

1. **Approve Agenda**
2. **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. Principal Comments

 -Welcome back Open House is scheduled for August 24, 2023

 -PAC meeting was held on July 11, 2023. Next meeting is scheduled for August 8, 2023

-Average of 13 students attending the 2022-2023 Summer school program, August 10, 2023 will be the last day of summer school.

-Kirtland Community College signed an agreement with ACS for the 2023-2024 school year, to offer more Dual Enrollment classes to our students.

1. Superintendent Comments

- State Aid increased $458.00 per student for the 2023-2024 school year.

- Financial Audit will take place on August 2, 2023

- Discussed Briley Township has made a mistake on the non homestead taxation bills. Corrections will be made and customers will be compensated for the township errors.

-Ashley Klee has resigned from the high school National Honor Society Advisor for the 2023-2024 school year.

**Action Items**

**C-1. Approval of Agenda**

Motion by Tom Morton , seconded by Pam Parsons, that The Board of Education approves the Agenda as presented, with noted changes. #8. will be added to action items to approve McGraw Hill Science Curriculum.

YES: ALL

NO:

Motion Passed: YES

**F-1. Approval of Minutes from June 19, 2023 Budget Hearing and Regular Meeting**

Motion by Tom Morton, seconded by Pam Parsons that The Board of Education approves the minutes of the Budget Hearing and regular meeting held on June 19, 2023.

YES:ALl

NO: .

Motion Passed: YES

**F-2. Approval of Expenditures**

Motion by Pam Parsons, seconded by Kelly Karll, to approve the June 2023 general fund expenditures in the amount of $349,719.24, school lunch fund expenditures in the amount of $9,886.92 student activity fund expenditure in the amount of $2,045.06 for a total of $361,651.22.

YES:ALL

NO: .

Motion Passed: YES

**F-3.**  **Approval of purchasing the “bloomz” platform**

Motion by Cody Stevens, seconded by Kelly Karll, that The Board of Education approves administration to accept the quote for one year, in the amount of $3,497.50 for bloomz Premium-Full Suite and to renew each year thereafter as needed.

YES:ALL

NO:

Motion Passed:YES

**F-4**. **Approval of 2023-2024 Athletic Handbook**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the updates made to the Athletic handbook as presented with noted changes discussed.

YES:All

NO:

Motion Passed:YES

**F-5**. **Approval to Hire Secondary History/Social Studies Teacher**

Motion by Tom Morton, Seconded by Cody Stevens, that The Board of Education approves to hire Neale Curwin as the History/Social Studies Teacher.

YES:All

NO:

Motion Passed:YES

**F-6.**   **Approval to Hire Paraprofessional/Preschool Aide**

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves to hire Wendi Kent as a Paraprofessional/Preschool Aide.

YES:ALL

NO:

Motion Passed:YES

**F-7.**  **Approval of NEOLA Vol. 35-1 Policies, 1st Reading**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the 1st reading of NEOLA policies 4362.01, 5611, 7440, 5610 as presented.

YES:ALL

NO:

Motion Passed:YES

F-8.  **Approval to purchase McGraw Hill Science Curriculum.**

Motion by Kelly Karll , seconded by Cody Stevvens, that The Board of Education approves administration to accept the quote in the amount of $13, 466.84 three years from McGraw Hill for Science.

YES: ALL

NO:

Motion Passed:YES

 **G. Discussion Items**

1. Board Resignation
* Jessica Kent will officially resign on July 25 from the Board of Education
1. Disposal of Documentations
2. School Safety
3. Auction

 **Next Meetings –** Regular Meeting on August 21, 2023 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 7:54 pm.

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 Board Secretary-Doris Smith Administrative Assistant- Jodi Reeves