

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**

March 11, 2024
Regular Meeting

A. Call to Order at 6:00pm, Flag Salute & Moment of Silence

**B. Roll Call: Amy Corbin_P_, Tom Morton_P_, Pam Parsons_P_, Cody Stevens_AB_, Doris Smith_6:23_, Linsey Rogers_P_, Kelly Karll_AB_.
Also Present: Anthony Suszek Superintendent, and Jodi Reeves-Admin Assistant, Susan Grulke - Assistant Superintendent, Jill Olsen- Business Manager**

C. Approve Agenda

D. Public Participation - Ben Brinker and Keith Krzysztan

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. Assistant Superintendent

- K, 1st, and 2nd Have been working with math specialists.
- Art program has entered in the Kirtland's Warbler Young Art Contest
- April 4, 2024 Art in the Loft, Atlanta students have entered art projects.
- HSO group provided staff lunch during Parent Teacher Conferences.
- HSO is working hard revamping the elementary and high school libraries.
- K-5 Math intervention grants will be available to support our students with Math specialists for next school year.

2. Superintendent Comments

- Picture Hallway, the glass will be replaced over the summer
- Sports complex will be updated with a new connecting well.
- Maintenance crew set up recycling services, service was canceled at this time until another option can be found.
- Food Service - Pam Head is resigning at the end of the school year.
- JV Volleyball coach has resigned, posting has been put out and applications are being accepted.
- New School buses will be delivered over spring break.

E. Action Items

C-1. Approval of Agenda

Motion by Linsey Rogers, seconded by Tom Morton, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

F-1. Minutes from February 19, 2024 Regular Meeting

Motion by Tom Morton seconded by Pam Parsons that The Board of Education approves the minutes of the regular meeting held on February 19, 2024.

YES: ALL

NO: .

Motion Passed: YES

F-2. Expenditures

Motion by Pam Parsons, seconded by Linsay Rogers, to approve the general fund expenditures in the amount of \$313,244.46, school lunch fund expenditures in the amount of \$22,341.38 student activity fund expenditure in the amount of \$904.97, Debt amount of \$16.69, for a total of \$336,507.50 YES:

ALL

NO: .

Motion Passed: YES

F-3. Quarterly Budget Amendment Resolution

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the 2023-2024 Budget Quarterly Amendment Resolution, dated 03-11-2024 with an ending fund balance in the General Fund of \$1,343,931, Food Service Fund of \$25,255, and the Student Activity/Special Revenue fund of \$83,708.

Roll Call: Tom Morton __Y__, Pam Parsons __Y__, Amy Corbin __Y__, Cody Stevens __Y__, Doris Smith __AB__, Linsey Rogers __Y__, Kelly Karll __AB__.

YES: ALL

NO: .

Motion Passed: YES

F-4. Approve 2024-2026 Superintendent Contract-Susan Grulke

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the 2024-26 contract for Superintendent Susan Grulke.

YES: ALL

NO: .

Motion Passed: YES

F-5 Approve the hiring of Assistant Principal - Kris Mayville starting with the 2024-2025 school year.

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the hiring of Kristin Mayville as the Assistant Principal effective with the 2024-25 fiscal year and to authorize Administration to negotiate a contract recommendation for Board of Education Review. YES: ALL

NO: .

Motion Passed: YES

F-6. Approve NEOLA 2nd Reading

Motion by Tom Morton, seconded by Linsey Rogers, that The Board of Education approves NEOLA policies: PO-0122, PO-1420, PO-3120, PO-3130, PO-3131, PO-3132, PO3139, PO-3140, PO-3142, PO-3220 and PO-6110 for the second reading. .

YES: ALL

NO: .

Motion Passed: YES

F-7. Approve to hire Paraprofessional BobbiJo Ramos

Motion by Pam Parson, seconded by Tom Morton, that The Board of Education approves to hire Paraprofessional, Bobbijo Ramos, effective February 26, 2024.

YES: ALL

NO: .

Motion Passed: YES

F-8. Approve the 2024-2025 School Calendar

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the 2024-2025 School Year calendar as presented.

YES: ALL

NO: .

Motion Passed: YES

F-9. Approve to purchase new Softball Uniforms

Motion by Linsey Rogers, seconded by Pam PARsons, that The Board of Education approves the purchase of 20 softball uniforms from **First To The Finish** Company, in the amount of \$3735.00

YES: ALL

NO: .

Motion Passed: YES

G. Discussion Items

1. New Website Design- Website has been remodified and improvements are being made all the time.
2. Resignation of JV Volleyball Coach- Amy Mullard - Coach Mullard would like to focus on the Varsity team, looking for someone to take over the JV.
3. Superintendent Evaluation- Evaluation will start in May
4. Sign-On Bonus for New Teachers- Board approved to offer sign on bonus when appropriate, to help draw in more applicants.

Next Meetings – Regular Meeting – April 15, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 7:46pm.

Board Secretary-Doris

Smith Administrative Assistant- Jodi Reeves