

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**
September 16, 2024
Regular Meeting Minutes

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

B. Roll Call: Amy Corbin__P__, Tom Morton__AB__, Pam Parsons__P__, Cody Stevens__AB__, Doris Smith__P__, Linsey Rogers__P__, Kelly Karll__AB__.
Also Present: Susan Grulke-Superintendent, Tawny Hisscock-K-12 Principal, Kris Mayville - Assistant Principal and Jodi Reeves-Admin Assistant.

C. Approve Agenda

D. Public Participation

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. Presentation - Justin Gluesing

a. Growing Our Own-Educator Shortage presentation.

F. Administrator Comments

1. Superintendent/Principal Comments

- a. BOE Vacant Seat in December 2024.
- b. Artificial Intelligence Policies for use in schools, for Staff, Students and District have been adopted.
- c. Principal and Assistant Principal will participate in a book study, Leading the Whole Teacher, that is sponsored by the AMAESD.
- d. Communications Academy - Administrative Assistant will Attend virtually.
- e. The Educator Retention Compensation bonus was given to returning staff for the 2024-2025 school year.
- f. 11bb Grant gave us the opportunity to purchase new two way radios for all of our staff.
- g. Mental Health Resilience Assembly for students will take place on September 18, 2024 for 6-12th grade students.

C. Approve Agenda

Motion by Linsey Rogers, seconded by Pam Parsons, that The Board of Education approves the September 16, 2024 Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

G-1. Minutes from August 19, 2024 Regular Meeting

Motion by Linsey Rogers seconded by Doris Smith that The Board of Education approves the minutes of the regular meeting held on August 19, 2024.

YES: ALL

NO:

Motion Passed: YES

G-2. Expenditures

Motion by Pam Parsons, seconded by Linsey Rogers, to approve the August 2024 general fund expenditures in the amount of \$366,071.86, school lunch fund expenditures in the amount of \$8,936.17, student activity fund expenditure in the amount of \$1,798.22 for a total of \$376,806.25.

YES: ALL

NO:

Motion Passed: YES

G-3. Approve new one on one Paraprofessional - Dasie Saenz

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves the Superintendent's recommendation to hire Dasie Saenz as a new one on one Elementary Paraprofessional.

YES: ALL

NO:

Motion Passed: YES

G-4. Approve Lynette Larsen as an Official Interim Teacher with a sign on bonus.

Motion by Doris Smith, seconded by Linsey Rogers, that The Board of Education approves the Superintendent's recommendation to hire Lynette Larsen as an Official Teacher with her interim certificate, and she will be offered a \$5000 bonus to be paid over 5 years.

YES: ALL

NO:

Motion Passed: YES

G-5.. Approve Lynette Larsen as the new NHS Advisor.

Motion by Linsey Rogers, seconded by Doris Smith, that The Board of Education approves Lynette Larsen as the new National Honor Society Advisor starting with the 2024-2025 school year.

YES: ALL

NO:

Motion Passed: YES

G-6. Approve Stephanie Teets as an Official Interim Teacher

Motion by Doris Smith, seconded by Linsey Rogers, that The Board of Education approves the Superintendent's recommendation to hire Stephanie Teets as an Official Teacher with an Interim Certificate.

YES: ALL

NO:

Motion Passed: YES

G-7. Approve AI Policies (Student, Staff and District)

Motion by Linsey Rogers, seconded by Pam Parsons, that The Board of Education approves the newly developed AI policies, for Students, Staff and the District as presented.

YES:

NO:

Motion Passed:

Next Meetings – Regular Meeting – October 21, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 7:03pm.

