ATLANTA COMMUNITY SCHOOLS BOARD OF EDUCATION May 20, 2024 Regular Meeting Minutes

Tentative MotionsCall to Order at 6:00pm, Flag Salute & Moment of Silence

A. Roll Call: Amy Corbin_P__, Tom Morton_P__, Pam Parsons_P__, Cody Stevens_AB__, Doris Smith_P__, Linsey Rogers_P__, Kelly Karll_P__. Also Present: Anthony Suszek-Superintendent, Susan Grulke - Assistant Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.

B. Video Presentation

a. AMAESD General Budget - Justin Gluesing, AMA Superintendent

C. Approve Agenda

D. 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:
 - a. NJHS created a new Walking Map of all around the school. The map is measured out with distances and walking areas and will be available for community members that are interested in walking over the summer.
 - b. The new Huskies Logo was accepted by the Board of Education.
 - c. 4 more students have signed up for Early Middle College, giving our school a total of 10 students registered.
 - d. PBIS will get a new refresh for the 2024-2025 school year.
 - e. Mrs. Hisscock has started working with the Literacy Leadership Network, this program will continue to help support our students with literacy.
 - f. 31N grant was received and will provide our school with a full time Therapist.
 - g. Thursday May 23, 2024 will be the Senior Walk and the Senior Stepdown Ceremony.
 - h. Friday May 24, 2024 will be the Class of 2024 last day.
- 2. Superintendent Comments:
 - a. New State Aide will reimburse the district for Transportation starting with the 2024-2025 school year.
 - b. 3 new AED units have been purchased and are located in the building.
 - c. Elk Country Cruiser's donated \$200.00 to put towards the purchase of the AED's
 - d. The Masonic Temple donated \$500.00 to put towards the purchase of the AED's
 - e. Otsego Golf Club has extended an offer to Atlanta Community Schools student's to participate in a Ski Club program starting in 2024-2025 school year.

E. Action Items

C-1. Approval of Agenda

Motion by Pam Parsons, seconded by , that The Board of Education approves the Agenda as presented. YES: ALL NO: Motion Passed: YES

F-1. Approve minutes from April 15, 2024 Regular Meeting

Motion by Doris Smith seconded by Tom Morton that The Board of Education approves the minutes of the regular meeting held on April 15, 2024. YES: ALL

NO: . Motion Passed:YES

F-2. Approve Expenditures

Motion by Pam Parsons, seconded by Kelly Karll, to approve the April 2024 general fund expenditures in the amount of \$325,392.45, school lunch fund expenditures in the amount of \$21,562.45, student activity fund expenditure in the amount of \$518.65, debt service 2016 fund expenditure in the amount of \$292,100.43, debt service 2018 fund expenditure in the amount of \$164,460.42 for a total of \$804,034.40.

YES: ALL NO: . Motion Passed:YES

F-3. Approval to set a Budget and Tax Levy hearing for June 17, 2024.

Motion by Tom Morton, seconded by Linsey Rogers, that the Board of Education approves to set the Atlanta Community Schools Budget Hearing and Tax Levy request for Monday June 17, 2024 at 6:00pm in the Board of Education room and authorize the proper posting and advertising of the meeting. YES:ALL NO:

Motion Passed: YES

F-4. Approve the resolution for the AMA- ESD General Fund Budget.

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education adopts the resolution in support of the AMA-ESD General Fund Operating budget for the 2024-2025 fiscal year, with no specific objectives or proposed changes. ROLL CALL: Amy Corbin_Y__, Tom Morton__Y_, Cody Stevens_Y_, Kelly Karll_Y_, Doris Smith_Y_, Pam Parsons_Y_, Linsey Rogers_Y_ YES: ALL

NO:

Motion Passed: YES

F-5. Approve NEOLA Vol.38 No 2 - 2nd Reading

Motion by Pam Parsons, seconded by Linsey Rogers, that The Board of Education approves the 2nd reading of NEOLA Vol. 38 No. 2 policies, PO 1240, 2410, 3220, 6320, 6321, 6325, 6350, 6520, and policy 8800 as presented, for policies 2414 and 2418 we will retain the following language in both policies, "additionally, any school official, member of the Board, or employee of the Board who is not the parent or legal guardian of the student involved is prohibited from referring a student for an abortion or assisting a student in obtaining an abortion.

Roll Call Vote: Amy Corbin _Y_, Tom Morton _Y_, Pam Parsons _N_, Cody Stevens _AB_, Doris Smith _Y_, Linsey Rogers _Y_, Kelly Karll _Y_

YES: Amy Corbin, Tom Morton, Linsey Rogers, Doris Smith, Kelly Karll NO: Pam Parsons Motion Passed: YES

F-6. Approve Randy Mullard for 2024-2025 lawn maintenance

Motion by, Pam Parsons, seconded by Doris Smith, that The Board of Education approve Randy Mullard to perform lawn maintenance between May 1, 2024 through October 31, 2024, contracted through PCMI at \$14.00 per hour. YES:ALL NO: Motion Passed:YES

F-7. Approve Kris Mayville to work up to 6 additional days for planning/transition.

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves administration to authorize Kris Mayville to work 6 additional days for planning and transitioning. YES:ALL

NO: Motion Passed:YES

F-8. Approve to change July Board Meeting Date

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves to change the Regular July 15, 2024 Board meeting to July 8, 2024 at 6:00pm. YES:ALL NO: Motion Passed:YES

F-9. Approve Letter of Agreement

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the Letter of Agreement between Atlanta Community Schools and Atlanta Teachers-NMEA, MEA/NEA. YES:ALL NO: Motion Passed:YES

F-10. Approve Staff Retention Bonus

Motion by Linsey Rogers, seconded by Kelly Karll, that The Board of Education authorize Administration to provide Bonus Retention payments of \$450, \$ 350 and \$250 to certified staff, Full-time Staff, and Part-time Staff on the first pay of the 2024-25 school year on September 13, 2024 to show appreciation for their continuing employment and dedication to Atlanta Community Schools. YES:ALL NO: Motion Passed:YES

F-11 Approve GSRP Associate Teacher contract - Darcie Brown

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves the GSRP Associate Teacher contract for Darcie Brown as presented for the 2024-25 school year. YES:ALL NO: Motion Passed:YES

F-12. Approve GSRP Preschool Aide/Paraprofessional Contract for 2024-2025 - Wendi Kent

Motion by______, seconded by______, that The Board of Education approves GSRP preschool Aide/Paraprofessional contract for Wendi Kent as presented for the 2024-25 school year. YES:ALL NO: Motion Passed:YES

F-13. Approve Working Agreement for Preschool Licensee Designee- Shawna Boyd.

Motion by Kelly Karll, seconded byLinsey Rogers, that The Board of Education approves the working agreement as presented for Preschool License Designee-Shawna Boyd for the 2024-25 school year. YES:ALL NO:

Motion Passed: YES

F-14. Approve Support Staff Handbook

Motion by Doris Smith, seconded by Linsey Rogers, that The Board of Education approves the 2024-2025 Support Staff handbook as presented. YES:ALL NO: Motion Passed:YES

G. Discussion Items

1. Superintendent Evaluation Training - NEW - July 10, 2024

2. Superintendent Evaluation

3. Resignations

- a. Pamela Head / Kitchen Effective as of June 5, 2024
- b. Cora Carigon/Kitchen Effective May 3, 2024
- c. Jensen VanPamel/JH Girls Basketball Effective May 15, 2024
- d. Valerie House/6-12 Special Education Effective June 5, 2024

Next Meetings – Regular Meeting – June 17, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 8:39pm.

Doris Smith - Board Secretary