

**Windham Board of Education
Regular Board Meeting
January 17, 2023
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President - Darryl McGuire - Board President Report

Student Achievement - Elaine Grant - Update about student activity

Maplewood Career Center Representative - Mandy Minnick - N/A

Legislative Report- Melissa Knight - House Bill 554, Vouchers still a hot button issue with the State. Look into House 578 regarding license plates.

JH/HS Update - Jessica Horning - Presentation for the students of the month and congratulations.

KT Update - Melissa Malone - Presentation for the students of the month and congratulations.

Maintenance/Transportation Update - Jake Eye - N/A

Superintendent - Aireane Curtis Presentation of Board gifts and acknowledgement for the Board appreciation month.

- Update from State Superintendent
- Discussion with the Police Chief
- Update from the discussion with the NAACP

Treasurer- Kyle Kiffer

- December General Fund
- Impact Aid
- Audit(s) Update
- Brick by Brick Scholarship Fund

VII: TREASURER'S ITEMS:

A. Motion that the Board consolidate and approve the following items 1-7:

- 1. Approve the minutes of the December 20, 2022 Regular Board Meeting.
- 2. Approve the minutes from the January 13, 2023 Organizational Meeting.
- 3. Approve December 2022 financial reports. All documents are enclosed and are also available for inspection.
- 4. Approve the Then and Now purchase order and Check Register list as presented.
- 5. Approval of contract renewal for Educational Funding Group, Inc for E-Rate applications.

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6. Approval of the Cost Allocation information as well as Go Guardian requirements for compliance for E-Rate.

Motion: Ms. Grant

Second: Ms. Minnick

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 6:

1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Braden Hensley

2. Approve the following individuals on the respective substitute lists as presented for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Educational Aide & District-wide - Braden Hensley

3. Accept the following individuals as volunteers for the 2022-2023 school year:

Stacy Jarvi

Brianna Workman - Track

Dan Peterson - Softball

Mike Walters - Baseball

Nick Hadzinski - Baseball

4. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Tom VanKirk	Head Softball Coach	0 / 0	\$ 3,941.00
Larry Jones	Assistant Softball Coach	3 / 3	\$ 2,785.00
Eliot Pennell	Assistant Baseball Coach	2 / 2	\$ 2,706.00

5. Approve the following contract modifications:

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Nicole Todaro - BA to BA+

6. Amend resolution # 2023-001 to amend Kristen Peters FMLA dates to read January 5, 2023 - March 31, 2023.

Motion: Ms. Knight

Second: Ms. Minnick

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

B. Motion that the Board approve the following items 1- 4 :

1. Accept the following donations for the food pantry:

Star Therapy & Sales Corp. - \$250

Scott & Suze Weeks - \$50

2. Accept the donation of \$250.00 from Star Therapy.

3. Dispose of asset tags/items 01063, 00570, 00576 which are old 2 drawer filing cabinets that are no longer in usable condition.

4. Approve the purchase of a floor scrubber from ALCO for \$12,261 for the JH/HS building.

Motion: Ms. Grant

Second: Ms. Minnick

Comment: N/A

Ms. Grant Ms. Knight Ms. Minnick Mr. McGuire Mr. St. John

IX. Adjourn

6:56PM



Darryl McGuire, Board President



Kyle Kiffer, Treasurer