

REGULAR MEETING OF THE BOARD OF EDUCATION

October 17, 2022

I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:00 pm

Present: Kimmerer, Cryderman, Shellenbarger, Sheldon, & Spaw
Absent-Members: 2 - Stoll & Forshee
Guests in Attendance: 4

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. Registration of individual members of the public who wish to address a specific action item:

None addressing action items on the agenda. The PTO members present provided a brief review of the recent color run and an update on upcoming events.

V. Additions/deletions/corrections of agenda items: None

VI. Reports to the Board

A. **Principal's Report** given by Mr. Bowman covered our recent Family Night, and an update on 9th grade audits, scholarship opportunities, and professional development. He also provided a review of NWEA fall test scores, which was further discussed.

B. **Business Manager's Report** provided by Mr. Boensch included review of financials & funding sources, and a facilities update covering the boiler project and old office building at Eagle Point.

C. **Superintendent's Report** given by Mr. Yorke including perfect attendance awards, the December 5 county wide board meeting, review of language update to ag8310A; the response he's had from community letters that were sent out, and information addressing recent questions regarding our fight song.

VII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Sheldon to accept the consent agenda dated 10/17/2022 as presented

Roll call: 5 yes, 0 no, 2 absent; motion carried

B. NEOLA Volume 37, No.1 - 2nd Reading/Adopt

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve the policy updates of NEOLA's Volume 37, No.1, including 0144.1, 6108, 6460, 6700, 7440.03, 8805, & 9150

Roll call: 5 yes, 0 no, 2 absent; motion carried

C. Robert Colby Contract Revision

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to revise Robert Colby's contract to pay out \$59,400 of the \$61,400 scheduled to be paid out in 2023-2024 during the remainder of the 2022-2023 school year

in addition to his current salary. The remaining \$2,000 will be paid out during the 2023-2024 school year. This re-allocation is more representative of the amount of services performed during each of the contract years. Discussion occurred

Roll call: 5 yes, 0 no, 2 absent; motion carried

VIII. Discussion Items

A. Continuity of Services Plan - Mr. Yorke provided and reviewed the plan; guests present were invited to comment; none were given at this time. The upcoming community meetings will also include an opportunity for discussion & input on the plan.

B. ESSER Update was given and discussed

C. Adjusting Meal Reimbursement Rates for Field Trips - discussion occurred and the decision was made to keep breakfast the same, but increase the lunch and dinner amounts. This revision will be on the November agenda as a first reading.

IX. Visitor Comments: None

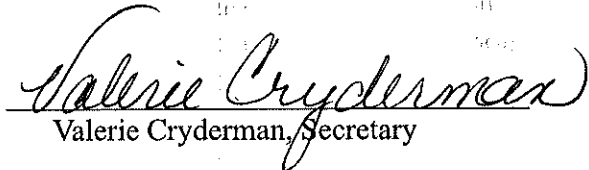
Board Comments: Spaw noted football concerns, Cryderman stated that Mr. Yorke is doing a good job, Kimmerer asked the size of this year's graduating class and gave an update on the trophy case; a quote has been received and the project can now progress forward. Shellenbarger and Sheldon had no comment

X. Adjournment

With no further business to come before the board, a motion was made by Sheldon, supported by Spaw that the meeting be adjourned.

Roll call: 5 yes, 0 no, 2 absent

Meeting Adjourned at 7:45 pm


Valerie Cryderman, Secretary

Hale Area Schools Consent Agenda October 17, 2022

A. Approval of Minutes

- September 19, 2022 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| • General Fund | \$905,716.54 |
| • Food Service | \$ 34,316.50 |
| • Athletics | \$ 1,749.00 |
| • Student Activity | \$ 1,974.40 |