

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JANUARY 17, 2023**

Vice President Brass called the meeting to order at 6:08 p.m. The Pledge was recited.

PRESENT: Brass, Hopkins, D Matenaer, M Matenaer and G Washington
Fleet via phone

ABSENT: Knight

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

No one at this time

ACTION ITEMS:

Mr. Matenaer moved, seconded by Mr. Washington, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; FMLA – Teacher – Mr. Nathan Griffith; New Hire – Girls Volleyball Coach – Mrs. Vanessa Burrell; New Hire – Bus Driver/Monitor – Ms. Itoro Nsa; Resignation – Bus Monitor – Ms. Bobbie Noyd; Destruction of Audio Session Tape; Payment for Staff Committee Meetings; Regular Board Meeting Minutes from December 13, 2022.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Washington moved, seconded by Mr. Matenaer, “move to approve the 2nd Reading of Press Policy #110, as presented.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mr. Matenaer, “move to approve the Bus Lease, as presented.” On a roll call vote, Brass, Fleet, Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Transportation/Maintenance Facility Update
- B. Non-Certified Staff Salary Adjustments 2023-2024
- C. Superintendent Evaluation
- D. Second Quarter Finance Review
- E. Semi Annual Review of Executive Session Minutes
- F. Residency Checks
- G. Student Discipline Update

REPORTS/DISCUSSIONS:

- A. 2023-2024 School Calendar

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Oak Valley Building Appraisal

NEXT BOARD MEETING:

- A. February 21, 2022 at 11:00 am.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Matenaer, “move to adjourn to board meeting.” On a roll call vote, Brass, Fleet Hopkins, D Matenaer, M Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Date

Vice President, Mr. Brass

Date

Secretary, Mrs. Matenaer