

MOUNT IDA
SCHOOL BOARD
MEETING

September 26, 2022 5:30 P.M.

Members Present:

Chad Summitt
Jeremy McCullough
Deana Cole
Shelly Mayberry

Guests:

Tristan Knoedl
Ron McGuire
Donna Whisenhunt
Sharron Carr
Nan Wilson
Dewayne Holloway

The meeting was called to order by President Summitt. 5:30 P.M.

Motion to approve August board minutes was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 5:28 P.M.

Motion to approve the August financial report was made by Deana Cole, seconded by Shelly Mayberry. Carried 4-0. 5:28 P.M.

Elementary Principal's Report. K-6 enrollment is 234 students.

High School Principal's Report. 7-12th enrollment is 210 students.

Motion to approve the attached list of employee and board member disclosures was made by Deana Cole, seconded by Shelly Mayberry. Carried 4-0. 5:31 P.M.

Motion to approve the Act 1120 5% salary increase sheet was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 5:32 P.M.

Motion to approve the General Operating Budget for the 2022-23 school year was made by Jeremy McCullough, seconded by Shelly Mayberry. Carried 4-0. 5:32 P.M.

Motion to approve the SPED Budget for the 2022-23 school year was made by Shelly Mayberry, seconded by Jeremy McCullough. Carried 4-0. 5:32 P.M.

Motion to approve 2022-23 Federal Programs Statement of Assurance was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 5:33 P.M.

Mr. Knoedl asked the board to set the date for the Annual Public Meeting to October 11, 2022, at 5:00 P.M.

Mr. Knoedl informed the board about the ESSER funding and gave an update. The \$4,000 recruitment and retention payment for all employees was approved by the state and will be given in two installments, one in November, 2022, and one in August, 2023.

Motion to approve the plan was made by Deana Cole, seconded by Shelly Mayberry.

Carried 4-0. 5:38 P.M.

Motion to approve the purchase of a van from Tim Efird in the amount of \$30,000 was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 5:40 P.M.

Board training dates were announced as Oct. 13 with DMESC, and Nov. 28 with Beardsley First Security.

President Summitt asked the board to go into executive session and asked Mr. Knoedl and both principals to stay. 5:42 P.M.

Board came out of executive session with no action. 6:07 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 6:07 P.M.