Special Meeting

Board Meeting

Lincoln Administrative Center Friday, July 7, 2023 12:30pm - 1:30pm

Present: Mr. Robert Britton, CEO/Superintendent; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Ms. Jenna Bollinger, Board Member; Mrs. Alyssa Burcher, Administrative Assistant to Superintendent; Mr. Chad Redmon, Board Member

1	Cal	l to	Ord	ler

1.1 Roll Call

1.2 Pledge of Allegiance

2 Approval of Board Agenda

Motioned: Mrs. Christa Graves **Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		

3 Certified Personnel

Result: Approved

Motioned: Ms. Jenna Bollinger **Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

Ms. Jenna Bollinger, Board Member	X
-----------------------------------	---

3.1 Approve the salary schedule for J. Muro's administrative contract as Director of Curriculum, Assessment, Instruction and Grants effective August 1, 2023 - July 31, 2026 per Exhibit A.

Attachments:

Exhibit A - Salary Schedule J. Muro

3.2 Resignations

Accept the following resignations:

Michael Panamarczuk, BMS Principal effective July 31, 2023

Megan Phillips, BES teacher effective June 22, 2023

3.3 Approve a 3-Year Contract to employ John Blackstone as Middle School Principal beginning August 1, 2023 through July 31, 2026 per salary schedule Exhibit B.

Attachments:

Exhibit B - Salary Schedule J. Blackstone

3.4 Approve the following new teacher contract, as stated beginning with the 2023-2024 school year, as per approved salary schedule, pending certification and completion of all State and Board requirements.

One Year, New:

Aubrey (Hallum) Travis - 5th Grade ELA

4 Adjourn

Minutes:

Meeting was adjourned at 12:32 p.m.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

Ms. Jenna Bollinger, Board Member	X	