

Commodore Perry School District

January 16, 2024

School Board Meeting

AGENDA

1. Call to Order
2. Roll call
3. Minutes for the November 20 Work Session and Board Meeting and December 4, 2023 Board Meeting. - Pg. 4

Approved as Read\_\_\_

Approved as Corrected\_\_\_

4. Treasurer's Reports - Pg. 10

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

5. Communications
6. Report of Committees
7. Superintendent's Report

**A. Personnel**

1. Addition to Substitutes - Pg. 14

It is recommended that the Board approve the addition of Robert Kobet to the list of substitute teachers.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

2. Conference - Pg. 15

It is recommended that the Board approve Jon Dillaman to attend the PETE&C 2024 Conference as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

3. Conference - Pg. 19

It is recommended that the Board approve Chelsee Fulmer to attend the 2024 PDE DATA

SUMMIT

Conference as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

4. Pep Band Tier - Pg.22

It is recommended that the Board approve the Pep Band to a Tier 3 on the Co-Curricular Salary Schedule (Appendix E) in the CBA as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

5. Boys Basketball Volunteer Coaches

It is recommended that the Board approve Ryan Gruver, Jason Osborne, and Cassie Cooper as volunteer coaches pending receipt of all clearances for an elementary boy's basketball program.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes\_\_\_ No\_\_\_ Abstained\_\_\_

**B. Operations**

1. Approve 2022-2023 Financial Statements

It is recommended that the Board approve the audit report and financial statements presented at the November 20, 2023 meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

2. 4th Q Activities - Pg. 23

It is recommended that the Board approve the 4th quarter of 2023 activity report as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

3. 4th Q Athletics - Pg. 24

It is recommended that the Board approve the 4th quarter of 2023 athletic expenditure report as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

4. ARP Esser Health and Safety Plan - Pg. 25

It is recommended that the Board approve the ARP Esser Health and Safety Plan Guidance & Template as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

5. Student Course Selection - Pg. 32

It is recommended that the Board approve the Student Course Selection for 2024-2025 as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

8. Unfinished Business

9. New Business

10. Payments to RT Bus Company, LLC as presented.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

11. Payment of Bills Pg. 64

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Yes \_\_\_ No \_\_\_ Abstained \_\_\_

12. Adjournment

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Time of adjournment \_\_\_\_\_

