



Board of Trustees -Regular Board Meeting

## **MINUTES**

Tuesday, August 1, 2023

5:30pm Library

TRUSTEES PRESENT	Dustin Burns, Chair <del>Meghaan Bauer</del>	Zane Curry Heather Nack-Culbreth
OTHERS PRESENT	Lisa Rosberg, Co. Supt.	Cinda Self, Clerk

Tessa Murphy-Vought - Teacher

Minutes taken from recording of meeting provided by Mr. Curry.

### **CALL TO ORDER**

Board Chair Mr. Burns called the meeting to order

#### PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

#### **COMMUNICATION**

County Superintendent Report

Mrs. Rosberg spoke on the different personnel that would be hired. Amber Marks, Special Education, Tessa Murphy-Vought Summer Admin, Bianca Mar-Elia teacher with a principal stipend, Addie Weber who would be brand new to teaching and Jennifer Linstead-Volk as the 1<sup>st</sup>/2<sup>nd</sup> grade teacher. Additional discussion was on the number of students in each class and how best they are trying to utilize staff.

## **ACTION ITEMS**

- Out of District Students
  - Discussion on grade levels and how might affect class size numbers.
  - Mrs. Nack-Culbreth made a motion to approve out of district students for the 2023-2024 school year.
    Mr. Curry seconded the motion. Motion carried 3-0.
- Math Curriculum
  - Mrs. Murphy-Vought spoke on speaking with another District. District really likes program. Mrs.
    Vought explained she felt very comfortable and it was the program they would like. Mrs. Vought also shared the cost of the program.
  - Mr. Curry made a motion to approve the New Math Curriculum for the 2023-2024 School Year. Mrs. Nack-Culbreth seconded the motion. Motion carried 3-0.
- <u>4K Students</u>
  - Mrs. Nack-Culbreth made a motion to approve 4K students. Mr. Curry seconded the motion. Motion carried 3-0.

# ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting. Mr. Burns seconded the motion. Motion carried 3-0.

Heather Nack-Culbreth		
Vice-Board Chair	Signature	Date
	-	
Cinda Self		
Printed Name District Clerk	Signature of District Clerk	Date
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