

August 11, 2022
Board Meeting Minutes

Board members present at school: Kendra Lapp, David Smead, Brian Spicher, Rod Cook

Board members present via Zoom: Ken Bookhamer, Ashley Suydam

Staff present at school: Cheryl Casner, Katie Rupert

July 2022 minutes were reviewed and approved unanimously after motions by Lapp and Spicher.

There were no public who were present at school or zoom.

Rupert reported several items to the Board:

Auditor met at school on August 5, 2022 and will return probably later this month.

Savings monies will be moved into Kish Municipal Advantage Account for higher 1.3% interest earnings which can be withdrawn at any time without penalty.

Roll call vote approved unanimously after motions by Bookhamer and Lapp to designate \$250,000 for capital improvements retroactive June 30, 2022 at the auditor's recommendation.

Roll call vote approved unanimously after motions by Smead and Bookhamer to pay all SVCCS employees for the 2022-2023 school term a \$1500 stipend plus additional pay based on their years of service to the school. This will be paid to employees on a quarterly basis and be reviewed on a year to year basis by the Board.

July expenses were approved unanimously after motions by Suydam and Cook.

Casner reported 11 substitute teachers are available when needed.

Roll call vote approved unanimously after motions by Spicher and Smead for new hires and salaries for two special education, 3rd and 4th grades teachers and 3 paraprofessionals. In addition, 5 additional personal days were approved in these motions and roll call vote for Casner, Rupert, and Jay Hurley.

The Facilities and Equipment committee reported several safety related items for the school including various signs including marquees, numbers on classroom windows, first aid stop bleed kits, power strips on timers.

New playground equipment and shed are on school property and ready for use.

Picnic on school grounds is planned for September 14, 2022 6 pm with community, SVCCS employees, students, and parents invited to enjoy food, fun and fellowship.

The Meeting was adjourned unanimously after motions by Spicher and Lapp at 7:46 pm. Next board meeting is scheduled September 8, 2022 at the SVCCS school.