

Proposed Minutes of the Special Board Meeting
October 28, 2022

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President Van Sickler called the meeting to order at 8:40 a.m.

Members present: Caudill, Herman, Palmer, Van Sickler

Members absent: Alexander, Davis, Zinn

Administrators present: Curtis, Fron, Hillary, Hubbard, Staines

Administrators absent: None

Visitors present: None

Guest Recognition: None

Approval of Agenda

Motion by Herman, support by Caudill to approve the agenda.

Motion CARRIED 4-0

New Business

98c Grant

Hubbard presented to the board the 98c Grant recommendations and how it will be used. The areas of focus are teaching and learning, the whole child, culture and climate and community engagement. It looks like we should receive \$50.00 per student. We have added an interventionist for math and ELA. Implement after school support, as needed. Provide summer school support.

Also continue to provide positive support for our students.

The district will be using the NWEA to see growth. The district will do surveys and ask for parent participation.

The final evaluation will be due to the state on July 14, 2023.

Hubbard talked about other recent grants we have received.

Motion by Caudill, support by Palmer to approve the 98c Grant proposal.

Motion CARRIED 4-0

Guest Recognition: None

Motion by Herman, support by Palmer to adjourn at 9:02 a.m.

Motion CARRIED 4-0

Karen S. Grover
Recording Secretary

