

MEMBERS PRESENT: Mr. Adamkowski, Mr. Adams, Ms. Boice, Mr. Cole, Mr. Kinne, Ms. McMullen, Mr. Moats, Ms. Netzband, & Ms. Pangburn

OTHERS PRESENT: Ms. Group, Mr. Wixson, Ms. Whalen, & Ms. Whooten

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

There was a change to the April 18, 2023 Board Meeting Minutes; the motion for Item IV-B.3 was seconded by Ms. Netzband.

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MS. NETZBAND TO APPROVE ITEM II.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM III APPROVAL OF APRIL 18, 2023 & MAY 31, 2023 BOARD OF EDUCATION MEETING MINUTES

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM III.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

CONSENT

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. ADAMS TO ACCEPT/APPROVE ITEM III.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

NON-CONSENT

ITEM IV-B POLICY ACTION

1. Acceptance of 504 & Sub-CSE Committee Recommendations

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MS. NETZBAND TO APPROVE ITEM IV-B.1.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Approval to Remove Policy 1026 from the Table

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. MOATS TO APPROVE ITEM IV-B.2.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Approval of Policy 1026

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. MOATS TO APPROVE ITEM IV-B.3.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Acceptance of School Lunch Pals Donation

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MR. COLE TO ACCEPT ITEM VI-B.1.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

2. Acceptance of 2022/2023 Internal Audit

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. ADAMKOWSKI TO ACCEPT ITEM VI-B.2.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

3. Acceptance of Resignation of The Bonadio Group, LLP as Internal Auditor

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. MOATS TO ACCEPT ITEM VI-B.3.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM VII PRESIDENT’S REPORT

President Pangburn reviewed the items under the President’s Report.

Mr. Adamkowski commented that he will be unavailable for the August 21, 2023 Board of Education Meeting.

ITEM VIII SUPERINTENDENT’S REPORT

1. Review of Policies 0011, 1025, 2001, 2004, 3001, 4300, 4500, & 7015 – Ms. Group provided a review of these policies.

ITEM IX BOARD FORUM

Ms. Pangburn made some inquiries about the Code of Conduct and expressed concern from a high school student that the Code of Conduct is not consistently enforced. Mrs. Group noted that the attendance, organizational chart, and administrative responsibilities will be provided to the Board.

Ms. Pangburn inquired about making changes to the Public Session portion of the agenda. This will be discussed further at an upcoming Board Workshop.

Mr. Cole inquired about filling the IT vacancy. Mr. Wixson shared that the posting just closed, so the applications will be reviewed.

Ms. Netzband mentioned that she will be working with Bill Loveland from the Sherrill Library regarding the Dolly Parton Imagination Library.

Mr. Kinne inquired about reconfiguring the set-up for Board Meetings so that Board Members don't have their backs to the public. This will be considered.

Mr. Adams shared that he felt graduation went well in the auditorium. Ms. McMullen inquired about the possibility of holding graduation in the High School gym, noting that not all students can be seen in the auditorium. Ms. Group noted that the auditorium is air conditioned, so that is the main reason for holding it there. Ms. Pangburn heard from parents that they were pleased with the auditorium location.

Ms. Pangburn shared some praise from a parent for Ms. Coe, an elementary teacher in the district.

Ms. Group handed out School Boards Institute certificates for New School Board Member training to Mr. Kinne and Ms. McMullen.

Ms. Group noted that she will send the board survey as a Google doc and will send a Doodle Poll to schedule the next Board Workshop.

ITEM X PUBLIC SESSION – There was no public comment.

ITEM XI PROPOSED EXECUTIVE SESSION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMS TO GO INTO EXECUTIVE SESSION AT 8:58 PM FOR DISCUSSION OF SPECIFIC PERSONNEL.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

The Board came out of Executive Session at 9:30 PM.

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MS. NETZBAND TO ADJOURN THE MEETING AT 9:31 PM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

Respectfully submitted by:



Tamara Wooten
Clerk of the Board of Education

**VERNON VERONA SHERRILL
BOARD OF EDUCATION
MEETING AGENDA
July 5, 2023
following Organizational Meeting
Middle/High School Group Instruction Rooms**

- ITEM I PUBLIC SESSION**
- ITEM II AGENDA APPROVAL/REVISIONS**
- ITEM III APPROVAL OF APRIL 18, 2023 & MAY 31, 2023 BOARD OF EDUCATION MEETING MINUTES**

Consent Items *****

- ITEM VI-A FINANCE ACTION**
 - 1. Acceptance of Claims Auditor’s Approval to Pay June 15, 2023 & June 29, 2023 Warrants
 - 2. Approval of School Lunch Fund Dated May 31, 2023

Non-Consent Items *****

- ITEM IV-B POLICY ACTION**
 - 1. Acceptance of 504 & Sub-CSE Committee Recommendation
 - 2. Approval to Remove Policy 1026 from the Table
 - 3. Approval of Policy 1026

- ITEM VI-B FINANCE ACTION**
 - 1. Acceptance of School Lunch Pals Donation
 - 2. Acceptance of 2022/2023 Internal Audit
 - 3. Acceptance of Resignation of The Bonadio Group, LLP as Internal Auditor

- ITEM VII PRESIDENT’S REPORT**
 - 1. August 1, 2023 – Board/Administrator Retreat, 5:30 PM, Middle/High School Group Instruction Rooms
 - 2. August 21, 2023 – Board of Education Meeting, 5:30 PM District Tour Part I & 7:00 PM Regular Meeting, Middle/High School Group Instruction Rooms

- ITEM VIII SUPERINTENDENT’S REPORT**
 - 1. Review of Policies 0011, 1025, 2001, 2004, 3001, 4300, 4500, & 7005 – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI PROPOSED EXECUTIVE SESSION (for discussion of specific personnel)

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (Policy 2055)

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