

President, Jason Kirby called the **DECEMBER 20, 2022** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

Academic Awards, Graduation Distinctions and Programs of Study - Chad Merritt

193.22 Motion by Snyder, seconded by Killian to approve Financial Reports for November 30, 2022 and board minutes of Regular November 15, 2022 meeting.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

194.22 Motion by Seward, seconded by Hill to acknowledge that minimum wage will increase to \$10.10 per hour, effective January 1, 2023, and authorize the treasurer to increase the rate of pay for all employees affected.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

195.22 Motion by Snyder, seconded by Hill to approve an agreement with SPARCC to provide additional technology support not to exceed \$7000.

Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

196.22 Motion by Killian, seconded by Seward to approve the annual membership to OSBA, including Legal Assistance Fund, in the amount of \$6,321.00 for calendar year 2023:

Membership Fees	\$5,921.00
OSBA Briefcase	FREE
School Management	\$ 150.00
Legal Asst. Fund	<u>\$ 250.00</u>
Total	\$6,321.00

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

197.22 Motion by Killian, seconded by Seward to adopt 2023-2024 academic calendar.

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

198.22 Motion by Seward, seconded by Hill to approve additional open enrollment students for the remainder of the 2022-2023 school year.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

199.22 Motion by Seward, seconded by Hill to approve District Mission and Vision.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

200.22 Motion by Seward, seconded by Killian to approve Nicholas Valentino as Head Boys Golf Coach for the 2023-2024 school year.

Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

Announced the Organizational, Budget, and Regular board meetings will be held on January 10, 2023 at 6:15 p.m. in the Fairless High School Professional Development Room.

Appointed Jody Seward as President Pro Tem for Organizational Meeting.

201.22 Motion by Seward, seconded by Snyder to enter executive session at 6:55 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. No action taken.

President, Jason Kirby, called the meeting back into session at 7:10 p.m.

202.22 Motion by Seward, seconded by Snyder to adjourn the regular meeting at 7:11 p.m.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips

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