

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:00 p.m.**

**Norton Middle School Panther Room
Monday, January 8, 2024**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD REPORT

III. TREASURER REPORTS

IV. SUPERINTENDENT REPORTS

- A. Presentation of Board Member Recognition

V. STUDENT RECOGNITION

- A. Students of the Month

VI. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address, and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a schoolhouse and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use the individual employee names in this forum.

VII. AGENDA

- A. Additions/Corrections
- B. Approve

VIII. BOARD BUSINESS

IX. APPROVAL OF MINUTES

- A. Work Session Meeting Minutes, December 11, 2023, **Attachment A.**
- B. Regular Meeting Minutes, December 11, 2023, **Attachment B.**

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X. TREASURER’S RECOMMENDATIONS

- A. Approve December 2023 Warrants, **Attachment C.**
- B. Approve December 2023 Financial Statement, **Attachment D.**
- C. Approve the Alternative Tax Budget for fiscal year commencing July 1, 2024, **Attachment E.**

XI. SUPERINTENDENT’S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Logan Bechdel, Transportation, Vehicle Mechanic, Resignation, effective December 28, 2023

- B. Approve Personnel - Classified, (Pending Background Check and Permit):
 - 1. Lindsay Dillon, Educational Assistant II, Middle School, effective January 4, 2024

- C. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
 - 1. Tiffany Matta

- D. Approve the following individuals for winter athletic services:
 - 1. Madison Burns
 - 2. Madison Dobbins
 - 3. Tony Oatman
 - 4. Kelly Osborne
 - 5. Bryce Ramer

- E. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment F.**
 - 1. Ken Finegan, Middle School, Wrestling, Head Coach, (Volunteer)
 - 2. Drew Levis, Middle School, Wrestling Assistant Coach, (to be paid from Ken Finegan’s stipend), to be paid 4%.
 - 3. Rick Nixon, Middle School, Wrestling Assistant Coach, (to be paid from Ken Finegan’s stipend), to be paid 4%.
 - 4. Cory Beddow, Middle School, Wrestling, Coach, (Volunteer)

***CONSENT AGENDA ITEMS**

Curriculum

- *F. Approve the Literacy Plan for the 2023-2028 school years, **Attachment G.**

Other

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- *G. Approve the agreement between Norton City Schools and Kids First/Transition Opportunity Program for Students (TOPS), for the 2023/2024 school year, **Attachment H.**
- *H. Approve the agreement between Norton City Schools and Sand Castle Educational Services, Inc. (d.b.a. Impact Academy), for the 2023/2024 school year, **Attachment I.**
- *I. Approve the proposal with Gardiner for Norton Schools Fieldhouse – RTU installation, in the amount of \$370,258.
- *J. Accept the following donation:
 1. Monetary donation of \$300, to be used at Norton City Schools, for Food Services, to pay off negative lunch balances, donated by Anonymous donor.
 2. Light Fixtures, donated by Williams Concrete, to be used for the Wrestling Room (upgrade lighting), approximate value \$1,800.

XII. ADJOURNMENT