

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

**Norton High School Teacher Academy Room
Monday, October 10, 2022**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD REPORT

- A. Ribbon Cutting Teacher Academy

III. TREASURER REPORTS

- A. Safety Grant

IV. SUPERINTENDENT REPORTS

- A. Report Card Review
- B. Introduction of SRO
- C. Therapy Dog
- D. Thank you to Fred Martin for donation
- E. Resolution resignations
- F. Navigate 360

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

- A. Approve the Resolution to allow Superintendent to approve resignations,
Attachment A.

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IX. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, September 12, 2022, **Attachment B.**
- B. Regular Meeting Minutes, September 12, 2022, **Attachment C.**

X. TREASURER'S RECOMMENDATIONS

- A. Approve September 2022 Warrants, **Attachment D.**
- B. Approve September 2022 Financial Statement, **Attachment E.**

XI. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Ann Lynch, Elementary School, Educational Assistant I, Resignation, September 30, 2022.
 - 2. Doug Kincaid, Elementary School, Educational Assistant I, Resignation, effective September 26, 2022.
 - 3. Eddie Royce, Transportation, Head Mechanic, Resignation, effective October 14, 2022.
 - 4. Pam Tritt, Administration Office, Secretary Treasurer's Office, Retirement, effective January 1, 2023.
- B. Approve Personnel – Classified, (Pending Background Check and Permit):
 - 1. Lisa Duncan, Elementary School, Educational Assistant II, effective September 26, 2022
 - 2. Alison Bernel, Elementary School, Educational Assistant II, (part-time), effective September 26, 2022
 - 3. Brenda Holskey, Elementary School, Educational Assistant II, (part-time), effective September 26, 2022
 - 4. Kristina Keaton, Elementary School, Educational Assistant II, effective September 26, 2022
- C. Approve Personnel – Certified Substitute, (Pending Background Check and Permit):
 - 1. Morgan Kasulones
 - 2. Harry Timms
 - 3. Tabitha Bulgrin
 - 4. Megan DeLorme, effective August 15, 2022
- D. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
 - 1. Brenda Holskey, effective September 16, 2022
 - 2. Christina Dobbins, effective September 20, 2022
 - 3. Dorothy Downie
 - 4. Kathy Duffield
 - 5. Tabitha Bulgrin
 - 6. Josie Holskey

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- E. Approve a stipend of \$400 for Jo Mertz for yearbook advisor, Norton Primary School, 2022/2023 school year.
- F. Approve the following teachers for Norton Evaluation Committee/OTES Committee, compensation after completion of the school year 2022/2023:
 - 1. Cole Edgell
 - 2. Rod Rowell

***CONSENT AGENDA ITEMS**

- *G. Girls Basketball Camp, Grades K-6th, to be held October 18, 19, 20, 2022, at Norton High School at a cost of \$40.00/each camper, **Attachment F.**

Other

- *H. Approve the Memorandum of Understanding (MOU) between the Norton City School District Board of Education and the Norton Classroom Teacher Association, **Attachment G.**
- *I. Approve the Compact Program fees, **Attachment H.**
- *J. Review the Title I Handbook, **Attachment I.**
- *K. Review the English Learner Handbook, **Attachment J.**
- *L. Review the District Parental Involvement Plan for the Title I Family Engagement Plan/Policy, **Attachment K.**
- *M. Approve the contract between Norton City Schools and Michele Merton, for transportation for the 2022/2023 school year, **Attachment L.**
- *N. Approve the Compact Advisory list for 2022/2023 school year, **Attachment M.**
- *O. Accept the following donation:
 - 1. Donation of spirit flag, to be used in in High School, donated by Anonymous Donor, approximate value \$250.
 - 2. Monetary Donation of \$10,000, for the Norton City School district, to be used for the theme initiative, donated by Fred Martin Superstore.
 - 3. Donation of two saxophones, two music books, and stands, for the Norton City Schools, Music Department, approximate value between \$300/\$400, donated by Ron Kidd.

XII. EXECUTIVE SESSION

- A. To Discuss employment of personnel. To discuss purchase/sale of property.

XIII. ADJOURNMENT