

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: September 23, 2019**

6:00 p.m.

1. CALL TO ORDER:

Present: K. Pemberton, S. Sniderwin, J. Wilkerson J. Carlton, D. Shelton, C.Thomas

Absent: S. Wilson

3. Audience Participation: (limited to 10 minutes total unless extended by the board).

Attendees included:

4. A motion is hereby made by J. Carlton to enter into closed session for the purpose of considering information regarding the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.

Seconded by D. Shelton.

Role call vote:

Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, C. Thomas

Closed Session began at 6:19 p.m.

D. Shelton to end closed session at 6:57 p.m.

Seconded by J. Carlton.

Role call vote:

Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, C. Thomas

5.* A motion is made by D. Shelton to approve a Consent Agenda; which includes: the regular board of education minutes from

previous meeting/s, the treasurer's report/activity fund report and to approve the bills to be paid as presented.

This motion is seconded by J. Carlton.

Role call vote:

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson, D. Shelton,
& J. Carlton, C. Thomas (all Yes)**

ACTION ITEMS

6. OLD BUSINESS - none

7. NEW BUSINESS

7 a. Motion is made by: K. Pemberton to approve FY 20 District Budget.

Seconded by D. Shelton

Roll Call vote:

**K. Pemberton, D. Shelton, S. Sniderwin, J. Carlton, C. Thomas
(All Yes)**

7b. A motion is made by D. Shelton to approve the bullying policy 7.180.

Seconded by J. Carlton

Roll Call vote:

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton.
(All Yes)**

7c. A motion is made by S. Sniderwin to approve the second reading and to update the district manual policies: Schoo

Seconded by D. Shelton

Roll Call vote:

Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton , J. Carlton, C. Thomas.
(All Yes)

7d. A motion is made by S. Sniderwin to approve the second reading and update board policies:

i. 2:250	School Board
ii. 4:15	Operational Services
iii. 4.45-AP1	Operational Services
iv. 4.55-AP	Operational Services
v. 4.74-AP	Operational Services
vi. 5:30 – AP	General Personnel
vii. 5:35 –AP1	General Personnel
viii. 5:35-AP2	General Personnel
ix. 5:35 – AP3	General Personnel
x. 5:35-AP4	General Personnel
xi. 6:120-AP1, E2	Instruction
xii. 6:120-AP2	Instruction
xiii. 6:120-Aps, E3	Instruction
xiv. 6:280-AP	Instruction
xv. 7:40-AP	Students
xvi. 7:240-AP	Students
xvii. 7:250-AP	Students
xviii. 7:280-AP	Students
xix. 8:25-AP	Community Relations

Seconded by D. Shelton

7d. A motion is made K. Pemberton to see applications for part-time janitor/bus driver.

The motion is seconded by J. Carlton.

Roll Call vote:

K. Pemberton, D. Shelton, S.Sniderwin, J. Carlton, C. Thomas
(All Yes)

8. Superintendent/Principal's reports:

Fall Fest October 12th
All Class Reunion

9. Other Board Items:

Renting bus from Thompsonville for \$400.00 a month

Upcoming Events: Wrestling fundraiser in December

11. A motion is hereby made by D. Shelton and seconded by J. Carlton to adjourn the regular meeting of the Akin board of education at 8:15. (am/ pm). The next meeting will be held on September 23, 2019 at 6:00 p.m.

GROUP VOTE: YES NO

Board President's Signature

Board Secretary's Signature