

ASTORIA COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
MINUTES

Wednesday, July 19, 2023

The Board Meeting was called to order at 6:00 p.m. in the District Library.

Members present:	Cameron, Egleton, France (by Zoom), Musson, Prather, Stevens
Members absent:	Shaw
Administrators present:	Supt/HS Principal Don Willett GS/JH Principal Dave Crouse Board Secretary Tammie McCormick
Community members present:	None

Shaw came in at 6:08 p.m.

The meeting began with the Pledge of Allegiance.

Additions to the agenda: 8.4 Bimbo Bakeries; 8.6 Rocket Disposal

Motion by Musson, seconded by Cameron, to approve the consent agenda items (minutes, bills, payroll) as presented. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

A thank you was read from the Danny Jones family for the memorial donation.

Motion by Prather, seconded by Musson, to approve an Ag school credit card for Wes Carithers with a limit of \$7,500. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Cameron, to approve the following Press Policies: 2:80; 2:80-E; 2:170; 4:45; 4:100; 5:230; 6:10; 6:190; 6:240; 7:275; 7:305; 7:330; 8:25; 8:95. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

Motion by Stevens, seconded by Prather, to approve substitute teacher pay rate of \$125 per day for the 2023-24 school year. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

Motion by Prather, seconded by Stevens, to accept the bid for bread from Bimbo Bakeries for the 2023-24 school year. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Stevens, to accept the bid for dairy from Kimbro Dairy Products for the 2023-24 school year. Cameron, Egleton, France, Musson, Prather, and Stevens voted aye. Motion passed.

Motion by Stevens, seconded by Shaw, to accept the bid for waste removal from Rocket Disposal for the 2023-24 school year. Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

The Principal/Superintendent Report from Mr. Willett included:

- Budget update: As a guideline, each month is worth 8.33% of the total budget. At 12 months into our fiscal year, our guideline is 100%. As of June 30, our Ed Fund is 78.6%; Building Fund is 76.6%; and Transportation Fund is 84.1%. Our overall budget is at 73.99%. As a reference, 1% of our total budget is nearly \$63,500.
- We had a Fulton County safety task force walk the school building today to get a better understanding of the layout of our building. The task force is comprised of several Fulton County deputies and Canton police officers. They are visiting all of the Fulton County schools.
- The district is looking to hire part-time bus drivers. The district will pay for all aspects of obtaining the bus CDL. If you are interested, please contact the high school office at 329-2156.
- Online school registration is open now for all students.

An update was given on the window project.

Motion by Musson, seconded by Cameron, to go into closed session at 6:14 p.m. for the following purpose:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees.

Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Cameron, to convene into closed session at 6:14 p.m. Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Stevens, seconded by Musson, to adjourn the closed session at 7:14 p.m. Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by Prather, to approve the minutes of the closed session. Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Prather, seconded by Stevens, to hire Courtney Wherley as IT employee during the school year calendar. Cameron, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Shaw, to adjourn the regular meeting at 7:17 p.m. All members voted aye. Motion passed.

The next Board Meeting will be Wednesday, August 16, 2023, at 7:00 p.m.