

BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

Meeting Date: February 13, 2023

Time: 6:00 p.m.

Location: Utica Middle School

The meeting in February is a regular business meeting. The board started on time at 6:00 p.m. and heard recognition for Kris Grigsby for receiving the “You Made a Difference Award”. Congratulations Kris. Superintendents reports included items concerning the active shooter training coming up and the middle school building progress. The treasurer discussed the forecast and state of the district finances.

In the consent agenda, for personnel, there were some items concerning the hiring of a long-term substitute, approving an FMLA leave, and amending a supplemental contract for after school intervention. The board also acted on some spring supplemental positions as well as athletic volunteers. Two hires were approved an instructional aide for the middle school and our new school psychologist. There was discussion concerning the process we are using in the Spanish class since the regular teacher resigned.

In the finance consent agenda, the board acted on items for payment of bills and purchase orders. They also discussed and acted on a resolution for Accepting the Amounts and Rates as Determined by the Budget Commission, and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

In other board action, a resolution to approve a design and engineering contract with BSHM Architects, Inc for continued work on the middle school project. The board also approved a lease agreement with Bladensburg Community Foundation for use of the facilities for baseball practice and training. At the end of the meeting they went into executive session to discuss negotiations, and personnel with no action taken afterward.

The board gave the superintendent and treasurer instructions to continue looking at and working on supporting the IEP students needs and eligibility of student athletes.

The meeting concluded at 7:46 p.m. The next meeting is on March 20, 2023 at Utica Elementary school starting at 6:00 p.m.