

Lakeview School District Monday, December 20, 2021 Lakeview Middle School Cafeteria Work Session & Board Meeting - 5:30 P.M.

Executive Session

| I. | Pledge of Allegiance and Moment of Silence | | |
|-------|---|-----------|------|
| II. | Roll Call | | |
| | Jimmy Arbogast Gage Bartholomew Steven Beggs Jamie Galentine David Pears Jason Powers Michael Rotz Martha Ryan Daniel Savolskis Cheryl McCauley, Board Secretary | | |
| III. | Approval of Minutes | | |
| | Approval of the Meeting Minutes for the November 11, 2021 Work Session and November 15, 2021 Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the November 11, 2021 Work Session for discussion of personnel issues. | | |
| | Motion | Second | Vote |
| IV. | Cafeteria Financial Report | | |
| | Motion | Second | Vote |
| V. | Additional Financial Reports | | |
| | A. Financial Report | | |
| | B. Activities | | |
| | C. List of Payable Bills | | |
| | Motion | Second | Vote |
| VI. | Communications from Board Presiden | <u>nt</u> | |
| VII. | Administrative Reports | | |
| VIII. | Recognition of Visitors/Public Comment | | |
| IX. | Old Business | | |
| Χ. | New Business | | |

A. Personnel

- 1. Approval of Medical Disability Leave.
- 2. Approval of Personal Care Assistant Substitute.
- 3. Approval of Kelly Educational Services Inc. Staff Addition.
- 4. Approval of Additional Tutor for After School Program.
- 5. Approval of Coaching Staff for the 2021-2022 school year.
- 6. Approval of Additional Athletic Event Worker for the 2021-2022 school year.
- 7. Approval of Fall Coaching Staff for the 2022-2023 school year.
- 8. Approval of Resolution to Appoint Assistant High School Principal.

B. Conferences/Workshops

1. Approval of Conferences/Workshops.

C. Transportation

- 1. Approval of Watson's Inc. to Provide Transportation for After School Tutoring.
- 2. Approval of District Van Usage.
- 3. Approval of Additional Bus Driver.
- 4. Approval of Transportation Cost for Life Skills Trip.

D. Field Trips

1. Approval of Field Trips.

E. Fundraisers

1. Approval of Fundraisers.

F. Operations

- 1. Approval of Resolution to Authorize Dr. Keith Wolfe to sign any/all contracts, agreements, grants and/or licenses pertaining to Federal Programs.
- 2. Approval of the 2022 MIU IV Joint Purchasing Cooperative Agreement.
- 3. Approval to Pay School Window Glazing from ESSER III Grant, instead of the District Capital Reserve Funds.
- 4. Approval to Appoint Replacement Solicitor for remaining 2021-2022 school year.

Comments/Questions from Board Members.

G. Adjournment