

The Joseph Badger Board of Education met in regular session on April 12, 2023 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips and Mrs. Thompson present.

49-23 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Crosby to adjourn to executive session at 5:35 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

Return from executive session 6:27 p.m.

50-23 Ratifying Prior Resignation of Board Member

Moved by Mr. Klingensmith seconded by Mrs. Thompson Resolved, that the Board ratifies and accepts the unconditional resignation of Board member Linda Walton, effective March 25, 2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

51-23 Nominations to Fill Vacant Board Seat

Moved by Mr. Phillips seconded by Mr. Klingensmith nominations to fill vacant board seat

Bill Burns, nominated by John Phillips

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

52-23 Fill Vacancy for Board of Education Member

Moved by Mr. Phillips seconded by Mr. Klingensmith to appoint Bill Burns to fulfil the vacant board seat, expiring December 31, 2025

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

53-23 Regular Meeting, March 15, 2023

Moved by Mr. Klingensmith seconded by Mrs. Crosby to approve the minutes of the March 15, 2023 Regular Meeting

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

Regular Meeting, April 12, 2023, Joseph Badger Board of Education

54-23 Financial Accounts

Moved by Mrs. Crosby seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for March 2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

55-23 Revised Appropriations

Moved by Mrs. Thompson seconded by Mr. Klingensmith upon the recommendation of the treasurer, to approve the attached revised appropriations

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

56-23 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the Superintendent, to employ the following personnel

Certified

Lisa Popescu
Brandan Rivers
Sarah Smith

Classified

Lauryn Hamilton	TA
Patty McGhee	Bus
Tracy Moy	Bus
Teresa Myres	Bus
Shelly Perry	Bus
Robin Zambrini	TA

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

57-23 Personnel - Contract Employment

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel

Chloe Jennings Athletic Helper

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

58-23 Personnel - Contract Resignation

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent, to accept the following resignation

LaVell Turnage Basketball Varsity (girls)

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

59-23 Personnel - Contract Suspensions – Supplemental(s)

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to non-renew all supplemental contract positions presently filled by non-certified personnel or non BEA certified personnel as recognized in the Master Agreement between the Joseph Badger Board of Education and the Badger Education Association, at the conclusion of the 2022-2023 school year/sports season

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

Regular Meeting, April 12, 2023, Joseph Badger Board of Education

60-23 Personnel - Contract Suspensions - Certified/Licensed

Moved by Mrs. Crosby seconded by Mr. Klingensmith upon the recommendation of the superintendent, to non-renew the following certified/licensed personnel contracts at the end of the 2022-2023 school year

Julie Barker	Teaching Assistant
Karen Forsha	Teaching Assistant
Holly Frantz	Teaching Assistant
Robert Kidd	Teaching Assistant
Farrah Richards	Teaching Assistant
Denise Starr	Teaching Assistant
Ben Heflick	Teaching Assistant
Esther Fenlon	Teaching Assistant
Kayci Cornell	Teaching Assistant
Mary Smith	Literacy Specialist

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

61-23 Personnel - Contract Employment - Certified

Moved by Mr. Klingensmith seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following certified personnel for the term listed beginning with the 2023-2024 school year

Carrie Albert	Two Year
Patrick Carney	Continuing
Zach Davis	Continuing
Danielle Deraway	Two Year
Nicole Ekholm	Two Year
Samantha Greathouse	Two Year
Seth Robertson	Two Year
Megan Seara	One Year
Kelsey Marion	Continuing
Katherine Woodford	Two Year
Amanda Durst	Two Year

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

62-23 Personnel - Contract Employment - Classified

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following classified personnel for the term listed beginning with the 2023-2024 school year

Lisa Baldwin-Fike	Two Year Café
Dale Goist	Two Year Bus
Tracy Moy	Two Year Café
Tracy Moy	Two Year Bus
Debra Waybright	Two Year Café
Debra Waybright	Two Year Custodian
Marjie Hunkus	One Year - Sub Caller

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

Regular Meeting, April 12, 2023, Joseph Badger Board of Education

63-23 Approval of Calendar 2023-2024

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the Superintendent, to approve the proposed 2023-2024 school calendar

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

64-23 Recommendation for Paper/Pencil 3rd Grade ELA Testing 2023-2024

Moved by Mr. Klingensmith seconded by Mrs. Crosby upon the recommendation of the superintendent, building principal, counselor and building level team that the 2023-2024 3rd Grade ELA test be administered via paper and pencil

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

65-23 Unpaid Day

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following unpaid leave

Julie Barker	3/27/23 power outage
Holly Frantz	3/27/23 power outage
Esther Fenson	3/27/23 power outage
Karen Forsha	3/27/23 power outage
Ben Heflick	3/27/23 power outage
Robert Kidd	3/27/23 power outage
Farah Rickards	3/27/23 power outage
Denise Starr	3/27/23 power outage
Kacyi Cornell	3/20, 3/25 and 3/27/23 power outage

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

66-23 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mrs. Thompson to adjourn the April 12, 2023 regular meeting at 6:59 p.m. The next regular meeting will be held on May 17, 2023 at 6pm.

Vote: Ayes: Crosby, Klingensmith, Phillips, Thompson

(President)

(Treasurer)