

Regular Board Meeting
May 8, 2023, 6:30 p.m
1025 Rogers Street

The regular board meeting was held Monday, May 8, 2023. Board Members present were: Ethan Knapp, Chelsea Melton, Jacob Reese Michael McCall, and Sheila Long; Melissa Randall, Board Secretary.	PRESENT
Absent: Stephen Hawkins and Shaun Watson	
Melton called the regular session to order at 6:30 p.m.	CALL TO ORDER
Roll call was held and a quorum was established.	ROLL CALL
Reese made a motion to approve the agenda. McCall seconded. Motion carried 5-0	AGENDA
Reese made a motion to approve the consent items. <ul style="list-style-type: none">• Open Session Minutes - April 10, 2023• Bills & Payroll• Financial Reports	CONSENT ITEMS: MINUTES, BILLS & PAYROLL, FINANCIAL REPORTS
McCall seconded. Motion carried 5-0.	
None	PUBLIC COMMENT
McCall made a motion to approve the revisions to the following Board Policies: <ul style="list-style-type: none">• BBDB-2, BDDH-1, IGAB, IGC, IGCD, IGCD, IKE, IL-1, IND, JECA-2, KC	MSBA 2023 POLICY UPDATE
Melton seconded. Motion carried 5-0.	
McCall made a motion to approve the following 2023-2024 Handbooks and repeal the Virtual Handbook: <ul style="list-style-type: none">• Preschool• K-12• Staff• Athletic	HANDBOOKS
Melton seconded. Motion carried 5-0.	
Reese made a motion to approve the participation of 6th graders in the Middle School sports programs. McCall seconded. Motion carried 5-0.	MS SPORTS (6TH GRADERS)
McCall made a motion to approve 2023-2026 Food Service bids: <ul style="list-style-type: none">• Grocery - Springfield Grocer Company• Dairy - Springfield Grocer Company• Bread - Springfield Grocer Company• Chemicals - Smith Paper Company• Dry Goods/Paper Items - Springfield Grocer Company	FOOD SERVICE BIDS
Reese seconded. Motion carried 5-0.	
Long made a motion to set the June Regular Meeting on Tuesday, June 27, 2023 at 6:30 p.m. McCall seconded. Motion carried 5-0.	JUNE REGULAR MEETING

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Reese made a motion to adjourn into the Executive Session at 6:42 p.m. for:

ADJOURN TO
CLOSED SESSION

- Approval of Closed Session Minutes
- Hiring, Firing, Disciplining or Promoting Employees (Sch 610.021 (3))
- Scholastic Probation, Expulsion, or Graduation of Identifiable Students (Sch 610.021 (6))

McCall seconded. Roll call vote: Knapp-yes, Melton-yes, Reese-yes, McCall-yes, Long-yes. Motion carried 5-0.

The Board returned to Open Session at 7:02 p.m.

RETURN TO OPEN
SESSION

McCall made a motion to adjourn at 7:03 p.m. Reese seconded. Roll call vote: Knapp-yes, Melton-yes, Reese-yes, McCall-yes, Long-yes. Motion carried 5-0.

ADJOURN

Melissa Randall, Board Secretary