

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and Presentations

Subject : 3.1 Candis Angle - Wilson County Principal of the Year

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 3. Special Recognitions and Presentations

Type : Information

4. Statements from Citizens, Guests and Delegations

Subject : 4.1 Ryan Hill and Trey Perry

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 4. Statements from Citizens, Guests and Delegations

Type : Action

Recommended Action : To approve as presented

File Attachments

[Request to Appear - Trey Perry.pdf \(619 KB\)](#)

5. Adopt the Agenda

Subject : 5.1 Adopt the Agenda

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 5. Adopt the Agenda

Type : Action

Recommended Action : To approve as presented

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

6. Approve Consent Agenda

Subject : 6.1 Approve Consent Agenda

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 6. Approve Consent Agenda

Type : Action (Consent)
Recommended Action : To approve as presented

File Attachments

[District Contracts - All.pdf \(7,329 KB\)](#)
[Contracts - Quick Reference Guide Schools.pdf \(449 KB\)](#)
[Contracts - All Schools.pdf \(6,154 KB\)](#)
[Donations - All.pdf \(329 KB\)](#)
[Minutes January 8, 2024.pdf \(233 KB\)](#)
[Payment Report December 2023.pdf \(7,450 KB\)](#)
[Student Trips - Overnight and 100+ Miles - February 5, 2024 Board Meeting.pdf \(3,730 KB\)](#)
[Student Trips - Trip #26211 - Student Council Convention - MJM.pdf \(406 KB\)](#)
[Trips - All.pdf \(855 KB\)](#)
[Trips - ATC HR Department Teacher Recruitment Day.pdf \(331 KB\)](#)

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

7. Report from County Attorney

Subject : 7.1 Report from County Attorney
Meeting : Feb 5, 2024 - Regular Board Meeting
Category : 7. Report from County Attorney
Type : Action
Recommended Action : To accept as presented

Motion & Voting

To accept as presented

Motion by Carrie Pfeiffer, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

8. Report from Director of Schools

Subject : 8.1 Director's Report
Meeting : Feb 5, 2024 - Regular Board Meeting
Category : 8. Report from Director of Schools
Type : Action
Recommended Action : To accept as presented

File Attachments

[Director's Report to the Board - February 5, 2024.pdf \(4,398 KB\)](#)

Motion & Voting

To accept as presented

Motion by Larry Tomlinson, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

9. Recommendations from Director of Schools

Subject :	9.1 Recommendation to Approve on First and Final Reading Policy 6.319
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	to approve as presented

File Attachments

[Policy 6.319 Alternative School Program 1 22 24.pdf \(143 KB\)](#)

Motion & Voting

to approve as presented

Motion by Larry Tomlinson, second by Beth Meyers.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers
To suspend rules

Motion by Larry Tomlinson, second by Beth Meyers.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.2 Recommendation to Approve on First and Final Reading Policy 1.8011
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

To suspend rules

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.3 Recommendation to Approve E-rate Bid Approval-Category 2 Internal Connections
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	to approve as presented

File Attachments

[E-rate Bid Approval- Category 2 Internal Connections.pdf \(85 KB\)](#)

Motion & Voting

to approve as presented

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.4 Recommendation to Approve Budget Amendment 2024-06
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	to approve as presented

File Attachments

[Budget Amendment 2024-06.pdf \(46 KB\)](#)

Motion & Voting

to approve as presented

Motion by Larry Tomlinson, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.5 Recommendation to Approve Budget Amendment 2024-07
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

[Budget Amendment 2024-07.pdf \(83 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.6 Recommendation to Approve Bid 2024-09 WCHS Softball Facility
Meeting :	Feb 5, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	to approve as presented

File Attachments

[Bid 2024-09-WCHS Softball Facility.pdf \(418 KB\)](#)

Motion & Voting

to approve as presented

Motion by Melissa Lynn, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.7 Recommendation to Approve Bid 2024-10 MJHS Culinary Classroom
Meeting :	Feb 5, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools
Type : Action
Recommended Action : to approve as presented

File Attachments

[Bid 2024-10-MJHS Culinary.pdf \(413 KB\)](#)

Motion & Voting

to approve as presented

Motion by Carrie Pfeiffer, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.8 Recommendation to Approve New Roof for Lakeview Elementary
Meeting : Feb 5, 2024 - Regular Board Meeting
Category : 9. Recommendations from Director of Schools
Type : Action
Recommended Action : To approve as presented

File Attachments

[Recommendation to Approve New Roof for Lakeview Elementary.pdf \(422 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

10. Book Committee

Subject : 10.1 Milk and Honey by Rupri Kaur
Meeting : Feb 5, 2024 - Regular Board Meeting
Category : 10. Book Committee
Type : Action

Motion & Voting

To accept recommendation of committee to remain on Mature Reading lists

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

To reject committee's recommendation and remove book

Motion by Joseph Padilla, second by Beth Meyers.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

Subject : 10.2 Out of Darkness by Ashley Hope Perez

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 10. Book Committee

Type : Action

Motion & Voting

To accept the recommendation of the committee

Motion by Larry Tomlinson, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

To amend recommendation to reject committee's recommendation and remove the book from libraries

Motion by Joseph Padilla, second by Kimberly McGee.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

11. Old Business

Subject : 11.1 Old Business

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 11. Old Business

Type : Action

12. New Business

Subject : 12.1 New Business

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 12. New Business

Type : Action

Motion & Voting

Recommendation to approve policy 5.609 for first and final reading

Motion by Melissa Lynn, second by Larry Tomlinson.

Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers
To suspend the rules

Motion by Joseph Padilla, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

13. Communications from the Board

Subject : 13.1 Next Work Session February 29, 2024 at 5:00 pm
and next Board Meeting March 4, 2024 at 6:00 pm

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 13. Communications from the Board

Type :

14. Adjournment

Subject : 14.1 Adjournment

Meeting : Feb 5, 2024 - Regular Board Meeting

Category : 14. Adjournment

Type : Action

Recommended Action : To adjourn

Motion & Voting

To adjourn

Motion by Joseph Padilla, second by Larry Tomlinson.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers