

## **CHANNEY-MONGE BOARD OF EDUCATION MEETING**

### **I. Call To Order**

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, October 19th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:00 P.M.**

### **Pledge of Allegiance**

### **II. Roll Call**

**Present:** Lopez, Semplinski, Sanchez, Fuglsang, Mason, and Methvin

**Absent :** Linko

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio, Secretary Leah Sahler, Laura Serritella**

### **IV. Public Participation –** Student of The Month Awards for September were given to students by President Lopez. The winners were as follows:

5<sup>th</sup> Grade ~ Mason Parks

6<sup>th</sup> Grade ~ Gavin Gayhart

7<sup>th</sup> Grade ~ Josue Artavia

8<sup>th</sup> Grade ~ Yazmine Campos

**Auditor's Report-** Kevin Bissell of Mueller & Company addressed the board to give a summarization of the audit performed and submitted a letter of conclusion. all comments were positive and reflected well on Chaney-Monge School and Mary Ann Egizio's bookkeeping skills.

### **III. Communications –**

#### **Principal's Report –**

Enrollment- Enrollment is good. 6th and 8<sup>th</sup> grades are large classes. The quarter ended Friday.

Conferences- Conferences will be held November 9<sup>th</sup> and 10<sup>th</sup>. Signup genius is available for parents on the Chaney-Monge website.

Drills- We will be having both Fire and Lockdown drills this month.

Halloween- We will pause the festivities for Halloween this year. The band & choir, parade and will be on hold and hopefully resumed next year. The annual holiday weenie roast hosted by the Lion's Club will still be held,

Christmas- There will not be an annual holiday program this year due to covid protocol.

Awards- Awards ceremonies will be held in individual classrooms this year to keep social distancing a viable option.

**Director of Business Services Report –**  
State Bill- Statesville grant was finally vouchered.

**Superintendent’s Report –**

Construction- Chuck is finalizing work for next summer.

Workshop- The next workshop will be held November 2, 2021. Matt Kennedy will discuss discipline.

Lunch- The salad bar and hot lunch will hopefully return in January during the second semester with social distancing still in place. The supply chain has been an issue.

Bus Situation- Transportation has been going well despite the current labor shortage.

Bleachers- The bleachers for the baseball field we were interested in purchasing got sold before we were able to purchase them. We need three new bleachers, new ones would cost approximately \$8,000-13,000 each. Andy will continue to search for them at a reasonable price. The current ones are a liability due to their dilapidated condition.

**Consent Agenda**

**Motion was made by Sanchez and seconded by Lopez to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.**

**V. Amendments to the Agenda – None.**

**VI. Minutes**

**Minutes of the September 21, 2021 meeting of the board.**

**VII. Financial Reports – October and Interim bills as presented in the amount of \$396,536.22**

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**VIII. ACTION ITEMS**

**1. LASEC Board of Director's Approval Items**

**Motion was made by Sanchez and seconded by Methvin to approve the October 13, 2021 LASEC board of director's action items as presented. There was no further discussion.**

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**2. Approve the Destruction of Verbatim Closed Session**

**Motion was made by Semplinski and seconded by Sanchez to approve the destruction of closed verbatim recordings 3-3-2020 as presented. There was no further discussion.**

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**3. Approve Certified Resignation (September 28)**

**Motion was made by Sanchez and seconded by Methvin to Mallory Laiter's resignation effective September 28<sup>th</sup>, 2021 as presented. Position is currently posted and hope for a December graduate to take the position. There was no further questions.**

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**4. Approve 2020-2021 AFR**

**Motion was made by Semplinski and seconded by Methvin to approve 2020-2021 AFR as presented by the district auditors. There was no further questions.**

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**5. Approve Truth-In-Taxation Hearing Date, Time and Location**

Motion was made by Methvin and seconded by Semplinski to November 16, 2021 (6:55 PM) as the annual Truth-In-Taxation Hearing as presented. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**6. Approve Lion's Club Hotdog Stand**

Motion was made by Lopez and seconded by Sanchez to approve the Lion's Club Hotdog Stand request for October 31<sup>st</sup>, 2021 as presented. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski and Lopez**

**Absent : Linko**

**There being Six (6) affirmative votes, the MOTION CARRIED**

**IX. Information/Discussion Items –None**

**X. Committee Reports – None.**

**XI. New Business – None.**

**XII. Closed – None**

**XIII. Adjourn**

**Motion was made by Methvin and seconded by Sanchez to adjourn the meeting at 7:30 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Drew Lopez, President**

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**Rosie Sanchez, Secretary**