

## **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, June 20th, 2023 in the library. The meeting was called to order by Superintendent Andy Siegfried at **7:00 P.M.**

### **Pledge of Allegiance**

### **II. Roll Call**

**Present: Lopez, Sanchez, Methvin, Mason, Godinez**

**Absent : Fuglsang**

Others in Attendance: **Superintendent Andy Siegfried, Director of Business Services Mary Ann Egizio, and Secretary Leah Sahler. Deb Thiakos was also in attendance.**

**Absent: Principal Jackie Hall,**

### **III. Public Participation –**

None

### **IV. Communications –**

**Principal's Report-** None

**Director of Business Services Report** –Director of Business Egizio reported the following:

**Bills-** Bills were passed out for the board's review. Transportation was a large portion of the cost.

**Budget-** The amended budget was filed.

**Superintendent's Report** – Superintendent Siegfried reported on the following:

**Summer Construction-** Construction this summer is going at a nice pace and is right on track.

**Open positions-** There is an opening for 1 classroom aide posted.

## Consent Agenda

Motion was made by Sanchez and seconded by Mason 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-** Approve a presented and read minutes of May 17<sup>th</sup>, 2023, and June 6<sup>th</sup>, 2023, meeting of the board.
- VII. **Financial Reports** – June and Interim bills as presented in the amount of \$526,845.99

### Roll Call

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

## VIII. ACTION ITEMS

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

Motion was made by Sanchez and seconded by Methvin to approve the June 14<sup>th</sup>, 2023 LASEC board of director's action items as presented. There was no further discussion.

### Roll Call

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

- 2. **Approve FY23 Amended Budget**

Motion was made by Sanchez and seconded by Methvin to approve the FY23 amended budget as presented. There was no further discussion.

### Roll Call

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**3. Approve Board Candidate (2-Year Unexpired Term 2025)**

Motion was made by Methvin and seconded by Mason to Bill Ramsak to fill an open unexpired board term (2-year term 2025) as presented. There was no further discussion.

**Roll Call**

**Ayes: Godinez, Mason, Methvin, and Lopez**

**Absent : Fuglsang**

**Abstained : Sanchez**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**4. Approve ESP Aide FY24**

Motion was made by Sanchez and seconded by Mason to hiring Amber King as an ESP aide for FY24 (7.25 hours per day at \$15.53 per hour) as presented. There was no further discussion.

**Roll Call**

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**5. Approve Transfer of Funds (FY23)**

Motion was made by Lopez and seconded by Methvin to approve transfer of funds (FY23) when necessary as presented. There was no further discussion.

**Roll Call**

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**6. Approve Press Policy Update June 2023 (2<sup>nd</sup> Reading)**

Motion was made by Sanchez and seconded by Methvin to approve the June 2023 policy and procedure update as presented. There was no further discussion.

**Roll Call**

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**7. Approve JH Sports VB Resignation (Boys and Girls)**

**Motion was made by Methvin and seconded by Mason to approve JH VB resignation of Allyson Mayher and Leticia McCullough as presented. There was discussion of opening the position to certified staff first and then to the public. There was no further discussion.**

**Roll Call**

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**8. Approve JH Sports Event Pay FY24**

**Motion was made by Methvin and seconded by Mason to approve JH sports event pay for FY24: Scoreboard \$65.00 and Gate \$40.00 (a \$15.00 dollar increase) as presented. There was no further discussion.**

**Roll Call**

**Ayes: Godinez, Mason, Methvin, Sanchez, and Lopez**

**Absent : Fuglsang**

**There being Five (5) affirmative votes, the MOTION CARRIED**

**VII. Information/Discussion Items**

**9. Additional Information – Openings: 1 ESP Aide (7.25 hours per day)**

**10. Other – None**

**IX. Committee Reports – None**

**X. New Business – None.**

**XII. Closed – None.**

**XIII. Adjorn –**

**Motion was made by Sanchez and seconded by Methvin to adjourn the meeting at 7:15 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Andrew Lopez, President**

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**Rosie Sanchez, Secretary**

