

Board Meeting Notes  
Meeting Date 6/28/22  
Attendance

Joann, David, Karen, Keisha, Bobby, Amanda, Christy, Heather, Barbara

1. Opening
  - a. Consent Agenda motion by KB, seconded by KF. Agenda accepted
2. Directors Report
3. Treasurer's Report
  - a. Financial Statements motion KF, second KB, approved
  - b. Budget 2022-2023 motion to accept by David, second by Joann, all in favor and approved. Will be looked at again once school starts and we have enrollment numbers.
  - c. Designation Depository Policy. Name of bank changed to American National Bank. Motion to accept policy by KF, second David, all in favor and approved.
4. CKC Food Contract.
  - a. Motion to accept, David
  - b. Second, Karen
  - c. All in favor, approved
5. Education Identity/Access Management Resolution. Appoint Barbara as the point person for the state to assign roles in their software system.
  - a. Motion to accept by Joann
  - b. Seconded by KF
  - c. All approve, accepted
6. Special Education Personnel Notice. Moving forward will create a policy for notice of special education staff not returning. Letter was presented.
  - a. Motion to accept by David
  - b. Seconded by Joann
  - c. All were in favor and was accepted.
7. Chance to Grow Contract (service provider used for occupational therapy). Contract for \$72,000 maximum payment.
  - a. Motion to accept by David
  - b. Seconded by Joann
  - c. All approved, accepted
8. William's payback request. Board reviewed letter and discussed options. Discussed the fall decision from August 2021 meeting on not giving additional time for COVID. Discussed the sick policy change made in fall 2021 to add additional time to sick policy accrual extending to 3 years. Discussed that Stonebridge has no policy in place to share hours with others. The board discussed that Mr. Williams should pay back, as others are

having to pay back, but if there is a hardship to extend his time to pay back until December 31, 2022. This will then lesson the payment each month. Moving forward the board will create a policy to have staff repay as they use their time.

- a. David motioned for the acceptance of Barbara Novy to use her judgement to extend payment options for as needed.
  - b. Seconded by Joann
  - c. All approved and motion accepted.
9. Motion to end Meeting
- a. Motion by KF
  - b. Seconded by KB
  - c. Meeting adjured until next meeting on 8/23/22.