

Date: April 26, 2023
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for April 26, 2023 Special Board Meeting.**

BOARD AGENDA NOTES

- 2 Recognize County Clerk's Certified Canvassed Election Results from April 4th** – The attached canvassed results from the election will need to be certified by the Board of Education.

Action: Motion to certify the Christian County Clerk's canvassed board of education election results from April 4, 2023.

- 3 New Board Member Oath of Office** – As his last official duty, Mr. Kirkbride will lead reelected member Anne Dorn in the recitation of the oath of office.

- 4 Appoint President pro tem and Secretary pro tem** – Bridgett Heinrich can serve as the Secretary pro tem for the purpose of conducting new board officer elections. For a President pro tem, the board may wish to appoint Mr. Kyle Anderson, current vice president of the board.

Action: Motion to appoint Kyle Anderson President pro tem and Bridgett Heinrich secretary pro tem for the purpose of conducting the new officer elections.

- 5 Adjourn Current Board Sin Die "indefinitely"** – The last procedural step of a board that is retiring is adjourn sin die.

Action: Motion to adjourn current Board of Education Sin Die.

- 6 Call to Order/Roll Call by President pro tem** – We will roll call the new Board of Education.

- 7 Visitor, Teacher & Support Staff Considerations** – If there is anyone that wishes to make public comment this would be the time.

- 8 Election of New School Board Officers** – As President Pro Tem Kyle Anderson will conduct the nominations and votes on the offices of President, Vice President, Secretary, & Treasurer. Note: Nicole Blodgett will be reappointed as the Treasurer.

Action: Motion(s) to accept nominations for the offices of President, Vice President, Secretary, & Treasurer.

Action: Motion to close nominations for the offices of President, Vice President, Secretary, & Treasurer.

Action: Motion to vote on the nominations for President, Vice President, Secretary, & Treasurer.

9 Establish Regular Board Meeting Dates & Times – There has been discussion in moving regular board meeting dates to Wednesday nights to accommodate our active members who are involved with coaching in Athletic programs. I am proposing that starting in August that we move regular board meeting dates to the 3rd Wednesday of the month. We will still need to make sure that there are 30 days between August and September, as well as May to June to ensure that budget and amended budget display time requirements are being met.

Action: Motion to accept the regular board meeting dates & times schedule.

10 Board Committee Assignments – I am going to recommend that we table committee assignments until we are able to seat a full board.

Action: No Action Needed – Information only.

11 Administrative Reports

1. **Personnel Recommendations** – The personnel recommendations are listed in the report.

Action: (1) Motion to approve the Superintendent’s personnel recommendations as reviewed and presented from the executive session notes.

12 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, and collective negotiating matters, as well as employment/compensation resignation recommendations.
- B. Employment/Compensation Resignation Recommendations

Action: Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, the setting or a price for sale or lease of property owned by the District, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Action: Motion to return from the executive session to the regular meeting.

Action: Motion to approve the executive session minutes as read.

Action: (1) Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

13 Board Member Considerations

A. Posting of Board Vacancies

B. Other – Teacher Appreciation Week (May 8-12)

14 Adjournment

Action: We will need a motion to adjourn the meeting.