

**Windham Board of Education  
Regular Board Meeting  
November 15, 2022  
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick  
Student Achievement - Elaine Grant  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
JH/HS Update - Zack Burns  
KT Update - Melissa Malone  
Maintenance/Transportation Update - Jake Eye  
Superintendent - Aireane Curtis  
Treasurer- Kyle Kiffer

VII: TREASURER’S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1-4 :
  - 1. Approve the minutes of the October 18, 2022 Regular Board Meeting.
  - 2. Approve October 2022 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the Then and Now purchase order and Check Register list as presented.
  - 4. Approve the updated five-year forecast as presented.

Motion:  
Ayes:  
Nays:  
Abstain:

VIII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

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- A. Motion that the Board consolidate and approve the following items 1 - 9:
1. Approve the appointment of Amanda Taylor as head cook and grant her a one-year contract effective November 1, 2022 at a rate of \$17.82 per hour, 7.25 hours per day.
  2. Approve Allyson Waterbeck as a permanent substitute teacher and grant her a one-year limited teaching contract at the prorated amount of \$25,160.06 effective November 16, 2022.
  3. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:
 

Allie Gumont  
Deidra Hankins  
Ken Kline-effective 11/11/2022
  4. Accept the resignation of Eric Park, Junior High Boys Assistant Basketball Coach, effective November 3, 2022.
  5. Approve FMLA for Lisa Boxler effective November 1, 2022 through February 10, 2023.
  6. Approve FMLA for Kristen Peters effective February 13, 2023 through March 29, 2023.
  7. Approve the appointment of Debbie Dean as Bus Driver and grant her a one-year probationary contract effective November 9, 2022 at a rate of \$18.40 per hour.
  8. Approve the appointment of Amanda Cleavenger as a general aide, cafeteria and grant her a one-year probationary contract effective November 14, 2022 at a rate of \$16.05 per hour.
  9. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Terry Peterson	Boys Basketball Assistant Coach	1 / 1	\$3,941.00
Jon Crisman	JHS Boys Basketball Asst. Coach	1 / 1	\$1,877.00
Dave Apthorpe	Freshman Boys Basketball Coach	30 / 21	\$5,320.00

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Motion:  
Ayes:  
Nays:  
Abstain:

B. Motion that the Board approve the following items 1-7:

1. Accept the following donations for the food pantry:

Windham Lions Club - \$2000  
KT Staff - \$46

2. Approve the disposal of asset tags 07454 and 01262 an old ice machine that is unable to be repaired or used.

3. Accept the donation of 19 Dell laptops from State Farm Insurance valued at \$2,375.

4. Approve updated graduation seals for the class of 2023 and beyond.

5. Approve GoGuardian as the student safety application utilized by our district.

- GoGuardian helps ensure that our students are protected from harmful and objectionable content when using our devices and internet connection. Our utilization of GoGuardian's web content filtering is at levels that meet the requirements set forth by the Children's Internet Protection Act of 2000 (CIPA).

6. Approve policies as presented:

2220 - Courses of Study

2280 - Preschool Program

2413 - Career Advising

2430 - District Sponsored Clubs and Activities

2431 - Interscholastic Athletics

3120.08 - Employment of Personnel for Co-curricular/extra curricular activities

5111 - Eligibility of Resident/Non Resident Students

5335 - Care of Students with Chronic Health Conditions

5336 - Care of Students with Diabetes

5460.01 - Diploma Deferral

6110 - Grant Funds

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6114 - Cost Principals-Spending Federal Funds  
6325 - Procurement  
6423 - Use of Credit Cards  
6700 - Fair Labor Standards Act  
7440 - Facility Security  
7440.03 - Small Unmanned Aircraft Systems  
8320 - Personnel Files  
8330 - Student Records  
8600 - Transportation

7. Approve the annual report for the 22-23 school year regarding the district's nutrition standards as presented.

Motion:  
Ayes:  
Nays:  
Abstain:

IX. Adjourn \_\_\_\_\_ p.m.