#### 4.0 Consent Agenda

Any Board member who wishes to remove an item from the consent agenda may so indicate immediately following the president's call to order and during the time of the President's "ordering and approval of the agenda".

## 4.1 Approve Minutes of January 11, 2023

# 4.2 Approve Treasurer's Report

# 4.3 Approve School Activity Fund Reports

### 4.4 Approve Payment of Bills

### 4.5 Employment of Personnel

- Dana Workman, JH girls basketball asst. coach 23/24
- Jess Lewis, JH head football coach 23/24
- Robby Madden, JH asst football coach 23/24
- Nicolette Morgan, 3<sup>rd</sup> grade teacher 23/24
- Paul Schmidt, 8<sup>th</sup> grade ELA, March May 2023
- Jamie Clark, OAC para

## 4.6 Resignation / Termination of Personnel

- Trent May, OAC para.
- Chris Fawcett, HS science, end of 22/23
- Nick Fawcett, HS PE, football coach & track coach; end of 22/23
- Danielle Fawcett, OAC teacher, end of 22/23

#### 4.7 Accept Donation

• Donation from Anshutz & Anshutz to boys golf: \$500

# 4.8 Approve Out-of-State Fieldtrip Requests

- CAC 6<sup>th</sup> Grade Fieldtrip to Arrowhead Stadium in KC, MO.
- OAC Field Trip for 1st Graders to Science City in KC, MO