

#### **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 May 10, 2023**

#### **4.2 Approve Treasurer's Report**

#### **4.3 Approve School Activity Fund Reports**

CAC April 2023, OAC May 2023

#### **4.4 Approve Payment of Bills**

#### **4.5 Employment of Personnel**

- Wage adjustment for Duane Shively & Debbie Vaughn, bus drivers
- Sheri Moore, Elementary Music Teacher, Grades K-4
- Larissa Stowe, OAC reading and math coach
- Emily Watts, CAC counselor
- Becky Rhoades, CAC Grade 5 teacher
- Amber Kesselring, OAC reading and math coach
- Stephanie Banister, OAC, reading & math coaching in addition to lunch clerk.
- Jen Molloy, transfer from OAC to CAC math coach.

#### **4.6 Resignation / Retirement / Rescind Offer - Personnel**

- Renae Linke, jr. high science teacher resignation
- Mallory Bertels, 8<sup>th</sup> grade social studies teacher resignation
- Rescind jr. high assistant football coaching position offer to Brady Allison
- Frances Guffy, reading/math coach at CAC, resignation
- Megan Steele, 5<sup>th</sup> grade teacher, resignation
- Derek Terry, high school play director resignation

#### **4.7 Approve Closeout of Budget Year**

#### **4.8 Approval of Classified Assignments for 23/24**

#### **4.9 Approval of Activity Fundraisers**

- Jr. High cheer sponsor, Kaitlyn Ball, host a bake sale fundraiser at 4 Corners on June 28<sup>th</sup>.
- Jr. High cheer sponsor, Kaitlyn Ball, host a mud volleyball tournament fundraiser at the Scranton Park on July 22<sup>nd</sup>.
- CAC Activities Director, Austin Hershberger, host a corn hole tournament on August 19 at CAC to fundraise for the CAC activity fund.

- The high school shooting club, sell raffle tickets for two pork bundles with the drawing held around the 4<sup>th</sup> of July. Funds raised to be used for the Fall season of this activity.

**4.10 Accept Donation to Jr. High Cheer**

- \$100 from Apex Monitoring