

SHIRLEY SCHOOL BOARD MEETING MINUTES

December 12, 2022 at 6:30 p.m.
Shirley Library

1. **Call to order at 6:35 p.m.**

2. **Calling of the roll:**

A ☐ Rieland Graves

P ☐ Angie Madore

P ☐ Mindy Hanson

EX ☐ Wendi O'Connor

P ☐ Liz Strid

3. **What action will the Board take on the approval of the September 12, 2022 Shirley School Board meeting minutes?**

Motion Mindy Seconded Angie Y 3 N 0 A 0

4. **Acknowledgement of the Public/Board Comment: None**

5. **Adjustments to the agenda: None**

6. **Report: Chairperson's report: Mindy Hanson**

Mindy talked about what new students would be entering school in the Fall.

Superintendent's report: Kelly MacFadyen

Kelly updated the board on proposed changes recommended by the superintendents and DOE for the ED279 funding formula now that the changes put into place during the state of emergency due to COVID will expire. Recommended changes include reduced teacher/student ratios, increased credit for economically disadvantaged students, increased credit for salaries and benefits. Superintendents would also recommend including social workers into the staffing matrix.

7. **New Business:**

a. **What action will the Committee take on the 1st draft Budget for 2023-2024.**

The committee votes to accept the 1st draft of the 2023-2024 budget.

Motion Angie Seconded Liz Y 3 N 0 A 0

b. **Will the Committee enter executive session to review the Superintendent's evaluation?**

The committee votes to enter executive session.

Motion Angie Seconded Mindy Y 3 N 0 A 0

Time in: 6:48

Time out: 6:51

c. **What action will the Committee take on the Superintendent's evaluation?**

The committee votes to approve the superintendent's evaluation and continue the current contract to 2025.

Motion Angie Seconded Liz. Y 3 N 0 A 0

8. *Items to Be Considered for Next Agenda: Review the 2nd draft of the 2023-2024 budget.*

9. *Next Regular Meeting Date: March 13th at 6:30 pm*

10. *Adjournment at: 7:00 p.m.*

Motion Mindy

Seconded Angie

Y 3 N 0 A 0

Superintendent's signature: _____

Kelly MacFadyen 12-13-23