

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, January 19, 2022
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:36pm.
2. **Pledge of Allegiance**
3. **Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
4. **Approval of Agenda** – A Nikula/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
5. **Approval of Board Minutes** - A Belmont/Kordecki motion was made to approve the December 15, 2021 regular meeting minutes as amended. Motion carried 5-0.
6. **Approve Payment of Bills** – A Nikula/Kordecki motion was made to approve the payment of bills totaling \$306,345.43. Motion carried 5-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Hrupka/Kordecki motion was made to approve the December 2021 Treasurer’s Report. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) One year ago tomorrow, we hosted our first girls’ basketball game of the season to begin extra-curricular events for the year. This year, from day one, we have offered our usual opportunities for students to stay involved and to try new things.
 - 2.) We are also very happy that our Girl Scout troops have begun meeting again, our Yearbook Team is now hard at work to create another amazing yearbook to chronicle this school year, and Mrs. Hoff is firing back up our Tech Crew and Coding Club. If there is a way to safely re-engage our students in the extra-curricular activities that support our students’ personal, social, and academic well-being, we are on it. I always say the we have the best kids in the world right here at Paris and our commitment to provide them the very best and richest opportunities has only gotten stronger.
 - 3.) On behalf of our students and staff, I thank our amazing PSO for the five new drinking fountain/water bottle filling stations, with extra filters. They are all installed and are being put to great use by everyone here. We also appreciate the PSO donation to purchase books for this year’s Literacy Unit, which will be “The Arctic & Antarctica.” While we won’t be taking a field trip for the Literacy Unit this year, we can simply step outside to experience the climate, and the students are looking forward to learning about the Iditarod Dog Sled Race and Native American Tribes of the Arctic, as well as the wildlife who inhabit our frigid biomes. We are also looking forward to setting up all of our Literacy Unit projects in the half-level hallway for our community to enjoy at the Spaghetti Supper.

- 4.) Yep, I said Spaghetti Supper! Please be sure to mark your calendars for Saturday, March 12, 2022. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events, and we invite everyone from our community to come enjoy a fantastic home cooked meal!

10. Discussion

A. School Board Election – April 5, 2022

11. Action

A. Approval of School Plans and Protocols for 2021-2022 School Year -

A Kordecki/Hrupka motion was made to approve the school plans and protocols for the 2021-2022 school year with no changes. Motion made 4-1.

B. Approve 2022-23 Maximum Class Size per Grade level. Space Criteria = Class Size Coupled with Enrollment Projections - A Belmont/Kordecki motion was made to approve the attached 2022-23 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 5-0.

C. Approve 2022-23 Open Enrollment Actual Number of Spaces by Grade –

A Belmont/Kordecki motion was made to approve the 2022-23 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page. Motion carried 5-0.

D. Approve 2022-23 Maximum Special Education Program Caseload –

A Nikula/Kordecki motion was made to approve the 2022-23 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 5-0.

E. Approve 2022-23 Open Enrollment Actual Number of Special Education Program Spaces -

A Nikula/Kordecki motion was made to approve the 2022-23 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 5-0.

F. No Guarantee of Approval to Currently – Attending Applicants and Siblings of Currently – Attending Pupils for 2022-23 School Year - A Belmont/Hrupka motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2022-23 School Year. Motion carried 5-0.

12. Adjournment – At 7:44pm a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary