CUMBERLAND BOARD OF EDUCATION MINUTES Thursday, October 26, 2023 Regular Board Meeting Middle School Commons, 7:33 p.m. Open Session

OPEN MEETING

Present: Board – Gideo, Hyatt, Rieper, Skinner, and Stone Administration - Rose, Ferguson, Green, and Hopkins

President Stone announced that this was a legally and properly noticed meeting.

Pledge of Allegiance was recited.

CONSENT AGENDA

- 1. Motion was made by Gideo, seconded by Rieper, to approve items a-e on the Consent Agenda as presented. All voting aye, motion carried to approve the following items:
 - a. Minutes of the September 12, 14, and 27, 2023 board meetings.
 - b. Check numbers 104498 104737 are expended as follows for September 2023.
 - 1. General Fund invoices in the amount of \$1,225,436.66
 - 2. Special Revenue Trust Fund invoices in the amount of \$4,936.80
 - 3. Special Program Categorical Aid Fund invoices in the amount of \$184,431.02
 - 4. Debt Service Fund invoices in the amount of \$0.00
 - 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 - 6. Food Service Fund invoices in the amount of \$39,765.61
 - 7. Scholarship Fund invoices in the amount of \$0.00
 - 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 - 9. Community Service Fund invoices in the amount of \$12,985.24
 - c. Income was receipted as follows for September 2023.
 - 1. General Fund receipts in the amount of \$1,418,527.64
 - 2. Special Revenue Trust Fund in the amount of \$34,600.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$13,839.13
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$11,229.54
 - 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$2,183.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. September 2023, activity fund reconciliation sheets.
 - e. October 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

- 2. a. Tami Bowman, Special Education update
 - b. Daniel Hopkins Athletic update
 - c. Angie Ruppel, Joint extra-curricular activities with Ascension Academy

ACTION ITEMS

- 3. a. Motion was made by Hyatt, seconded by Gideo, to approve the 2023 2024 Fund 10 budget as presented. All voting aye, motion carried.
 - b. Motion was made by Gideo, seconded by Skinner, to approve the 2023 2024 Fund 80 budget as presented. All voting aye, motion carried.
- 4. Motion was made by Skinner, seconded by Rieper, to approve the 2023 2024 school levy. All voting aye, motion carried.
- 5. Motion was made by Hyatt, seconded by Gideo, to approve Early College Credit Program for second semester 2023-24 school year as presented. All voting aye, motion carried.
- 6. Motion was made by Hyatt, seconded by Rieper, to approve Start College Now Program for second semester 2023-24 school year. All voting aye, motion carried.
- 7. Motion was made by Skinner, seconded by Gideo, to approve Tammy Langenfeld's resignation as Special Education Aide. All voting aye, motion carried.
- 8. Motion was made by Hyatt, seconded by Rieper, to approve Anthony Barnes' resignation as High School C-Team Boys' Basketball Coach. All voting aye, motion carried.
- 9. Motion was made by Gideo, seconded by Skinner, to approve Megan Waite's resignation as Middle School Head Cross Country Coach. All voting aye, motion carried.
- 10. Motion was made by Hyatt, seconded by Rieper, to approve Terry Feidt as Special Education Aide. All voting aye, motion carried.
- 11. Motion was made by Rieper, seconded by Gideo, to approve Emilie Springsteen as High School FFA Assistant Advisor. All voting aye, motion carried.
- 12. Motion was made by Gideo, seconded by Hyatt, to approve Mary K. Miller as Pep Club Advisor. All voting aye, motion carried.

DISCUSSION ITEMS

13. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

- 14. a. Regular Board Meeting: November 28, 2023, at 6:00 p.m.
 - b. Cumberland High School Facility Planning: November 2, 2023, at 6:00 p.m.
 - c. School Board Convention: January 17-19, 2024

Having no further business to conduct, motion was made to adjourn by Hyatt, seconded by Skinner. All voting aye, motion carried. Meeting was adjourned at 8:18 p.m.