

CUMBERLAND BOARD OF EDUCATION MINUTES
Thursday, December 21, 2023
Regular Board Meeting
Middle School Commons, 6:00 p.m. Open Session

OPEN MEETING

Present: Board – Gideo, Hyatt, Rieper, Skinner & Stone
Administration - Rose, Ferguson, Green & 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 November 2, 14, and 28, 2023 board meetings.
 - b. Check numbers 104967 - 105137 are expended as follows for November 2023.
 1. General Fund invoices in the amount of \$1,150,870.48
 2. Special Revenue Trust Fund invoices in the amount of \$6,869.86
 3. Special Program Categorical Aid Fund invoices in the amount of \$190,850.84
 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 \$65,046.46
 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 \$16,726.79
 - c. Income was receipted as follows for November 2023.
 1. General Fund receipts in the amount of \$158,556.68
 2. Special Revenue Trust Fund in the amount of \$1,955.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$99,203.00
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$54,576.43
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$2,279.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. November 2023, activity fund reconciliation sheets.
 - e. December 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. a. Jamie Shaffer, Curriculum update
- b. Tami Bowman, Special Education update
- c. Lorne Majewski, Athletic update

ACTION ITEMS

3. Motion was made by Hyatt, seconded by Gideo, to approve policies 0100, 0142.1, 0144.3, 0144.5, 0164, 0164.1, 0164.2, 0165.1, 0165.2, 0175, 1421, 1623, 1630.01, 2210, 2340, 2521, 3121, 3123, 3139, 3215, 3430.01, 4121, 4123, 4139, 4215, 4430.01, 5113, 5200, 5215, 5223, 5330, 5340, 5410, 5505, 5512, 5517, 5530, 5771, 6236, 6610, 6630, 7250.01, 7434, 7440, 7440.01, 7540.08, 8146, 8310, 8405, 8420, 8450, 8500, 8510, 8531, 8600, 8800, 8802, 8913, 9210, 9211. All voting aye, motion carried.
4. Motion was made by Hyatt, seconded by Rieper, to approve School Safety Drills. All voting aye, motion carried.
5. Motion was made by Rieper, seconded by Skinner, to approve David Stone's resignation as Co-Head Boys' Soccer Coach. Stone abstained, all others voting aye, motion carried.
6. Motion was made by Skinner, seconded by Hyatt, to approve Darcy Hyland's resignation as Special Education Aide. All voting aye, motion carried.

DISCUSSION ITEMS

7. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

8. a. Regular Board Meeting: January 29, 2024, at 6:00 p.m. Middle School Commons
- b. Referendum Community Meeting: January 8, 2024
- c. Referendum Community Meeting: January 22, 2024
- d. School Board Convention: January 16-19, 2024
- e. Referendum Community Meeting: February 5, 2024

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Gideo. All voting aye, motion carried. Meeting was adjourned at 6:57 p.m.