

1. Resignation - Administrative Support

Approve the resignation of Margret Lee, EMIS Coordinator/Powerschool at the Administrative Building effective December 31, 2024. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

2. Employment - Substitutes

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Bus Aide	
Holly McConiha	
Food Service	
Holly McConiha	
Maintenance	
Holly McConiha	

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

3. 21st Century After School Program - Teachers

Approve the following personnel as listed as After-School Program teachers at a rate of \$30 per hour as and when needed for a portion of the 2024-2025 school year: Teachers will be funded by 21st Century Grants.

National Road Elementary
Ashley Wilson

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

4. Donations/Grants

Accept the following grant:

\$23,671.95 from the Taylor-McHenry Memorial Fund to be used by the band program.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

5. Electric Service Bid - META

Approve the attached resolution authorizing META to issue a request for proposals for the purchase of competitive retail electric service from the lowest and best bidder submitted to the consortium and authorizing the board to purchase competitive retail electric service from such bidder.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee