

# **GENTRY SCHOOL BOARD AGENDA**

To: Board Members, Et al.

From: Terrie Metz, Superintendent

- Date: May 18, 2022, (Finalized June 20, 2022)
- Re: Regular Board meeting to be held Monday, June 20, 2022 at 6:30 p.m. at GHS PAC Hospitality Room FY 22 MEETING #31
- 1. Call to Order
- 2. Moment of Silence

### **3.** Welcome and Celebrations

a. Director's Report-Pioneer Story

### 4. Consideration of Board Minutes

a. Regular Board Meeting May 16, 2022b. Special Meeting May 23, 2022c. Special Board Meeting June 6, 2022d. Special Board Meeting June 13, 2022

## 5. Consideration of Financial Reports

- a. Period 11 Bank Reconciliation
- b. Period 11 FY 22 Board Report
- c. Period 11 FY 22 Check Register
- d. Period 11 FY 22 Fund 2000 Expenditure Summary
- e. Period 11 FY 22 Fund 2001 Revenue Summary
- f. Direct Deposit
- g. Salaries Determined by the Board

## 6. Facilities and Transportation

- a. F&T Report for April
- b. Portable Building
- c. HVAC Middle School and High School Gym

The mission of Gentry School District is to work with the community in providing safe and successful experiences for each student.

#### d. AG Roof

#### 7. Personnel

- a. Staff Transfers
- b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver

## 8. Consideration of Various Tuition/Purchased Service Agreements

- a. ICLE Services
- b. Public Impact

## 9. GMS and GIS PD rate Proposal

## 10. Purchases

- a. Promethean Boards Purchase
- b. HMH Read 180 and System 44 Quote
- c. SEL Program Price Information
- d. GIS Site License and PD Imagine Learning
- e. CKLA Classroom Kits & Student materials
- 11. Athletics/Activity
- 12. Student Transfers
- 13. Second Reading of Policy
- 14. First Reading of Policy

## 15. Handbook Changes

- 16. Food Service Bid Opening and Food Services Price Increase a. Ben E. Keith \$463,625.27
  - b. Springfield Grocery \$434,271.14
  - c. Springfield Lowest Bid
  - d. Price of Meal Increase

# 17. Proposed Board Meeting Dates for FY 23

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18.	Federal Assurances
19.	Discipline and Bullying Report
20.	Website a. Certified Salary Schedules/Policies b. Classified Salary Schedules/Policies
21.	<b>Board to Appoint for Zone 4 Position</b>
22.	CPPC/PPC
23.	Miscellaneous and Informational Items
24.	Miscellaneous Items after Publication of Agenda

- 25. Round Table
- 26. Adjourn

Next Regular Board Meeting July 18, 2022 6:30 at the PAC or Hiatus