

PEARL CITY BOARD OF EDUCATION

Regular Meeting

July 19, 2023

President Bremmer called the Regular Scheduled Meeting to order at 6:30PM.

After Roll Call the Board approved the June 21, 2023 agenda.

The Board recognized guests and public comments were allowed. There were no comments.

The Board approved the Consent Agenda consisting of the minutes from the June 19th Public Hearing, regular and closed session. The bills and payroll through July 13, 2023 for \$505,864.14 were also approved. Also facility use was approved for August 26th for the Gyms.

Communications:

New Business:

1. The School Board approved the 5.11% increase in Health Insurance. The school board also approved the renewal insurance premiums for Dental and Vision.
2. Dr. Schiffman reviewed the 2022-2023 District goals.
3. The School Board approved the District goals for 2023-2024.
4. The School Board approval a new copier contract with Marco.
5. The school board approved the increase in Teacher Substitute pay to \$123.51/TRS.
6. The School Board approved the following new and amended policies: 2:80 School Board Oath; 2:170 Procurement of Arch. Engineer, Land Survey; 4:45- Insufficient Fund Checks and Debt Recovery; 4:100- Insurance Management; 5:230 Maint. Student Discipline; 6:10 Ed. Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Act.; 6:240 Field Trips; 7:275 Orders to Forgo Life-sustaining treatment; 7:305 Student athlete concussion and head injuries; 7:330 Student use of Buildings
7. The School Board approved the resignation of Tessa Kempel as Elementary Paraprofessional
8. Matt Mott was approved as a new JH Football coach and District paraprofessional.
9. The school board approved the following volunteers: Nealion Smith (golf) and Breanna Ensor (softball).

Meeting was adjourned at 7:10pm