OAK GROVE BOARD OF EDUCATION MEETING 5-16-2023

This is a summary of events at the May 16, 2023 Board meetings (Business and Committee of the Whole (CoW). Please note these are **not** the "official" minutes from the meetings.

Committee of the Whole:

- Presentation of Treasurers Reports and Accounts Payable (AP) for April.
- Two Accounts Payable (AP) runs were made in April to accommodate billing due dates.
- A kickoff meeting for the Summer 2023 project was held.
 - o There will be work being done on the 1997 addition over the Summer.
 - Access to this part of the building (elementary office/gym, K-3 classrooms)
 will be restricted from June 5 until Aug 1.
 - The District Office entrance will be the only entrance during this time.
 - The lower parking lot will be barricaded; all parking must be in the South upper parking lot.
 - Summer Activities will be held in the JH portion of the building.
 - o Happ will complete the canopy's staining after the Summer camps have concluded.
 - The JH Cafe will be painted in June and new countertops and cabinets will be installed in July.
- Curriculum recommendations for Science, Social Studies, and Early Childhood.
 - o Each curriculum can be reviewed by making an appointment with Leslie Weber.

New Business/Information:

- A Public Hearing for the Capital Fund Transfer for FY23 was held
 - A request was made to make an intra-school fund transfer to support the planned Capital Projects as part of FY 23.
- The Superintendent provided updates on the Volunteer Breakfast, Retirement Celebration, and upcoming 8th-grade events.
- The Board President provided an update on which board members would be serving on the various committees.
- The communications committee provided an update on the findings from the communications survey.

Approvals:

- Several updated PRESS (school board) policies were approved.
- The Board approved the Consolidated District Plan.
- The Board approved the Capital Fund Transfer for FY23.
- The Board approved the Order for the Public Hearing for the tentative FY23 Amended Budget
- The Board approved the consent agenda: previous meeting minutes, authorized to pay May 2023 accounts payable, accepted the imprest checks and treasurer's report for June
- The Board approved the May Personnel Action.