

Chaplin Board of Education

November 9, 2022

MINUTES

1. **Call to Order** – 6:31 P.M.
 - a. Members Present – Jaclyn Chancey (Chair), William Hooper, Laura Anderson, Heather Perry, Eugene Boomer, Victor Boomer. Absent—Joseph Klar. Present-- Superintendent Kenneth Henrici, and Principal Kevin Chavez.
2. **Audience for Citizens** – None.
3. **Approval of Minutes and Financial Statement**
 - a. Approval of Minutes – October 12, 2022
 - i. Jaclyn Chancey made motion to approve/Will Hooper seconded. Eugene Boomer and Victor Boomer abstained. *Motion passed.*
 - b. Approval of Financial Statement – October 2022
 - i. Jaclyn Chancey made motion to approve/Victor Boomer moved/Heather Perry seconded. *Motion unanimously passed.*
4. **Administrative Reports**
 - a. *Monthly Report* – No Report.
 - b. *Principals Report*
 - i. 5 new students this month.
 - ii. COVID numbers are better (decreasing) and it has been observed that there is more mask usage.
 - iii. Currently reviewing 3 different grants to apply or potentially apply for
 1. Behavioral Health Pilot
 2. ARPA – School Mental Health Workers
 3. Title IV
 - iv. Continuing to make updates/improvements to the building and Principal stated there is left over money from a grant for one of the projects.
 - v. Two PTO meetings have occurred and the number of parents attending has increased and will hopefully continue to do so.
 - c. *Superintendents Report*
 - i. Cassie Haddad has been added to the team to be the minutes taker for the Board of Education meetings.
 - ii. Email migration was a success.
 - iii. Hopeful PTO numbers will increase
 - iv. Veterans Lunch at Parish Hill will take place on Thursday November 10, 2022 at 11:00 A.M.

- v. The Executive Assistant to the Superintendent position has officially been filled by Sarai Ortiz.

5. Old Business/New Business

- a. *Budget Review* – Forecast on 22-23 Budget
 - i. No questions
- b. *Review of CAPSS Superintendent’ Legislative Survey – Henrici and Chavez*
 - i. Reviewed Legislative Priority Survey Results sheet and all members further discussed the results.
- c. *2023 Board of Education Meeting Schedule*
 - i. Draft supplied had the following dates all within the year of 2023: January 11, February 8, March 8, April 14, May 10, June 14, August 23, September 13, October 11, November 8, December 13.
 - ii. Jaclyn Chancey stated the sheet needs to state the location along with the time and April 14th should be changed to the 12th (as that is the second Wednesday of the month). Chancey made motion to approve with the two listed edits/Will Hooper moved/Laura Anderson seconded. Motion unanimously passed.

6. Committee Reports

- a. *Policy Committee*
 - i. Jaclyn Chancey spoke on behalf of the committee
- b. *Negotiations Committee*
 - i. No discussion or comments
- c. *Central Office Committee*
 - i. Ken Henrici stated he will call a meeting soon.

7. Agenda Items for Next Meeting

- a. Members briefly discussed potential items

8. Second Audience for Citizens – None.

9. Adjournment

- a. Jaclyn Chancey made motion to adjourn at 7:36 P.M. /Eugene Boomer moved/Will Hooper seconded. Motion unanimously passed. Adjourned at 7:36 P.M.