

# Chaplin Board of Education

August 23, 2023

## Meeting Minutes

1. Call to Order - Chair Jaclyn Chancey called the meeting to order at 6:33pm. Members present were Jaclyn Chancey (chair), Gene Boomer (vice chair), William Hooper (secretary), Victor Boomer, Heather Perry, Laura Anderson, and Joseph Klar. Also in attendance were Principal Kevin Chavez, Superintendent Ken Henrici, and Business Manager Jobina Miller.

2. Audience for Citizens - Jeremiah Raffini of 56 Lynch Rd addressed the board about proposed policy 0523, speaking against it.

3. Sixth Grade Presentation on Solar Energy - (struck, included erroneously from earlier minutes)

4. Approval of Minutes and Financial Statements

4A. Approval of previous minutes - Moved to approve by Heather Perry, 2nd by Joseph Klar, voted in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Victor Boomer, Heather Perry, Laura Anderson, Joseph Klar. Motion passes.

4B. Approval of Financial Statements - Moved to approve by Heather Perry, 2nd by Victor Boomer, votes in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Victor Boomer, Heather Perry, Laura Anderson, Joseph Klar. Motion passes.

5. Administrative Reports

5A. No teacher report yet, after only one day of school

5B. Principal's Report from Principal Chavez, including discussion of enrollment (now at 157 students), new legislation impacting CES, PD for CES faculty and staff.

5C. Superintendent's Report, including discussion of new hires for this school year, positions still open, and further discussion of possible legislative changes.

6. Old Business / New Business

6A. Updated Budget Forecast -Budget is well within expectations. A motion to put \$78,136.10 from the FY2022-2023 budget surplus (that is, 2% of total budget) into the non-lapsing account was made by William Hooper, seconded by Heather Perry; votes in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Heather Perry, Laura Anderson, Joseph Klar. Abstentions: Victor Boomer. Motion passes.

6B. Discussion and Action on Revised FY2023-2024 budget: Jobina Miller presented a budget in line with the BOF's request to limit the BoE budget increase to 2% over last year. Motion to approve budget as presented for total of \$3,984,649 made by Heather Perry, seconded by Gene Boomer. votes in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Victor Boomer, Heather Perry, Laura Anderson, Joseph

Klar. Motion passes.

6C. Final Approval of Policy 0523, "Equity and Diversity" - Motion to approve made by William Hooper, seconded by Heather Perry. Votes in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Victor Boomer, Laura Anderson, Joseph Klar. Votes against: Heather Perry. Motion passes.

7. Committee reports: Policy Committee expects to meet at the end of September. Negotiations Committee will be negotiating Paraprofessionals contract, starting in September, dates TBD. Central Office Committee looking to schedule meeting soon.

8. Agenda for next meeting: No additions to regular agenda

9. Second audience for citizens: No one spoke.

10. Motion to Adjourn made by Heather Perry, seconded by William Hooper, votes in favor: Jaclyn Chancey, Gene Boomer, William Hooper, Victor Boomer, Heather Perry, Laura Anderson, Joseph Klar. Motion passes. Meeting adjourned at 7:47pm.

Respectfully submitted by William Hooper, 8/24/23