

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

December 15, 2022

President Bauer called the meeting to order at \_\_\_\_\_

I. ROLL CALL

A. Board Members Present

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. Board Members Absent

C. Others Present

Catherine Barber-Graves- Interim Superintendent  
Heather Evangelista – District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the November 17, 2022 meeting.

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the December 2, 2022 Special Meeting.

B. Approval of Treasurer's Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Treasurer's Report, was accepted.

C. Approval of Internal Claims Auditor Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Internal Claims Auditor Reports, was accepted.

III. CORRESPONDENCE

IV. GUESTS : CDEP Committee

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve increase the hourly rate for Substitute Cafeteria, Full Time Cafeteria, Custodial and Secretarial employees, as well as CROP Peer Tutors, to \$14.20/hour effective December 31, 2022, due to the increase in minimum wage.

B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Megan Shelton as a substitute CROP aide for the remainder of the 2022-2023 CROP program.

VII. EXECUTIVE SESSION

Upon a motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ the Board of Education went into Executive Session at \_\_\_\_\_.

Upon a motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ the Board of Education came out of Executive Session at \_\_\_\_\_.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at \_\_\_\_\_.