

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

November 1, 2022

President Bauer called the meeting to order at 6:04 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Gordon Krick
Alice DeVita
Dale Tait

B. Board Members Absent

C. Others Present

Dr. Catherine Huber
Heather Evangelista – District Clerk

II. CORRESPONDENCE:

III. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT

A. Motion by Dale Tait seconded by Alice DeVita to approve the following resolution,
“BE IT RESOLVED that the Board of Education of the Andes Central School District hereby appoints Dr. Catherine Huber, as Acting Superintendent of Schools, Acting Building Principal, Purchasing Agent and Title IX Officer for a term commencing October 31, 2022 through a date no later than November 7, 2022.
M/C 5-0

B. Discussion of participation in JUUL Labs, Inc. Lawsuit.

VII. EXECUTIVE SESSION

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education went into Executive Session at 6:22pm.

Upon a motion made by Jason Mondore seconded by Alice DeVita the Board of Education came out of Executive Session at 7:06 pm.

VII. SUPERINTENDENT'S REPORT

A. Motion by Jason Mondore, seconded by Alice DeVita to approve the following resolution,

“BE IT RESOLVED that the Board of Education of the Andes Central School District hereby appoints Dr. Katy Barber-Graves, as Acting Superintendent of Schools, Acting Building Principal, Purchasing Agent and Title IX Officer for a term commencing November 7, 2022 through a date no later than June 30, 2023.
M/C 5-0

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:08 pm.