

ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

November 17, 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 October 20, 2022 meeting.

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the November 1, 2022 special meeting.

B. Approval of Treasurer's Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Treasurer's Report from August 31, 2022 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 Lauryn Weaver as a substitute CROP Activity Leader and CROP Aide.
- B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the corrective action plan for the Audit report.
- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the amendment to the American Recovery Plan Federal Grant budget to move \$3,190.00 from Purchased Services to Travel Expenses to pay for the cost of chartering two buses to attend a show at Proctor's Theater. This money was originally earmarked to purchase tickets to a show, but had to be transferred in order to use it to pay for the buses.
- D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Tax Collector's Report.
- E. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the Extra Classroom Activity Funds Financial Statement for June 2021 as prepared by RBT.
- F. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the O'Connor Foundation grant in the amount of \$1,500.00, written by Sharon Tucker, to cover the cost of meals for the Proctor's Theater trip, and to increase account code A2850.450 by the same amount.
- G. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to start the process for hiring a Principal.
- H. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the admission of an out of district family in to the school.
- I. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Building Use request for Andes Indoor Soccer Club.
- J. Discussion of external Auditors.

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 \_\_\_\_\_.