

WINSTON R-VI BOARD MEETING  
REGULAR MEETING AGENDA  
Wednesday January 18th, 2023 7pm

Members Present: Jason Estes, Aaron Piburn, Hydi Sheetz, Becky Caldwell, Karla Youtsey, Shelly Mason, Absent Chris Lee

Meeting called to order @ 7pm

- Jason made a motion to approve meeting agenda, Karla seconded; passed 6-0
- Jason made a motion to approve consent agenda items, Karla seconded; passed 6-0

#### NEW BUSINESS

- Shelly made a motion to approve the district early separation agreement of Melissa O'Dell, Jason seconded; passed 6-0
- Shelly made a motion to accept the resignation of Melissa O'Dell, Jason seconded; passed 6-0
- Jason made a motion to increase tutoring rate to \$50 per hour, Hydi seconded; passed 6-0

#### Executive Session

- Jason made a motion to enter Executive Session, Karla seconded; Jason- yes, Aaron- yes, Hydi - yes, Becky- yes, Karla- yes, Shelly- yes
- Entered at 7:37pm
- Shelly made a motion to exit Executive Session, Jason seconded, Jason- yes, Aaron- yes, Hydi - yes, Becky- yes, Karla- yes, Shelly- yes
- Exited at 7:58pm

#### ADJOURNMENT

- Jason made a motion to adjourn, Aaron seconded, passed 6-0
- Adjourned at 8:03pm

Next Regular Board Meeting February 15th, 2023 @ 7pm