

WINSTON R-VI BOARD MEETING
REGULAR MEETING
Monday April 17th, 2023 7pm

Members Present: Becky Caldwell, Aaron Piburn, Jason Estes, Karla Youtsey, Chris Lee, Hydi Sheetz, Shelly Mason, New elected member: Amber Estep

- Meeting called to order at 7:00pm
- Jason made a motion to approve Meeting Agenda, Aaron seconded I; passed 7-0
- Chris made a motion to approve consent agenda items, Aaron seconded; passed 7-0

NEW BUSINESS

- Shelly made a motion to approve changes to Extra Duty Percentage pay of Base schedule, Karla seconded; passed 5-2
- Hydi made a motion to approve the increase the district pays per month for employee Health Insurance to \$514 from \$470, Aaron seconded; passed 7-0
- Hydi made a motion to Approve Summer school for 2023 for students entering Kindergarten-12 grade, Aaron seconded; passed 7-0

EXECUTIVE SESSION

- Aaron made a motion to enter Executive Session, Chris seconded; Becky-yes, Aaron-yes, Jason-yes, Karla-yes, Chris-yes, Hydi-yes, Shelly-yes
- Entered @7:46pm
- Shelly made a motion to exit Executive Session, Aaron seconded; Becky-yes, Aaron-yes, Jason-yes, Karla-yes, Chris-yes, Hydi-yes, Shelly-yes
- Exited at 7:53pm

Return to open Session

- BOE Oath for elected board members: Karla Youtsey, Amber Estep, Hydi Sheetz
- Reorganize Board Election of Officers
President: Aaron Piburn
Vice President: Karla Youtsey
Treasurer: Shelly Mason
Secretary: Hydi Sheetz

ADJOURNMENT

- Shelly made a motion to adjourn, Karla seconded, passed 7-0
- Adjourned at 8:16pm

Next REGULAR Board Meeting Monday May 22, 2023 at 7pm

