

WINSTON R-VI BOARD MEETING  
REGULAR MEETING AGENDA  
Monday May 22, 2023 7pm

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

Meeting called to order @ 7pm by President Aaron Piburn

- Chris made a motion to approve meeting agenda, Karla seconded; passed 5-0
- Chris made a motion to approve consent agenda items, Karla seconded; passed 5-0

#### NEW BUSINESS

- Chris made a motion to approve Extra Duty Schedule Revision, Karla seconded; passed 5-0
- Shelly made a motion to approve the 2023-2024 Career Ladder Plan, Aaron seconded; passed 5-0
- Shelly made a motion to purchase a used school bus from Central States Buses, Amber seconded; passed 5-0
- Shelly made a motion to approve the May Board Policy Updates: Policy 2673, 3230, 4130, 4412, Regulation 0320, 6190, Chris seconded; passed 5-0
- Shelly made a motion to accept Cherita Mastin's hay ground bid, Aaron seconded; passed 5-0
- Shelly made a motion to approve the proposed 2023-2024 Salary Schedule, extend a 4.5% increase to all certified staff not on salary schedule and 5% to all noncertified staff, participate in the state minimum \$38,000 "Teacher Baseline Salary Grant" with local match for the 2023-2024 school year, and participate in the Career Ladder Program for the 2023-2024 school year. Karla seconded; passed 5-0

#### Executive Session

- Shelly made a motion to enter Executive Session, Chris seconded; Aaron- yes, Chris - yes, Amber- yes, Karla- yes, Shelly- yes
- Entered at 8:06pm
- Aaron made a motion to exit Executive Session, Chris seconded; Aaron- yes, Chris - yes, Amber- yes, Karla- yes, Shelly- yes
- Exited at 8:38pm

#### ADJOURNMENT

- Shelly made a motion to adjourn, Chris seconded, passed 5-0
- Adjourned at 8:42pm

Next Regular Board Meeting June 19th, 2023 @ 7pm