

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
August 8, 2023

Present: Alan Shelby; Ron Griffin; Lance Conley; Berenice Merlos

Absent: Kate Duffy

Guests: Phyllis Washington; Zackary Shelby; Debra McGlynn; Cristina Starks; Brandon Starks; Patrick Farabee

The meeting was called to order at 12:03 p.m.

Mrs. Berenice Merlos was nominated as a new school board member. By motion duly made by Lance Conley and seconded by Ron Griffin and by unanimous vote of all Board members the membership of Mrs. Merlos on the school board was approved.

For the state filing of the school board members, a roll call of the members was made. Members Mr. Alan Shelby, Mr. Ron Griffin, Mr. Lance Conley, and Mrs. Berenice Merlos were present for the roll call. Ms. Kate Duffy confirmed her membership by email.

The minutes of the June 19, 2023 board meeting were reviewed and approved by all Board Members.

Mrs. McGlynn presented to the Board, the following Consent Agenda items:

- Updated Policy 3230
- Updated Policy 4130
- New Policy 4412
- Updated Regulation 6190

By motion duly made by Ron Griffin and seconded by Lance Conley and by unanimous vote of all Board members the Consent Agenda items listed below were accepted and approved.

- Updated Policy 3230
- Updated Policy 4130
- New Policy 4412
- Updated Regulation 6190

Mrs. McGlynn presented to the Board the following items:

- June 1, 2023 – July 31, 2023 check register
- June 1, 2023 – July 31, 2023 payroll register

By motion duly made by Lance Conley and seconded by Ron Griffin and by unanimous vote of all Board members the items listed below were accepted and approved.

- June 1, 2023 – July 31, 2023 check register
- June 1, 2023 – July 31, 2023 payroll register

Ms. Washington presented to the Board information on:

- MAP stipends for returning staff,
- Fully staffed positions of the school for the 2023-24 school year
- The untimely death of Elizabeth Monaco, the high school science teacher, and the plans for a memorial in her honor

Mr. Farabee presented to the board the Local Compliance Plan for Special Education for the 2023-2024 school year.

By motion duly made by Lance Conley and seconded by Ron Griffin and by unanimous vote of all Board members the Local Compliance Plan was accepted and approved.

Mr. Zack Shelby informed the board of the MAP/EOC results from the 2022-2023 school year. He showed the board tables and graphs of the testing results for grades 3-8 Map Assessments and high school EOC Assessments. He shared that administrators had met with each teacher to discuss their results and goals for the new year. He also told the board about the plan to use Success Maker to help improve reading and math in grades K-8 as well as benchmark assessments. Teachers will also have two plan periods daily.

Ms. Washington shared with the board her expectations for improvements for the new school year.

The next Board meeting is scheduled for Wednesday, September 13th, 2023, at 12:00 p.m.

By motion duly made by Ron Griffin, and seconded by Lance Conley, and by unanimous vote of all Board members the meeting was adjourned at 12:58 p.m.