REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, October 20, 2022, at 7:00 p.m. at Jacks Creek Elementary School.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Shane Connor; he asked Troy Kilzer to call the roll.

ROLL CALL

Upon roll call the following members answered present: Shane Connor, Ben Cupples, Jeff Harris, Becky Hutcherson, and Clay Rodgers.

APPROVAL OF BOARD AGENDA

Motion was made by Ben Cupples and seconded by Becky Hutcherson to approve the board agenda. Motion carried, with all voting aye.

APPROVAL OF CONSENT AGENDA, MINUTES OF PREVIOUS MEETING, QUARTERLY REPORTS, AND BUDGET AMENDMENTS

Motion was made by Ben Cupples and seconded by Jeff Harris to approve the consent agenda, minutes of the previous meeting, quarterly reports and budget amendments. All voted aye.

SPOTLIGHTS/CELEBRATIONS

Principal Paden Buckley and Special Education Assistant Robin Privett presented videos of the students of Jacks Creek Elementary stating who their hero is and why and also showing them in their everyday learning environment with teachers.

BOARD CHAIRMAN APPOINTMENT OF SUBCOMMITTEE MEMBERS

Along with himself, Shane Connor appointed Becky Hutcherson and new district 1 Board Member, Brandy Cherry, to the Budget Committee. Shane Connor also appointed Ben Cupples, Clay Rodgers, and Jeff Harris to the Capital Projects Committee. All present agreed to serve on these subcommittees.

APPROVAL OF REVISION OF CCBOE POLICY 2.802 "PAYROLL PROCEDURES"

Jeff Harris made the motion and Ben Cupples seconded to revise CCBOE Policy 2.802 "Payroll Procedures" to a bi-monthly payroll schedule. All voted aye.

APPROVAL OF AWNING BID AWARD FOR CCJHS AND WCES CAPITAL PROJECTS

Ben Cupples made a motion and Clay Rodgers seconded to award bid to E & T Contracting with the lowest bid for CCJHS and WCES awnings. All voted in favor.

APPROVAL OF 2022-23 LEA COMPLIANCE REPORT

Ben Cupples made a motion and Becky Hutcherson seconded to approve the current 2022-23 LEA Compliance Report to the TDOE. All voted aye.

<u>ADJOURNMENT</u>		
Shane Connor declared the meeting adjourn	ed at 7:25 pm	
APPROVED		
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Shane Connor, Chairman	Troy Kilzer II, Secretary	