



**BOARD OF SCHOOL DIRECTORS
Special Voting Meeting
Monday, November 14th, 2022
Board Room of the Administration Building**

~ AGENDA ~

- 1. Roll Call and Pledge of the Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. General Business**
 - a. **Faris Carpet**
Approval to pay an additional \$1,050.00 to Faris Carpet, Inc. to correct the floor conditions during the library installation project.
 - b. **Comprehensive Plan**
Approval of the Comprehensive Plan for 2022-2025, as presented.
- 4. Personnel**
 - a. **Substitute List**
Approval to add Sarah Zundel to the professional staff substitute list, effective immediately.
 - b. **School Resource Officer**
Motion to appoint Matthew Alekson as School Police Officer of the Frazier School District with the full authority as provided by Section 13-1301-C, Section 13-1302-C and Section 13-1306(b) of the Public School Code of 1949 as amended. Said appointment shall include the ability to carry and use deadly weapons during the course and operation of his duty as School Police Officer.
 - c. **Davis & Davis Law Firm**
Motion to direct Davis & Davis, Solicitors of the Frazier School District, to petition the Court of Common Pleas of Fayette County to appoint Matthew Alekson to act as a School Police Officer with the full authority as provided by Section 13-1301-C, Section 13-1302-C and Section 13-1306(b) of the Public School Code of 1949 as amended, including the ability to carry and use deadly weapons during the course and operation of his duty.
 - d. **Part-time Nurse**
Approval of request to adjust the part-time nurse, Beth Ann Utz, salary to \$23.22/hour.
- 5. Comments from the Public**
- 6. Adjournment**