



MEMO ON AGENDA

09/12/2022

CLOSED SESSION - Student Discipline Hearing - 6:00pm

COMMUNICATIONS: (not prior to 7:00pm)

- A. Spartan of the Month** - This individual was nominated and recognized by their peers for doing the extras that make Sparta Area Schools so special. This month's winner is Erin Kavanagh, Special Education Teacher, Sparta High School!
 - a. *"Erin is always willing to go above and beyond. Her dedication to her students is beyond comparison. She is a part of many different committees in the hopes of continuing to make Sparta better. She is a great friend, mentor and teacher."*
- B. Audience Comments** - Members/guests of the community may address the Board of Education at this time.
- C. Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.

INFORMATION ITEMS:

- A. SHS Media Center Furniture Purchase** - The high school media center has transitioned into a teaching and learning environment where students regularly attend class or spend time engaging in learning. To accommodate this evolution in use, it is desired to purchase furnishings that match the use and intended outcomes. One bid matched our need, Dew-El.

CONSENT AGENDA/ACTIONS:

- A. Minutes from previous meetings** - Approval of minutes from the August 8, 2022 meeting.
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 1 FMLA Leave request, 1 retirement, 7 new hires and 4 resignations to approve this month. Adopt Fall coaching hires.
- C. Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. Summer Tax Resolution - 2023** - It is recommended the Board approve the 2023 Summer Tax Resolution. This resolution is routine annual business to allow our district to collect 50% of our 2023 school taxes during the summer months. Without passing this resolution we would have to collect all our local funds during the winter tax cycle.
- E. Educational Goals - 2022-23** - One aspect of the Extended COVID Learning Plan requirement from last year that has not expired or been rescinded is the need to establish academic goals for grades K-8 in ELA and math for the 2022-23 school year. It is recommended that the Board approve these goals as written.



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ACTION ITEMS:

- A. Student Discipline** - The Board of Education will determine if student SMSA2223 will be long term suspended/expelled.
- B. MASB Delegate Assembly** - The Delegate Assembly will return to an in-person format at the MASB Annual Leadership Conference this year. Sparta is able to certify and submit up to two (2) delegates and two (2) alternatives to vote on any proposed updates this year.

SUPERINTENDENT REPORT:

- A. State School Aid Impact** - There is a House Fiscal analysis of the estimated impact of the new money granted in this year's state aid package for each local district and charter school. Sparta is estimated to see more than \$2.3 million dollars in additional revenue.
- B. Thrun School Law Notes** - August 25, 2022
- C. Board Workshop** - September 26, 2022
- D. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: