

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 13, 2022 - 8:00 P.M.**

The meeting was called to order at 8:00 p.m. by Vice-President Ballagh. Board members present were Ballagh, Burnham, Garner, Smith and Snyder. Dobbins was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. There were seven guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Garner, second by Burnham to approve the agenda as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Garner, second by Snyder to approve the minutes of the May 9, 2022 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Garner, second by Burnham to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Burnham, Garner and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: Dobbins.

There was no Student/Teacher recognition.

There were no comments from the audience.

Superintendent Max updated the Board on the search for a Head Boys Basketball coach.

Motion by Garner, second by Burnham to pay student mileage for the second half of the 2021-2022 school year. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Burnham, second by Garner to accept the resignation of Joy Schott as 6th grade teacher. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Garner, second by Snyder to approve the teaching contract for Shawndra Pitkin for the 6th grade position. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Snyder, second by Burnham to approve updates to Board policies as follows:

- #1345 Church Night
- #4505 Work Day (Certified Employees)
- #5103 Students
- #5220 Grading System, Eligibility and Progress Reports and
- #5130 Absences.

Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

Motion by Garner, second by Snyder to approve having a school sponsored dance team for the 2022-2023 school year, with \$1500 for coach's salary and a minimum of four students and a maximum of 12 participating for the first year. All students must abide by school policy and/or the team constitution. Carried 3-2. Voting aye: Burnham, Garner and Snyder. Voting nay: Ballagh and Smith. Absent and not voting: Dobbins.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, July 11, 2022 at 8:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 10:00 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins.

---

Derek Snyder, Secretary