



**APRIL 26, 2023**

**SPECIAL MEETING -MINUTES**

- A. **BE IT RESOLVED**, the Board of Education waives policy 2342 requiring the agenda, together with supporting background materials to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the April 26, 2023 meeting of the Board; and

**BE IT RESOLVED**, the waiver of policy 2342 is effective only for the hand-carry resolutions considered at the April 26, 2023 meeting.

**MOTION**

**YES 5**

**MOTION CARRIED**

To waive policy # 2342

**Trustee Brown Young moved, seconded by Trustee Williams to accept resignation.**

**RESIGNATION**

- B. **RESIGNATION – RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

**NAME**

Gary Rush  
Eff. 10/18/2021

**POSITION**

Principal  
David Paterson

**REASON**

Letter of resignation received contingent upon appointment as Assistant Superintendent for Curriculum and Instruction.

**MOTION**

**YES 5**

**MOTION CARRIED**

To accept resignation

**PROFESSIONAL APPOINTMENT**

- C. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **APPOINT** the following professional personnel; pending approval of the fully executed Employment Agreement.

**Trustee Brown Young moved, seconded by Trustee Williams to approve the appointment of the Assistant Superintendent of C&I**

**NAME**

Gary Rush  
**Eff. 10/18/2021**  
3-Year Probationary  
Period, 10/17/2024  
School District Administrator,  
Permanent.

**POSITION**

Assistant Superintendent for  
Curriculum & Instruction -  
(P-12) District

**COMPENSATION**

\$220,000 – Prorated  
**Purpose:** Replacing R. Armstrong, eff.  
8/26/2021.  
Board Action – 9/9/2021.

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Eff. 9/1/2005

<b>MOTION</b> To approve appointment	<b>YES</b>	<b>MOTION CARRIED</b>
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**Trustee Williams moved, seconded by Trustee Brown Young to approve the appointment of the Director of technology.**

Ryan Fisk <b>Eff. 5/15/2023</b> 4-Year Probationary Period, 5/14/2027 School District Leader, Professional, Eff. 9/1/2010	Director of Technology District	\$156,278 – Prorated
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<b>MOTION</b> To appoint Director of Technology	<b>YES 4</b> <b>ABS. 1</b> (Trustee McNeill)	<b>MOTION CARRIED</b>
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**CHANGE**

**D. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to CHANGE the following Board Action:**

**Trustee Johnson moved, seconded by trustee McNeill to approve the appointment of the Acting Principal.**

<b><u>NAME</u></b> Keesha Keller Eff. 4/27/2023	<b><u>POSITION</u></b> Acting Principal David Paterson	<b><u>REASON</u></b> Change position title FROM Acting Principal TO Interim Principal. Previously approved on the 10/7/2021 hand carry.
<b>MOTION</b> To appoint Acting Principal	<b>YES 5</b>	<b>MOTION CARRIED</b>

**CIVIL SERVICE PERSONNEL**

**Trustee Brown Young moved, seconded by Trustee Williams to approve appoint of provisional clerk typist.**



**APRIL 26, 2023**  
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**WHEREAS**, on or about February 12, 2023, an employee of US Medical was hired by the District, namely Sonia Bonilla (“Bonilla”) with an annual salary of \$61,800.00; and

**WHEREAS**, on April 24, 2023, US Medical filed a Notice of Claim against the District dated April 11, 2023 (“Notice of Claim”) demanding a conversion fee of fifteen percent (15%) of Bonilla’s yearly salary of \$63,000; and

**WHEREAS**, the Parties have reached certain understandings and agreements for the settlement of their disputes.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the settlement of the Notice of Claim filed by US Medical pursuant to the settlement agreement executed by US Medical for the sum of \$9,270.00; and it is further

**RESOLVED**, the Board of Education authorizes the Board President to execute the Settlement Agreement with US Medical on the District’s behalf.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve US Medical settlement		

**Trustee Williams moved, seconded by Trustee McNeill to adjourn the meeting at 7:40 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk