

**Finance/Human Resources Committee Meeting Minutes
Wednesday - November 8, 2023
Immediately following CTP Committee Meeting but not before 5:00 PM
MAPS Central Administration Building Board Room**

I. The meeting was called to Order by: Ronald Liberty at 5:10 p.m.

Roll Call: Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Linda Yingling.

Others present: Megan Kautzer

II. Public Comments to the Committee / General Subject Matter Discussion

None.

III. Approval of October 11, 2023, Finance/Human Resources Committee Minutes

MOTION by Blake, second by Woller to approve the October 11, 2023 Finance/Human Resources Committee Minutes. Linda Yingling abstained from the minutes. Motion carried.

IV. Finance

Printer Purchase for the FAB Lab - Topic summary was presented by Kelley Strike.

MOTION by Blake, second by Yingling to forward to the full Board to approve the purchase of a printer for the FAB Lab from Up and Running Solutions, LLC. All ayes, motion carried.

V. Budget Monthly Review

No questions or comments.

VI. Human Resources

Additional Behavioral Support Position - Topic summary was presented by Shannon Murray.

MOTION by Woller, second by Blake to forward to the full Board the approval of the addition of a behavior support staff member position to the support staff handbook for the 23-24 school year. All ayes, motion carried.

VII. Personnel Report - No questions or comments.

VIII. Items for Next Meeting

Premium Holiday for Dental Insurance - December
Philosophical conversation about Fund 46, will be added after survey results.
Compensation Plan Review - Early 2024

VII. Adjournment

MOTION by Yingling, second by Woller to adjourn. All ayes, motion carried.

Meeting adjourned at 5:20 p.m.