Regional District #11 / Chaplin Board of Education

Central Office Committee
ZOOM MEETING

October 7, 2024
7:00 pm

Special Meeting Minutes

In attendance: Stacy Foster, Jaclyn Chancey, Michael Smardon, Superintendent Andrew Skarzynski, Business Manager Jobina Miller

Not attending: Kathy Freed, Gene Boomer

1. Call to Order 7:01 pm

2. Approval of August 30, 2024, Financial Statement

    - Tabled – No Action

3. COC Budget Forecast FY 2024-2025
    - Reviewed September 2024 Financial Statement and budget forecast with Jobina Miller.

4. Discussion regarding opportunities for shared services between districts
    - Discussion of opportunities for shared services with area schools. Jobina and Andrew will review the current COC compact for guidance. To be discussed further at the next meeting.

5. Discussion and Action to Remove Interim Superintendent, James Connelly, and to Add Current Superintendent, Andrew Skarzynski, to the COC Bank Account
    - Motion to remove James Connelly from and to add Andrew Skarzynski to the COC Bank Account signer list.
        - Motion by Jaclyn Chancey, Second by Michael Smardon, Unanimously passed.

6. Discussion and Possible Action on Superintendent contract and evaluation
    - Discussion on Superintendent evaluation and next steps. The committee will review the materials and discuss further at next meeting.

7. Discussion and Possible Action on revisions to the Central Office Handbook
    - Motion to approve revisions to the Central Office Handbook as presented by Superintendent Andrew Skarzynski.
        - Motion by Jaclyn Chancey, Second by Michael Smardon, Unanimously passed.

8. Adjournment 7:54pm
        - Motion by Jaclyn Chancey, Second by Michael Smardon, Unanimously passed.