

То:	Dr. Charles Johns Board of Education
From:	Mrs. Barbara Georges Mr. Jason Markey Mr. Brad Swanson
Date:	September 27, 2022

Re: National Baseball Conference hosted by the American Baseball Coaches Association

Recommendation

It is recommended that the Board of Education approve the request for estimated professional leave expenses in the amount of \$4,515.00 as presented.

Background

In keeping with Board Policy 6040, the Board of Education has established a maximum allowable amount for prepaid expenses and reimbursement for travel, meal and lodging expenses to an amount not to exceed \$5,000 aggregate or have more than six attendees per professional leave trip. In the event that a trip's expenses exceed the per trip aggregate cost, the Board of Education is required to approve the expenses by a roll call vote at an open meeting.

The Business Services department has implemented a process where they are notified if there is a desired trip that exceeds the \$5,000 aggregate threshold. In response to the request, a formal memo is drafted and information is presented to the Board of Education for consideration <u>prior to</u> any expenses being incurred by the District.

Attached is a professional leave opportunity summary that is being submitted for consideration.

Request of Approval for Professional Leave Expenses

Name of Event	Dates and Location of Event
ABCA State Baseball Clinic	Jan 6-8, 2023 Opryland Hotel, Nashville Tenn.

Overview and Description of Event

This is our annual National Baseball clinic. Coaches from around the country will be providing professional development for our entire staff.

Rationale for Attending Event

This will provide continued professional development for our baseball staff in the district. Professional and college coaches from around the country will be presenting.

Outcomes

Staff continued professional development.

Possible Alternatives Considered

NA

	Per Person Cost	Total Cost
Substitute(s) Required?	Yes	
Registration:	\$165 x 11	\$1,815.00
Lodging:	\$150.00 (6 rooms) (3 nights)	\$2,700.00
Meals:		
Vehicle Expense:		
Airfare Expense:		
Other:		
Total Cost		\$4,515.00

Please indicate N/A in an expense category if it is not applicable to this trip.

Employees and Building Attending	Employees and Building Attending (Continued)
 Steve Stanicek GBS Terry Harris GBS Josh Stanton GBS Mark Gallegher GBS Mo Raja GBS 	 Dom Savino GBN Hank Schau GBN Justin Weiner GBN Zach Hinkamp GBN Drake Berman GBN Dan Scott GBN

Supervisor Approval

Tom Mietus, GBS Athletic Director

John Catalano, GBN Athletic Director