# SPECIAL BOARD MEETING August 7, 2023 6:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Klint Flint at 6:00 pm in the Boardroom of Baker High School. Trustees Dalon Dyke, Cody Strandbakke, and Jay Quenzer via phone were in attendance; Trustee Karen Wang was absent. Also present were Superintendent Aaron Skogen, and District Clerk Jennifer Mettler. No guests were present.

PUBLIC COMMENT

None

### **ACTIONS ITEMS**

#### 2023-24 SCHOOL CALENDAR REVISION

Mr. Skogen presented to the board the school calendar revisions. The negotiation committee with BEA representation on August 3, 2023 in the board room to discuss the changes to the calendar. The BEA agreed with the changes as presented and are willing to settle, with board approval, to make the presented changes. Changes are as follows to the 2023-24 school calendar previously adopted by the board:

- Thursday, February 15, 2024 will be a NO SCHOOL day.
- Wednesday, February 14, 2024 will be a FRIDAY schedule.
- The school calendar will change from 180 school days to 179 school days.
- The 7-12 building will begin the school day at 8:23 a.m. rather than 8:24 a.m.
- The 7-12 lunch break will begin at 12:03 p.m. rather than 12:02 p.m.

These changes are being proposed after the Board of Trustees has approved, for planning purposes, that Cheer and Pep Band will accompany Basketball teams to Districts, Divisionals, and State

Dalon Dyke moved to approve the changes to the 2023-24 school calendar as presented. Cody Strandbakke seconded the motion; motion carried unanimously.

## 2023-24 CLASSIFIED CONTRACT HOLIDAY SCHEDULE

Mr. Skogen presented to the board contract changes for classified contracts. He stated with the change in the school calendar, the classified staff will be losing one (1) day without pay, as their contract will decrease from 180 to 179. The proposal would be to give all classified staff a paid holiday for Friday, November 24, 2023 to keep the contracts at their budgeted amounts.

Cody Strandbakke moved to approve a paid holiday for the classified staff for the 2023-24 school year to be on Friday, November 24, 2023. Dalon Dyke seconded the motion; motion carried unanimously.

## **CERTIFIED CONTRACT(S) CONSIDERATION(S)**

Mr. Skogen stated an interview was conducted on August 3, 2023 and an offer was made to the applicant. The applicant did not accept and the elementary position continues to be open.

There being no other business, meeting adjourns at 6:10 pm.	
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s1 Jenifer Mettler	s/Klint Flint
Clerk	Chairman