

## REGULAR MEETING

May 22, 2023

6:00 PM

The regular meeting of the Baker School Board was called to order by Vice Chairperson Klink Flint at 6:00 pm in the Boardroom of Baker High School. Trustees Samm Schermele and Dalon Dyke were in attendance; Trustee Quentin Burdick and Chairperson Johnna Koenig were absent. Also present were Superintendent Aaron Skogen, Principals Dom Vergara and Erin Nevers, Vice-Principal/AD Bo Lingle, District Clerk Jennifer Mettler, and Head Custodian Mardi Brown; Technology Director Scott Anderson was absent. Guests were Jasia Stieg, Nikki Stieg, Kim Lesh, Blake Schwagler, Jay Shumaker, Josie Hadley, Amanda Tunby, Iva Setinc, Cadence Brown, Dena Kirschten and Lena Kennel.

Mr. Skogen wanted to go on the record as saying thank you to Mrs. Johnna Koenig and Mr. Quentin Burdick for the years they served on our board and all their time dedicated to our school system.

### **Consent Items:**

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 58499 to 58574 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

### **PUBLIC COMMENT**

None

### **EDUCATION REPORT – BPA NATIONAL TRIP**

Iva Setinc and Cadence Brown presented to the board their trip for National BPA in California and thank them for their support to allow them to go and compete. Board thanks them and Iva Setinc, Cadence Brown, and Dena Kirschten leave the meeting.

### **CANVAS THE VOTES**

The Trustees canvassed the results of the School Trustee Election held on May 2, 2023.

#### **Trustee Election**

<b>Britney Follmer</b>	<b>61 votes</b>
<b>Linda Kennel</b>	<b>63 votes</b>
<b>Johnna Koenig</b>	<b>212 votes</b>
<b>Jay Quenzer</b>	<b>370 votes</b>
<b>Kayla Veroye</b>	<b>109 votes</b>
<b>Karen Wang</b>	<b>556 votes</b>

Dalon Dyke moved to certify the election as canvassed. Samm Schermele seconded the motion; motion carried unanimously.

### **INSTALL ELECTED TRUSTEES**

Superintendent Aaron Skogen administered the oath of office to Karen Wang and Jay Quenzer.

### **REORGANIZE THE BOARD**

#### **1. CHAIRPERSON**

Karen Wang moved to nominate Klint Flint as Chairperson of the Board. Samm Schermele seconded the motion; motion carried unanimously.

#### **2. VICE CHAIRPERSON**

Jay Quenzer moved to nominate Karen Wang as Vice Chairperson of the Board. Dalon Dyke seconded the motion; motion carried unanimously.

#### **3. CLERK**

Samm Schermele moved to appoint Jennifer Mettler as Clerk of the Board. Jay Quenzer seconded the motion; motion carried unanimously.

#### **4. REVIEW/APPOINT TRUSTEE COMMITTEE MEMBERS**

##### **County Transportation**

Klint Flint

**Spartan Bus Lines**

Samm Schermele  
Jay Quenzer

**Complex**

Karen Wang  
Dalon Dyke

**Facilities/Budget**

Klint Flint  
Jay Quenzer

**Negotiations TEAM**

Samm Schermele  
Klint Flint  
Karen Wang

**Personnel - Hiring Committee**

Performed on demand & when needed

**Extra-curricular Committee**

Klint Flint  
Dalon Dyke

Meeting adjourned at 6:18pm.

*s/ Jennifer Mettler*

Clerk

*s/ Klint Flint*

Chairman