



**Minutes from the Regular Meeting of the Board of Directors
Monday, October 9, 2023**

The Board of Directors held a Regular Board Meeting on Monday, October 9, 2023. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. Directors Burchard, Olson, Cannon and Gray were present. Director Denholm was excused. Also attending were Superintendent Travis Hanson, Chief Financial Officer Heather Ellingson and Assistant Superintendent Jared Hoadley. Assistant Superintendent Heather Havens was excused.

I. Pledge of Allegiance

The meeting began with Vice-President Burchard asking all to rise for the Pledge of Allegiance.

II. Approval of Agenda

Director Cannon made a motion to approve the meeting agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Approval of Minutes

Director Olson made a motion to approve the minutes of the September 11, 2023 Regular Board Meeting and September 25, 2023 Board Work Session, as presented. Director Gray seconded the motion. The motion carried unanimously.

IV. Remarks for the Good of the Schools - Public Comment on Agenda Items

Noting there were no community members/individuals present who signed-up to speak on agenda topics, Vice-President Burchard opened the floor for high school ASB updates and board/staff comments. (As set forth in Policy 1430, the opportunity for Public Comment on Non-Agenda Items is provided at the end of the meeting prior to adjournment.)

Mt. Spokane High School Report

A brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School was presented by ASB President Stetson Gilbert. 950 *Homecoming Dance* tickets were sold, *Breaking Down the Walls* is taking place on Monday (October 9) and Tuesday (October 10) and students are in the midst of planning the school's *Veterans Day Assembly* that will feature school counselor Josh Cowart as the keynote speaker. New Assistant Principal Adam Daniel is very personable and making good connections with kids. As a lead up to *Catfight Volleyball* on October 26th and *Battle of the Bell* football on October 27th the ASB class has many *Spirit Week* activities planned. Of particular note in the *Fall Sports Recap* was the 5th place state ranking for the school's football team. A focus for this year's ASB class is providing multiple opportunities for students to be involved.

Mead High School Report

A brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School was presented by ASB President Hudson Byrd, ASB Secretary Audrey Williams and ASB Public Relations Officer Mia Speai. 1200 *Homecoming Dance* tickets were sold and *Breaking Down the Walls* is taking place on Wednesday (October 11) with 200 students currently signed up to participate. Mead High School also has a new Assistant Principal, Heather Dresback, who is doing a great job. The school is hosting a *Blood Drive* on October 12th with hours of operation from 3-7 pm. It is hoped the later end time will result in more members

of the community donating. Mead High School also has *Spirit Week* activities planned for the week of October 23rd.

Board/Staff Comments

Acknowledging the shortage of bus drivers, Director Gray expressed thanks to Transportation Department employees for their efforts getting kids to and from school and to as many extra-curricular activities as possible. She recently chaperoned a field trip where she had the opportunity to interact with a wonderful bus driver. She hopes open positions will have applicants and more drivers will be hired soon.

V. Continuing Business – none

VI. New Business

A. Consent Agendas A & B

In response to a question from Director Olson regarding a couple of the larger expenditures listed on the Warrant Register, Chief Financial Officer Heather Ellingson shared the payment to Fisher Technology was for building POD copiers and the payment to NW Textbook is the annual curriculum renewal fee in a number of content areas for the 23/24 school year.

Regarding the errors and omissions insurance payment, Ms. Ellingson shared the increase in premium is between 20% and 30% (her recollection is 27%). Director Cannon, citing cashflow concerns, asked if the premium could be paid monthly rather than annually. Ms. Ellingson shared cashflow is not typically a problem at the beginning of a school year so making a one-time annual payment, as requested by the insurer, is not a hardship. Superintendent Hanson shared the sharp rise in insurance costs is a concern for many school districts and will be an area of ongoing discussion for superintendents throughout the year.

Vice-President Burchard expressed appreciation for the donations listed on Consent Agenda A, totaling more than \$6,500, that were given to help support specific athletic programs at Mead High School and Mt. Spokane High School.

Director Olson made a motion to approve Consent Agenda A, as presented. Director Cannon seconded the motion. The motion carried unanimously.

Director Gray made a motion to approve Consent Agenda B, as presented. Director Cannon seconded the motion. The motion carried. Director Olson abstained. (The stipend referenced in Consent Agenda B is being paid to a relative of Director Olson.)

Consent Agenda A

1. Hired Certificated Personnel:

Teresa Baldwin	MLO	Cert	.2 FTE Continuing Resource Room Teacher in addition to .8 FTE Continuing effective 9/18/23
Jaclyn Lamberty	Mead HS	Cert	.2 FTE Continuing Spanish Teacher in addition to .8 FTE Continuing effective 9/5/23
Christian Smith	Mt. Spokane HS	Cert	.6 FTE Leave Replacement CTE Engineering Teacher 23/24 School Year effective 9/11/23 (in addition to .4 FTE Continuing @ Mountainside)
Christina Wilson	Highland	Cert	.4 FTE Continuing Inclusion Teacher effective 9/5/23 (in addition to .6 FTE Continuing)
Keri Hammond	Special Education/Creekside	Cert	.3 FTE Continuing Resource Room Teacher effective 9/5/23 (in addition to .7 FTE Continuing)
Andrew Rockwood	Brentwood	Cert	1.0 FTE Leave Replacement ¾ Combo Teacher 23/24 school year effective 9/20/23
Shirina Peroff	Skyline	Cert	1.0 FTE Leave Replacement 3 rd Grade Teacher 1 st semester 23/24 plus .4 FTE Leave Replacement 3 rd Grade Teacher 2 nd semester 23/24 effective 9/14/23

Nina Moore	MLO	Cert	.4 FTE Leave Replacement Counselor 1 st semester 23/24 effective 9/12/23
Elizabeth Williamson	MLO	Cert	.1 FTE Leave Replacement Teacher 23/24 school year effective 9/25/23 (in addition to .8 FTE Continuing)
Lisa Corning	MLO	Cert	.2 FTE Leave Replacement Teacher 23/24 school year effective 9/25/23 (In addition to .7 FTE Continuing)

2. Hired Classified Personnel:

Stefanie Butler	Technology	Class	8 hrs/day CTE/Tech Support effective 9/8/23 (no longer working as a Learning & Teaching Specialist)
Jazmin Cole-Stango	Mt. Spokane	Class	6.5 hrs/day Para Ed effective 9/8/23
Michelle Conwell	Meadow Ridge	Class	6.5 hrs/day Para Ed effective 9/20/23
Valerie Gaber	Highland	Class	6.52 hrs/day Para Ed effective 9/7/23
Amy Hanson	Mt. Spokane	Class	8 hrs/day Admin Assistant effective 9/14/23
Suzanne Killian	Highland	Class	6.25 hrs/day Para Ed effective 9/14/23
Susan Kuhlman	Highland	Class	4.25 hrs/day Para Ed effective 8/31/23
Jack McClary	Mountainside	Class	6.10 hrs/day Para Ed effective 8/25/23
Conner Meseberg	Mountainside	Class	6.15 hrs/day Para Ed effective 9/20/23
Jami Nelsen	Transportation	Class	4 hrs/day Bus Driver effective 9/4/23
Lyubov Perederey	Nutrition Services/Farwell	Class	5.75 hrs/day Cook II-Temporary effective 9/14/23-6/14/24
Tamara Pratt	Brentwood	Class	7.5 hrs/day Admin Assistant effective 9/5/23
Ramona Priest	Transportation	Class	5.41 hrs/day Bus Driver effective 9/4/23
Donna Rodriguez	Highland	Class	8 hrs/day Admin Assistant effective 9/8/23
Krystal Roller	Northwood	Class	6.5 hrs/day Para Ed effective 9/14/23
Matthew Seeberger	Northwood	Class	6.5 hrs/day Para Ed effective 8/21/23
Cene Tamashiro	Skyline	Class	6 hrs/day Para Ed effective 9/5/23
Monica Teed	Mt. Spokane	Class	8 hrs/day Bookkeeper effective 9/15/23
Sean Woody	Prairie View	Class	6 hrs/day Para Ed effective 9/14/23
Melissa Johnson	Mountainside	Class	6.5 hrs/day Classified Nurse effective 8/31/23
Terri Hogue	Mountainside	Class	8 hrs/day Bookkeeper effective 9/18/23
Courtney Broderick	Prairie View	Class	6 hrs/day Para Ed effective 9/20/23
Alyssa Knowles	Mt. Spokane	Class	6.15 hrs/day Para effective 9/26/23

3. Hired Certificated Substitutes:

Courtney Broderick	Jordan Jackson	Kristeen Christy	Lindsey Carlson
Paige Buccola	Michael ComesAtNight	John Drake	Heather Johnson
Kelsey Carrigan	Katherine Cotton	Davis Inde	Chester Lawrence
Eli Malm	Lucciana Sicilia	Aubree Gardner	Deahna Olson
Renee Griffin	Kara Marbury	Kyla Sutherland	Kristyn Savage
Alison Caputo	Christina Cavanaugh	Lauren Mason	Royce Hogue

4. Hired Classified Substitutes:

Sophia Crane	Jennifer Stewart	Jessica Hopf	Angela Gebeke
Odi Magree	Jewel Mann	Bethany Coski	Heather Woodard
Barbara Hankel	Rogelio Carbajal	Katie Kelly	Ruth Reed

5. Approved AP Vouchers for General Fund, Capitol Projects, Private Purpose Trust & ASB.

Vouchers audited and certified by auditing officers as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, **October 9, 2023**, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 113042 to 113500** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 3,842,362.93
General Fund - PR	11,521,059.76
ASB Fund	126,068.69
Capital Projects Fund	141,762.04
Transportation Vehicle Fund	163,921.66

6. Approved Supplemental, Co-Curricular & Extra-Curricular contracts.

7. Declared Items as Surplus.

8. Accepted the Following Donations:

- \$3310.00 from Assistant Coach Fundraising LLC to Mead Football Program
- \$1296.00 from Daines Capital to Mead Football Program

- \$1,000 from McDonald's RPR Food Inc. to Mead Boys XC Program
- \$500 from Cal Cars to Mt. Spokane Boys XC Program
- \$500 from Cal Cars to Mt. Spokane Girls XC Program

9. Approved Requests for Unpaid Leave (i.e., parenting, medical, Good of the District, etc.):

Wayne Botner	Transportation	Class	8/30/23 - 10/3/23
Michah Erdman	Highland	Class	10/16/23 - 1/19/23
Denise Solverson	Mountainside	Class	11/14/23 - 11/21/23
MacKenna Jones	Mead High	Class	M/W/F 10/18/23 - 11/15/23

10. Approved Requests for Retirement/Resignation:

Heather Dinkuhn	Mead HS	Class	Resignation effective 9/12/23 (Data Processor)
Tiffany Baisch	Mt. Spokane	Class	Resignation effective 9/13/23 (Admin Asst)
George Petticrew	Prairie View	Class	Resignation effective 8/30/23 (Para Ed)
Jennifer Thomas	Mt. Spokane	Class	Resignation effective 11/3/23 (Data Processor)
Ena Oconnor	Transportation	Class	Resignation effective 8/31/23 (Bus Assistant)
Kacy Kracke	Shiloh Hills	Class	Resignation effective 9/29/23 (Para Ed)
Brian Haase	Maintenance	Class	Retirement effective 1/19/24 (Carpenter)
Brian Ranger	Transportation	Class	Resignation effective 10/13/23 (Mechanic)
Jennifer Langley	Colbert	Class	Resignation effective 10/12/23 (Para Ed)
Alyssa Knowles	Mt. Spokane	Class	Resignation effective 9/26/23 (Para Ed)

Consent Agenda B

1. Approved the following Extra-Curricular Contract:

Aaron Woolery	Football	\$2274.50
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B. Authorize Submission of OSPI Pre-Ballot Approval Form

Before Chief Financial Officer Heather Ellingson's presentation on this agenda topic, Superintendent Hanson shared information on election law changes that now require school district participation in local voters' pamphlets when there is a ballot measure being put forward for voter consideration by the district. The voters' pamphlet must, at a minimum, include the following from the school district:

- Official Ballot Title of the Measure
- Explanatory Statement
- *For* and *Against* Statements (if submitted)
- Committee Contact Information

The *Explanatory Statement* (175 word limit) must be impartial and not promotional. The district will work with legal counsel to prepare this statement and coordinate electronic filing with the Elections Department.

Regarding the *For* and *Against* statements, the school board must formally appoint committees to draft these statements. Each committee is limited to no more than three members. The role of the school board is limited to appointing the *For* and *Against* committee members. The school district is not involved in preparing the statements - that is the job of each committee.

To solicit committee members the district will advertise the opportunity to participate on the district website and in the newspaper with a submission deadline of October 27th. Regarding timelines, the committees need to be in place by December 15th and submit statements by December 22nd.

It was additionally noted that the district is responsible for paying its proportionate share of the cost to print and distribute the local voters' pamphlet. This cost will be shared with other school districts who are also running ballot measures in February 2024.

On the agenda topic of seeking school board authorization to submit the OSPI Pre-Ballot Approval Form, Chief Financial Officer Heather Ellingson reviewed board approval of a \$2.50

replacement levy rate that took place on May 8, 2023. The next step in the process is the submission of the OSPI Pre-Ballot Approval Form.

Using a conservative 4% year-to-year increase in assessed valuations, the Pre-Ballot Approval Form sets forth levy amounts for 2025 (\$29,340,000), 2026 (\$30,510,000) and 2027 (\$31,730,000). It additionally includes estimated levy expenditures for those same three years by program and object. In addition to providing adequate funds to balance the budget without accessing reserves, and allowing the district/board to replenish fund balance that has been depleted over the past few years, the levy will provide monies to enhance safety & security, as well as adopt/purchase needed curriculum.

Following OSPI approval of the Pre-Ballot Approval Form, the next step will be adoption of the actual levy resolution. The plan is to bring this resolution to the board for adoption on November 13, 2023.

In response to board questions, Ms. Ellingson briefly reviewed the *why* for the \$2.50 levy rate and noted vocational education is funded by CTE dollars and therefore no levy monies are allocated for that line item. There are also no levy monies allocated for Skills Center as Mead students access the Skills Center run by Spokane Public Schools. The program and object dollar amounts listed on the Pre-Ballot Approval Form are “high level” allocations reflecting the district’s best estimate of 2025/26, 2026/27 and 2027/28 levy expenditures. Monies can be moved around in the future.

Director Cannon made a motion to authorize the submission of the OSPI Pre-Ballot Approval Form, as presented. Director Olson seconded the motion. The motion carried unanimously.

**C. Student Travel Proposal
Mead High School Cheerleaders**

Mark St. Clair, Director of Secondary Education, presented a travel request from Mead High School Cheerleaders to travel to Anaheim, California, February 15-19, 2024, to participate in USA Spirit Nationals, for board consideration.

It is estimated 15 students will participate plus three chaperones including Mead High Cheer Coach Katherine Melka. Last year’s squad placed second in their category at USA Spirit Nationals. This year’s Gold Competition Squad is excited to attend with the goal of improving last year’s performance by bringing home a National Championship.

The estimated per student cost is \$2,000 with the majority of this cost covered via fundraising. Students will miss two days of school.

In conclusion, Mr. St. Clair shared he appreciates being part of a school district where students have the opportunity to be involved in national events like this.

Director Cannon made a motion to approve the request from Mead High School Cheerleaders to travel to Anaheim, California, to participate in USA Spirit Nationals 2024, February 15-19, 2024, as presented. Director Gray seconded the motion. The motion carried unanimously.

**D. Student Travel Proposal
Mead High School Choir**

Mark St. Clair, Director of Secondary Education, presented a travel request from Mead High School Choir to travel to San Francisco, California, May 23-26, 2024, to participate in the World Strides San Francisco Heritage Festival. World Strides is exceptional at putting together musically educational and focused trips. Festival experiences include clinics and performances, as well as opportunities to experience the culture of the host city.

It is estimated 60 students will participate. They will be accompanied by Choir Director Emily McKinney and seven adult chaperones. The estimated per student cost is \$1,200 with multiple fundraising opportunities available. A plan is in place to assist HB 1660 students and others needing financial assistance. Assuming May 24th is not needed as a *Snow Make-Up Day*, students will miss one day of school.

In response to a question from Director Olson, Mr. St. Clair confirmed groups must be invited to participate in this festival.

Director Olson made a motion to approve the request from Mead High School Choir to travel to San Francisco, California, May 23-26, 2024, to participate in the World Strides San Francisco Heritage Festival, as presented. Director Cannon seconded the motion. The motion carried unanimously.

**E. Student Travel Proposal
Mead High School and Mt. Spokane High School Yearbook**

Mark St. Clair, Director of Secondary Education, presented for board consideration a travel request from six members of the Mead High School Yearbook staff and eight members of the Mt. Spokane High School Yearbook staff, along with teacher/advisors Makena Busch and Susan Best, plus male chaperone Skyler Lamberd, to travel to Boston, Massachusetts, November 1-5, 2023, to attend the JEA/NSPA Fall Conference. This is an opportunity for students to attend sessions on various journalism and yearbook topics, compete in national competitions, bond with fellow yearbook students and meet professionals in the journalism/publishing community.

The estimated per student cost is \$640-\$719. Yearbook Senior Ads and Business Ads serve as fundraisers for the trip. Students will miss three days of school.

Director Cannon made a motion to approve the request from Mead High School Yearbook and Mt. Spokane High School Yearbook to travel to Boston, Massachusetts, November 1-5, 2023, to attend the JEA/NSPA Fall Conference, as presented. Director Olson seconded the motion. The motion carried unanimously.

**F. 1st Reading Policy/Procedure 1400 Revision
Meeting Conduct, Order of Business and Quorum**

Superintendent Travis Hanson presented for first reading consideration a revision to Policy/Procedure 1400, Meeting Conduct, Order of Business and Quorum. The policy and procedure were adopted on March 26, 2007. There have been no revisions since that date. This policy is considered by WSSDA to be *essential*.

WSSDA Sample Policy 1400 and Sample Procedure 1400 were used as templates for the presented revisions. The primary deviation from the WSSDA templates is in the Public Comment section of the policy. The board recently adopted a revision to its Public Comment policy. Therefore, in the Public Comment section of Policy 1400, the reader is directed to Policy 1430, Public Comment, for additional information. The presented revisions align the policy and procedure to current state/federal laws and current district practices.

While not a topic covered in Policy/Procedure 1400, Director Gray raised the question of whether or not minutes should be posted online prior to board approval.

No first reading changes were recommended. Vice-President Burchard requested the policy/procedure revision be brought forward as an action item at the next board business meeting.

**G. 1st Reading Policy/Procedure 1420 Revision
Proposed Agenda and Consent Agenda**

Superintendent Travis Hanson presented for first reading consideration a revision to Policy/Procedure 1420, Proposed Agenda and Consent Agenda. The policy and procedure were adopted on March 26, 2007. There have been no revisions since that date. This policy is considered by WSSDA to be *essential*.

WSSDA Sample Policy 1420 and Sample Procedure 1420 were used as templates for the presented revisions. The presented revisions align the policy and procedure to current state/federal laws and current district practices. The policy states that copies of the proposed agenda, minutes of the previous meeting and relevant supplementary information will be provided to each Board member at least three (3) days in advance of the meeting and the proposed agenda for regular and special meetings will be posted to the district's website not less than twenty-four (24) hours prior to the start of the meeting.

No first reading changes were recommended. Vice-President Burchard requested the policy/procedure revision be brought forward as an action item at the next board business meeting.

**H. 1st Reading Policy 1630 Revision & Procedure 1630 Suspension
Evaluation of the Superintendent**

Superintendent Travis Hanson presented for first reading consideration a revision to Policy 1630 and the suspension of Procedure 1630, Evaluation of the Superintendent. The policy and procedure were adopted on March 26, 2007. There have been no revisions since that date. This policy is considered by WSSDA to be *essential*.

WSSDA no longer recommends an accompanying procedure for this policy. Based on that recommendation, coupled with the fact that the contract between the district and superintendent already includes evaluation criteria, current Procedure 1630 is being presented for suspension.

WSSDA Sample Policy 1630 was used as the template for the presented policy revision. The presented revisions align the policy to current state/federal laws and current district practices. The presented policy revision amends the number of opportunities for the superintendent to have confidential conferences with board members from no less than two occasions in each year to no less than three occasions in each year. The Board, on the basis of the evaluation, may terminate, renew or extend the Superintendent's contract for periods not to exceed three years.

No first reading changes were recommended. Vice-President Burchard requested the policy revision and procedure suspension be brought forward as action items at the next board business meeting.

**I. 1st Reading Policy 1805 Adoption
Open Government Trainings**

Superintendent Travis Hanson presented for first reading consideration the adoption of Policy 1805, Open Government Trainings. If adopted this will be a new policy for the Mead School District. This policy is considered by WSSDA to be *essential*.

WSSDA Sample Policy 1805 was used as the template for the presented policy adoption. The presented policy aligns to current state/federal laws and current district practices. The policy requires board members to participate in trainings regarding: 1) the Open Public Meetings Act; 2) the Public Records Act; and 3) Public Records Retention, within ninety (90) days of taking the oath of office following election or appointment. After initial trainings, board directors are required to participate in refresher trainings on these subjects every four years.

No first reading changes were recommended. Vice-President Burchard requested the policy adoption be brought forward as an action item at the next board business meeting.

**J. Contract/Bargaining Agreement
Mead Combined Trades Association**

Human Resources Director Keri Hutchins presented a tentative one-year contract agreement (September 1, 2023 - August 31, 2024) between the Mead School District and Mead Combined Trades Association for board consideration. The association has ratified this tentative agreement.

A summary of contract changes, including a cost estimate where appropriate, was provided to board members. Regarding salary, the 2023/2024 salary schedule includes the budgeted for 3.7% IPD.

Director Olson made a motion to approve the one-year tentative collective bargaining agreement between Mead Combined Trades Association and the Mead School District, as presented. Director Cannon seconded the motion. The motion carried unanimously.

VII. Reports

A. CTE Update

In this informal update new Data, Assessment & CTE Director Moleena Harris introduced herself to the board, providing a brief summary of her 27-year work history in education. The first 17 years of her career were with Spokane Public Schools. She joined the Mead School District in 2014 as Riverpoint Academy Principal. Following the closure of RA, she transitioned to serving as an Assistant Principal at Mountainside and, in July of this year, made the move to District Office assuming the role of Data, Assessment & CTE Director replacing Mark St. Clair who is now the district's Director of Secondary Education. Ms. Harris believes the experiences gained throughout her career will be very beneficial in her new role with the district.

Ms. Harris shared being the district's Data, Assessment & CTE Director feels like the "right fit." She is passionate about students having learning choice and options. She expressed appreciation for the work done by her predecessors Doug Edmonson and Mark St. Clair and also highlighted the visionary work being done by Dave Gamon who serves as a .2 FTE CTE Coordinator.

A more formal CTE board presentation is planned for later in the fall where Ms. Harris will share detailed information on CTE course offerings, including two classes that are new this year, as well as information on upcoming CTE public events. She shared the CTE foundational work already in place in Mead is excellent. Her focus will be to move this important work forward in a seamless fashion. The CTE skills or problem solving, flexibility and being an innovative thinker are things we want for all students.

Ms. Harris briefly referenced CTE grant applications she is working on and asked for the support of the board in this process.

Noting CTE offerings and the work of the district's CTE teachers and Ms. Harris are all very important components of the learning opportunities available to students, the board thanked Ms. Harris for the information shared and expressed their support for the grant application submission processes taking place under her direction.

B. Superintendent's Report

On the topic of hiring, Superintendent Hanson noted there are several key areas where the district has job openings. These include positions in Transportation (drivers & bus aides), Special Education (para-educators) and substitute teachers. Acknowledging we are in a tough job market right now, Superintendent Hanson assured that Human Resources is diligently working to fill these open positions. In the meantime, many are helping fill gaps as best they can.

Regarding the upcoming Replacement Levy, Superintendent Hanson shared information regarding the ballot measure is posted on the district's website. This includes answers to frequently asked questions and information on how levy dollars are spent. He noted that Public Information Officer Todd Ziedler has done a great job developing the information posted. Superintendent Hanson will be attending upcoming PTO meetings at each elementary school to share levy information.

Other areas highlighted in Superintendent Hanson's report included:

- Chief Financial Officer Heather Ellingson and her staff are busy wrapping up the 22/23 fiscal year.
- Even with enrollment down, the number of students eating school lunch is up 5% over last year.
- *Battle of the Bell* ticket sales and the logistical planning for the event are underway.
- Morning *Coffee with the Superintendent* and lunch time *Soup with the Superintendent* events have been great opportunities to make personal connections with a wide cross-section of the community. Good conversations have taken place with those in attendance. Feedback received from these events will be shared with the board.
- Regarding the loss of one position at the Copy Center and the impact that has had on copy deliveries, it was shared the district will be acquiring an additional copy machine and is working on enhancing efficiencies to address the situation.

VIII. Remarks for the Good of the Schools - Public Comment on Non-Agenda Items

Vice-President Burchard noted there were no community members/individuals present who signed-up prior to the meeting to speak on Non-Agenda items.

IX. Adjourn

The meeting was adjourned at 7:15 pm.

President

Secretary