



# BOARD BRIEF



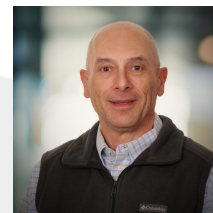
**HEATHER CLARKE**  
Assistant Clerk



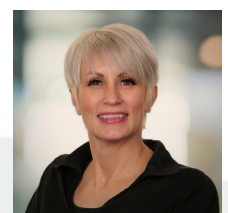
**JIM FACER**  
Member



**DEANNA JUDY**  
Board Chair



**RAYMOND KNOFF**  
Assistant Treasurer



**ANGIE OLIVER**  
Vice Chair

## ACTION RECAP

- Annual Board Reorganization
- Approved Early Graduation, Out of State/Overnight Travel and Camp Requests
- Adopted Emergency School Closure Resolution

## POLICY REVIEW

- **Hear on First Reading for Deletion**
  - Policy 8510: Gifts
  - Policy 7503: Leave for Continuing Ed.
- **Hear on First Reading**
  - Policy 2201: Meetings of the Board

*Learning today for the possibilities of tomorrow*



*Mr. Raymond Knoff (left) and Mr. Jim Facer (center) take the Oath of Office, administered by Ms. Renae Johnson, Board Clerk.*

## Swearing-in ceremonies held for two school board members Annual Board Reorganization

Prior to the start of the work session held on January 9, Board Clerk, Ms. Renae Johnson, administered the oath of office to Mr. Jim Facer (Zone 3) and Mr. Raymond Knoff (Zone 4). The Board welcomed Mr. Knoff as a first-time board member. The Board also undertook its annual reorganization, electing Ms. Deanna Judy as Board Chair. Other leadership roles are listed in the photos above.

*Deanna Judy said, "The most important aspect of serving as a Trustee is representing what I believe to be the best interest of parents, teachers and students."*



## SUPERINTENDENT'S CORNER

Dr. Douglas Howell reviewed the Board Calendar, with upcoming meetings, engagements, and activities, including:

- Legal Training: Rescheduled
- ICRMP Update: January 23
- Key Communicators: January 30
- Work Session: February 6
- Board Visits: February 9
- Regular Board Meeting: February 13
- ISBA Day on the Hill: February 19 and 20

## Highland High School Update

At the regular Board meeting on January 16, Trustees deliberated about options for Highland High School. Discussion topics included:

- Fees incurred with relocating programs and extracurriculars at offsite facilities.
- Bond resolution deadline: March 22, 2024.
- The next opportunity to run a bond is Tuesday, May 21.
- The earliest any construction could begin is Spring 2025.
- Review of District-owned properties.
- Required code upgrades and whether those would be funded by insurance.
- The difference between "up to code" and "up to standard" for a 6A school.
- Information requested on alternative sources of funding for facilities construction: District-owned property sales, fundraising/sponsorship campaigns, etc.
- Clarification is needed on insurance questions.

*See the meeting minutes for a full recap of the discussion.*



**Watch the full meeting.**