

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular & Organizational Meeting Minutes
February 27, 2024
6:30 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Clifford “Jim” Abbeg, Treasurer
Austin Signor, Trustee
Maurice Parks, Trustee
Steve Schlumm, Trustee**

**Michael Corey, Superintendent
Cristina Eyre, K-12 Principal**

1. **Call to Order-** By Mike Corey at 6:30pm
2. **Pledge of Allegiance**
3. **Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**

4. **Roll Call-** Present- Miller, Dow, Eichler, Parks

Absent: Signor, Abbeg, Schlumm

5. **Public Participation**

6. **Organizational Meeting**

6a. Election of Officers

Action

Officers Remain the Same Motion Made by Park Second By Dow Passes

6b. Committee Assignments

Action

Committee Assignments Remain the Same Motion Made by Miller Seconded by Parks Passes

6c. Meeting Dates

Action

Change March Meeting to March 19th due to Spring Break Motion Made by Dow Seconded By Parks Passes

6d. Fund Depository

Action

Motion to accept Made by Parks Seconded by Eichler Passes

6e. Check Signatories

Action

Motion to accept 6e-6i Made by Dow Seconded by Parks Passes

6f. Attorney Retainer

Action

Correction of School Year 2024-2025

6g. MASB Membership **Action**

6h. Grant Application Submission Designee **Action**

6i. Postings Notice Designee **Action**

6j. County School Board Association Representative **Action**

Schlumm as Rep. Motion Made by Miller Seconded by Dow Passes

6k. Board Member Compensation **Action**

Motion to Remain the Same Made by Parks Seconded by Dow Passes

REGULAR MEETING

7. Consent Agenda

Action

- Regular Board meeting, December 12, 2023 & January 23, 2024
- General Funds
- School Lunch Funds
- Sinking Fund
- Agency Funds
- Vendor Check Report

Motion to Accept Made by Parks Seconded by Dow Passes

8. Reports

➤ Superintendent

Information

Corey read a letter to the board stating that April 1st 2024 will be his first day of retirement. He would like to keep his laptop computer. He recommends Cristina Eyre to be appointed as the Superintendent after his retirement. He has to be away from the school for a month but will be available to help with anything after that. He will provide a letter to the board. Talk about if Cristina would be Principle and Superintendent and how that would work. Working on a spreadsheet with roles and how it will make it easier for the school to handle the transition.

➤ Principal Report

Information

Miss Terrier went really well. The dance went very well. Miguel and Simon will be going to Regional for Tech through HACC. Seniors had their first senior trip already and it went very well. They had lots for fun. Some of our chaperones were experienced skiers/snowboarders they helped the students. The phone system and the PA system is being updated and will be down on April to do the final switching. Most of the work will be done in the evenings so they won't be in the way for the staff and students. The PA in the upper gym had some issues but it was fix today. Security cameras are being updated and will be covered by grants and sinking fund. Don't think we will be touching general fund. This will be done over the summer. Cost around \$50,000 for the cameras PA around \$40,000. Chromebooks and iPad will need to be updated and we are going to start them on a 2 year rotation to purchase new ones. Vape sensors will be tested soon within the building. Video of the district game will be reviewed.

➤ Athletic Director's Report

Information

➤ Food Service Report

Information

➤ Transportation & Maintenance Report

Information

9. Elevate K12

Information

This program will be able to help us offer more classes that we normal would be able to offer. We use Plato to help with classes but it is all online with no interaction. This would be a live teacher. We have used Ed options academy for some high school students, but would like something different. Cost \$8000 for a semester. They would still need a person in the room, we would have a teacher.

10. Ballot language for extension of the Technology Sinking fund from 2020 10a. Language

Action

Eyre Tech Sinking Fund expired in Dec. 2023. We have 3 options. The first option is a increase and the second and the third would be renewal and the would be more likely to pass with voters. Motion to use the 2nd option for language Made by Parks Seconded by Dow Passes

10b. Election Ballot, August or November

Action

The difference between the August or November would just be that you would be able to receive the money at different times.

Motion to have the extension of Tech. Sinking fund on August Ballot Made by Dow Seconded by Eichler Passes

**11. Approve the Hire of Leeann Brooks
for Varsity Track Coach**

Action

Motion to accept Made by Dow Seconded by Parks Passes

**12. Accept the Resignation of Emily Brooks
as Kitchen and Custodial Sub**

Action

Motion to accept Made by Eichler Seconded by Parks Passes

**13. Accept the Resignation of Laura Johnson
As Full-Time Custodian**

Action

Motion to accept Made by Parks Seconded by Eichler Passes

14. Communications – Outgoing & Incoming

15. GOOD NEWS FROM OUR SCHOOL

Camden-Frontier’s Varsity Basketball coach’s wife stated that they have enjoyed playing Litchfield teams this year. Mr. Lennard said that many Camden-Frontier fan complement us on how we handled things in the first game of districts.

16. Other Matter by the Administration

Action

**Approve the Hire of Kaitlyn Coe
for Varsity Assistant Track Coach**

Action

Motion to accept Made by Parks Seconded by Dow Passes

17. Other Matter by the Board

Action

Parks had some questions about his school account working with his phone.

Dow reminder about terms ending and to talk about people running for the board.

18. Adjourn- Miller 7:36PM

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."