

MINUTES
Regular Board Meeting
November 30, 2023

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Alyssa Olsen, Jason Nelson and Jon Schray.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – There were no guests or comments.
4. CHANGES OR ADDITIONS TO THE AGENDA – James Rose made motion and Wendy Manlow seconded to add item E. Approve Jr/Sr High and Elementary School Improvement Plans, under Consent Agenda. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Each of the principals reported on their buildings.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing October and November AP and payroll vouchers #117192 through #117364 in the amount of \$1,671,218.16 for the General Fund, October and November vouchers #200566 through #200575 in the amount of \$129,000.08 for the Capital Projects Fund and October and November vouchers #400391 through #400393 in the amount of \$15,786.84 for the Associated Student Body Fund.
 - C. Approved minutes of the October 2023 Regular Meeting.
 - D. Approved Resolution 08-2023 Authority to Invest Funds.

- E. Approved Jr. Sr. High and Elementary School Improvement Plans.

A motion was made by Charles Strozyk, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D and E. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES - James Rose made a motion and Wendy Manlow seconded to approve hiring of the Cinthia Herrera, Paraeducator, Lakyn From, Paraeducator, Ali Andrews, Paraeducator and Edith Paola Razo Morales, Paraeducator. It was approved 4-0.
- B. RESIGNATIONS – Charles Strozyk made a motion and James Rose seconded to accept the resignations of Erin McAuley, paraeducator and Katrina Regier, paraeducator, non-continuance of probationary period. The motion was approved 4-0.

9. OLD BUSINESS

- A. Second reading and adoption
 - a. 1400 Policy Procedure Meeting Conduct, Order of Business, and Quorum
 - b. 2161P Procedure Special Education and Related Services for Eligible Students
 - c. 2162 Policy Education of Students with Disabilities Under 504 of the Rehabilitation Act of 1973
 - d. 2190 Policy Procedure Highly Capable Programs
 - e. 2230 Policy Transition to Kindergarten Program
 - f. 2410P Procedure High School Graduation Requirements
 - g. 3122 Policy Excused and Unexcused Absences
 - h. 3207 Policy Procedure Prohibition of Harassment, Intimidation, and Bullying of Students
 - i. 3225 Policy School-based Threat Assessment
 - j. 3231 Policy Student Records
 - k. 3241 Policy Procedure Student Discipline
 - l. 3246 Procedure Restraint, Isolation, and Other Uses of Reasonable Force
 - m. 3520 Policy Procedure Student Fees, Fines, or Charges
 - n. 5050 Policy Contracts
 - o. 6215 Policy Expense Claim Certification and Approval
 - p. 6220 Policy Procedure Bid or Request for Proposal Requirements
 - q. 6700 Policy Procedure Nutrition, Health, and Physical Education
 - r. 6550 Policy Capitalization Threshold for Leases and Subscription-based IT Arrangements

A motion was made by Charles Strozyk and seconded by Wendy Manlow to adopt the policies. The motion was approved 4-0.

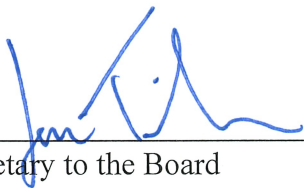
10. NEW BUSINESS

- A. James Rose made a motion and Wendy Manlow seconded to approve resolution 07-2023 Replacement of Expiring EP&O Levy. It was approved 4-0 by a roll call vote.
- B. Charles Strozyk made a motion to appoint Mike Morris as a member of the “for” EP&O Levy Committee. James Rose seconded the motion. It was approved 4-0.

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:01 pm. James Rose seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **January 18, 2024** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board
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