

BOARD OF DIRECTORS
REGULAR MEETING
February 27th, 2024

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Debbie Olig, and Edrie Price.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin-McGuire, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:** Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Student Recognition:**
 - a. Student Recognition – RaeJean Cohn – TK Student – Haylie Williams; Haylie always asks inquisitive questions and shows concern for other students in class.
 - b. Student Recognition – Hannah Nelsen – 2nd Grade Student – Josie Jensen: Josie is always kind and has shown the characteristics of an excellent student since Kindergarten.
- VII. **Public Comment**
 - a. None
- VIII. **Staff Presentation**
 - a. Mid-Year Data Presentation: Student Services Coordinator, Cindy Breeze, provided a brief presentation of student testing data.
- IX. **Announcements and Recognition:**
 - a. March 22nd – Noon Release (Conference week preparation)
 - b. March 26th – Next Board Meeting
 - c. March 27th – 29th – Spring Conferences – Noon Release
- X. **Consent Agenda:** Tom Anderson moved, Debbie Olig seconded, moved to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve January 27th, Regular Meeting Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120039860-39891	\$ 83774.61
General Fund Payroll	300006002-6045/120039840-39859	\$ 282,500.05
ASB Fund Accounts Payable	553-554	\$ 168.50
Capital Projects	864-864	\$ 24,931.94

- c. Approve Donation – Jim Snyder - \$100.00 – Student Needs
- d. Approve Resignation – Jennifer Burkett – School Secretary – June 28th, 2024

XI. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported on the following:
 - Character Strong
 - Volunteer Program
 - School Counselor
 - Second Semester
 - Girls Basketball
 - Reading Week
- b. Superintendent, Gerry Grubbs reported the following:
 - Levy Update
 - Program Review
 - Legislative Discussion Updates
 - Attendance Update

XII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XIII. New Business and/or Action Items:

- a. Levy Results – Tracy Arkin-McGuire gave an update regarding the Levy results.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a brief legislative update.

XV. Policy: The Board held first readings on the following policies:

- a. First Reading – Updates to **Policy 4001** – Public Information Program – Encouraged (Last Updated – May 2002)
- b. First Reading – **Policy 4040** -- Public Access to District Records – Encouraged (Last Updated November 2017)
- c. First Reading – **Policy 5010**- Nondiscrimination and Affirmative Action – Encouraged (Last Updated December 2016)
- d. First Reading – Updates to **Policy 5310** – Compensation – Discretionary --(Adopted 2003 - No Revisions)
- e. First Reading – **Policy 6513**- Workplace Violence Prevention – Discretionary - (Adopted 2001 – No Revisions)
- f. First Reading – **Policy 6530** – Insurance – Encouraged (Last Updated June 2010)
- g. First Reading – (NEW) **Policy 6550** – Capitalization Threshold for Leases and Subscription- Based Information Technology Arrangements (SBITAs) – New Policy
- h. First Reading – **Policy 6605** – Student Safety Walking, Biking, and Riding Buses -- Encouraged (Last Updated – November 2001)
- i. First Reading – **Policy 6959** – Acceptance of Completed Project – Encouraged (Last Updated January 2002)

POLICY APPROVAL

- a. No Policy Approval Scheduled

XVI. Future Agenda Items:

- a. March Board Meeting
 - 2024-2025 School Year Calendar

XVII. Board/Superintendent Reflections/Comments:

The board appreciated the student recognition and seeing family members in the audience. The board is very appreciative of what the staff is facilitating in the school.

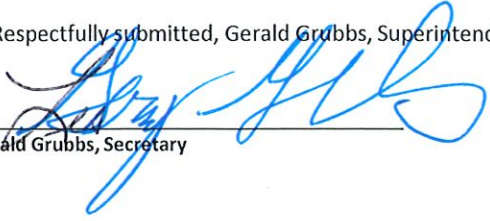
XVIII. Executive Session:

a. None

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XIX. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 7:40 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.


Gerald Grubbs, Secretary


Les Okonek, Board Chair