MINUTES

Wednesday, November 30, 2022

Regular Board Meeting – 6:00 p.m.

The regular board meeting was held at Snowdon Elementary School in the library and was called to order at 6:00 p.m. by President Swenson.

ROLL CALL AND WELCOMING OF GUESTS

In attendance: Directors, Zorrozua, Browne, Scott and Swenson

Also present: Superintendent Ben Ferney, Assistant Superintendent Tom Arlt, and Finance Director Jamie Reed

Director Browne made a motion to excuse Director Nicol from the meeting. Director Zorrozua seconded the motion and it was approved.

The pledge of allegiance was led by Director Scott.

President Swenson expressed the Board’s appreciation to those in attendance.

CORRESPONDENCE AND ADDITIONAL ITEMS

Superintendent Ferney shared that due to road conditions, a virtual option of Zoom Webinar was being offered for the meeting. Also, the agenda has been modified and there would be no reports provided.

PACE Character Trait of the Month – Citizenship: Positively contributing to society and community and dutifully respecting authority and the law.

PARTICIPATION BY PUBLIC

There were no comment requests from the public.
SCHOOL BOARD MINUTES APPROVAL

Director Browne moved that the minutes of the Regular Board Meeting of November 9, 2022 be approved as presented. The motion was seconded by Director Zorroza. The motion was passed unanimously.

GENERAL CONSENT

Under the general consent agenda, the following items were approved on a motion by Director Scott, seconded by Director Zorroza, and passed unanimously with an abstention from Director Zorroza.

A. Personnel - Resolution No. 08-22-23, covering the Personnel Status Report for the month of November 2022, including Leaves and Resignations, and Out-of-Endorsements

B. Auditing of Bills and Signing of Vouchers
   General Fund vouchers No. 241346 through No. 241407 .................. $414,347.90
   ASB Fund vouchers No. 241408 through No. 241417 .................. $37,182.47
   Payroll AP vouchers No. 241418 through No. 241420 .................. $2,441.44
   Accounts Payable ACH ............................................... $160,167.82
   Accounts Payable ACH ............................................... $123,421.82
   Accounts Payable ACH ............................................... $100.00
   Accounts Payable Bank Wire (Comp Tax) ................................ $742.64
   Accounts Payable Bank Wire ........................................ $156,404.93
   Electronic Direct Deposit .......................................... $4,768.86
   Electronic Direct Deposit .......................................... $4,515,154.99

OLD BUSINESS

A. Second Reading and Consideration of Revised School Board Policy No. 2410, High School Graduation Requirements

   Assistant Superintendent Tom Arlt shared there are no new changes since the first reading and recommended approval of the revisions.

   Director Zorroza made a motion to approve the revisions to School Board Policy No. 2410 as presented. Director Browne seconded the motion and it was approved unanimously.

NEW BUSINESS

A. Consideration of Resolution No. 09-22-23, Certification of 2023 Excess Property Taxes
Finance Director Jamie Reed shared that this is an annual resolution confirming the tax collection amount for 2023.

Director Zorroza made a motion to approve Resolution No. 09-22-23 as presented. Director Scott seconded the motion and it was approved unanimously.

ITEMS FROM THE BOARD

Director Zorroza shared that he attended the WSSDA conference and while Friday was not great, he enjoyed the speakers on Saturday. He attended a workshop on managing problem behaviors and realized Cheney Public Schools has been doing this for years and are ahead of the curve. He also shared that he feels the CHS football field needs a barrier on the north side of the field for safety reasons. Maybe if there was more seating available, less people would hang out in an area where there is less supervision.

President Swenson shared that it was great to have the whole board together at the WSSDA conference.

Director Browne shared that there were definitely some presentations at the conference that were better than others yet he believed each of the Directors should have been able to take a good nugget of information home with them.

ADJOURNMENT

It was moved by Director Browne and seconded by Director Zorroza to adjourn the school board meeting at 6:09 p.m. The motion passed unanimously. The meeting was adjourned.

Mitch Swenson, Board President Ben Ferney, Board Secretary/Supt.