

**BOARD OF DIRECTORS
REGULAR MEETING
March 26th, 2024**

I. Study Session:

- a. Legislative Outcome
 - IDP Increase
 - Material Supply and Operating Cost (MSOC)
 - Budget Priorities
 - Enrollment 2024-2025
- b. 2024-2025 Enrollment
- c. Fund Balance
 - Safety Net
 - Risk Insurance

II. Regular Meeting Call to Order: Board Chair, Les Okonek, called the meeting to order at 5:00 pm.

III. Pledge: Board Chair, Les Okonek, led the Pledge of Allegiance.

IV. 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.

V. Approve Agenda: Tom Anderson moved; seconded by Wes Martin to approve the agenda. Motion carried by unanimous vote.

VI. Recognition of Visitors: Visitors Present: Board Chair, Les Okonek, welcomed audience members.

VII. Student Recognition:

- a. Student Recognition – Bronia Crowther and Amanda Rolland – Kindergarten Students Student – Abby Lewis and June Pinon; both Abby and June advocate for others as well as themselves. They show great concern for respect in the classroom.
- b. Student Recognition –Katie Pitroff – 6th Grade Student – Preston Harder: Preston is always kind with his words and generous with his time. He is always up for the next challenge.

VIII. Public Comment

- a. None

IX. Staff Presentation

- a. None

X. Announcements and Recognition:

- a. April 1st – 5th – Spring Break
- b. April 8th – Track Begins
- c. April 23rd – Board Meeting

XI. Consent Agenda: Tom Anderson moved, seconded by Debbie Olig, moved to approve the Consent Agenda. Motion carried by unanimous vote.

- a. Approve February 27th, Regular Meeting Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039911-39948	\$ 51,394.76
General Fund Payroll	900006046-6092/230039892-39910	\$ 277,027.55
ASB Fund Accounts Payable	555-555	\$ 81.73
Capital Projects	865-865	\$ 19,945.56

- c. Approve Request for Extended Leave – Dighina Chilson
- d. Approve Supplemental Contract – Reading Night -- \$800.00
- e. Approve Resignation – Tom Ehnat – Effective June 11th, 2024

XII. Principal and Superintendent Reports:

- a. Will Resume in April Meeting

XIII. 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. 2024-2025 – School Year Calendar
- b. Recognition – Tracy Arkin-McGuire – Certified School Business Administrator

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 – **Policy 2004** -- Performance Improvement Goals (*Last Updated – Aug 2020*)
- b. First Reading – **Policy 2090**- Program Evaluation (*Last Updated – Jan 2017*)
- c. First Reading – **Policy 2190** –Highly Capable (*Last Updated – Nov 2023*)
- d. First Reading – **Policy 5280**- Workplace Violence Prevention (Adopted 2001 – No Revisions)

POLICY APPROVAL: The Board approved the following policies:

- a. Approve – **NEW Policy 6550** – Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs): Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 6550. Motion carried by unanimous vote.
- b. Approve – **Policy 4001** -- Public Information Program: Edrie Price moved, seconded by Debbie Olig to approve updates to policy 4001. Motion carried by unanimous vote.
- c. Approve – **Policy 4040** – Public Access to District Records: Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 4040. Motion carried by unanimous vote.
- d. Approve – **Policy 4130** – Title I Parent and Family Engagement: Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 4130. Motion carried by unanimous vote.
- e. Approve – **Policy 5010** – Nondiscrimination and Affirmative Action: Tom Anderson moved, seconded by Debbie Olig to approve updates to policy 5010. Motion carried by unanimous vote.
- f. Approve – **Policy 5310** – Compensation: Tom Anderson moved, seconded by Debbie Olig to approve updates to policy 5310. Motion carried by unanimous vote.
- g. Approve – **Policy 6215** – Expense Claim Certification and Approval: Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 6215. Motion carried by unanimous vote.
- h. Approve – **Policy 6513** – Workplace Violence Prevention: Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 6513. Motion carried by unanimous vote.
- i. Approve – **Policy 6530**– Insurance: Debbie Olig moved, seconded by Edrie Price to approve updates to policy 6530. Motion carried by unanimous vote.
- j. Approve – **Policy 6605**– Student Safety Walking, Biking and Riding Buses: Debbie Olig moved, seconded by Tom Anderson to approve updates to policy 6605. Motion carried by unanimous vote.

- k. Approve – Policy 6959– Acceptance of Completed Project: Tom Anderson moved, seconded by Debbie Olig to approve updates to policy 6959. Motion carried by unanimous vote.

XVI. Future Agenda Items:

- a. April Board Meeting
- Approve District Calendar - 2024-2025
 - Study Session – May meeting
 - Community Partnership Award

XVII. Board/Superintendent Reflections/Comments:

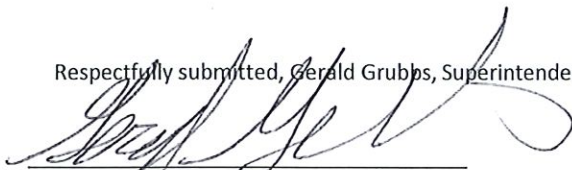
The board wanted to recognize the positive impact that the Student Recognition has on not only the Board but the staff and community. They expressed pride in having Tracy McGuire on staff and are grateful for her contributions.

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 5:52 pm.

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


Gerald Grubbs, Secretary


Les Okonek, Board Chair

Debbie Olig