

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

June 4, 2024  
Thursday, 4:30 P.M.  
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Track and Field Valley Meet Qualifiers
2. Presentation of the 24/25 LCAP and Budget Overview for Parents

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Christy Nelson
  - a. Discipline
  - b. Staffing
  - c. Summer School
  - d. School year recap
3. Superintendent, Bryan Easter
  - a. Enrollment: 288
  - b. Facility Project Updates
  - c. Foundation Update

G. NEW BUSINESS

1. Consider approval of the May MIDA and EOM payrolls totaling \$232,677.07

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

2. Consider approval of commercial warrant batch #25 totaling \$61,217.59

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Consider Approval of updated Board Policies and Administrative Regulations (Second Reading)
  - a. BP/AR 3516 - Emergency & Disaster Preparedness Plan
  - b. BP/AR 3551 Food Service Operations/Cafeteria Fund
  - c. BP/AR 3553 - Free and Reduced Price Meals
  - d. BP/AR 4218 - Dismissal / Suspension/ Disciplinary Action
  - e. BP 5126 - Awards for Achievement
  - f. BP/AR 4161- Catastrophic Leave Program
  - g. Board By Law 9320 - Meetings and Notices
  - h. BP 3452 - Student Activity Funds
  - i. BP/AR 6115 - Ceremonies and Observances

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

4. Consider Approval of Contract with Taft City School District for meal vendor services

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

5. Maple Transportation - EV Bus Grant Options (Info only)
6. Quarterly Report on Williams Uniform Complaints (Info Only)
7. Workplace Violence Prevention Act Plan (Effective July 1st, 2024 - Info Only)
8. Public Hearing on Adoption of Proposed Local Control Accountability Plan (LCAP)

Time Open: \_\_\_\_\_ Time Closed: \_\_\_\_\_

9. Public Hearing on Adoption of Proposed 2024-2025 Budget

Time Open: \_\_\_\_\_ Time Closed: \_\_\_\_\_

#### H. Minutes

1. Minutes of the May 9, 2024 Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

#### I. Consent Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

1. Consider approval of the Camp Keep Agreement for 2024-2025 school year
2. Consider approval of the certificated employee Teresa Cummings resignation
3. Consider approval of the contract with Robertson Recreational Services (Playground rubber pour)
4. Consider approval of the UPK Facilities Agreement

#### J. ADJOURNMENT OF MEETING

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_