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July 22, 2024

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the Agenda
- Approved the Consent Agenda
- Approved adding check registries to the Board agendas monthly
- Approved the following resignations/retirements:
    - David Boxman – Asst. Boys Basketball Coach at ACHS
    - Kendal Bridges – Kindergarten at Adams
    - Rhavyn Cordell – SAT at Adams
    - Barbara Marnach – Bus Aide
- Approved the following hirings:
    - Mary Brantley – CSR Aide at ACMS
    - Karina Carrillo – Food Service Clerk and Accounts Liaison at ACHS
    - Maria Domingo – Elementary SAT
    - Hannah Enderud – P/T Custodian at ACHS
    - Joshua Fleig – Bus Aide/Driver
    - Jesse Hernandez – Cheer Sponsor at ACMS
    - Shawnda Jones – SAT at Jefferson
    - Kristin McNett – ELA at ACHS
    - Yolanda Mendez – ESOL SAT at ACHS
    - Rebecca Morse – 6th Grade ELA at ACMS
- Accepted the following gifts:
    - $35.18 in supplies for the Community Changemakers drive at ACMS from Amy Shipman
    - $50 in supplies for the Community Changemakers drive at ACMS from Pat and Denise Simmons
    - $58.83 in supplies for the Community Changemakers drive at ACMS from Stacy Taylor
- Approved the USD 470 Building and District Needs Assessment for use in the FY2025 budget adoption process
- Approved the publication of the hearing for the FY2025 USD 470 School District Budget

- Approved the Personal Electronic Devices (PEDs) policy and handbook changes as presented
- Approved the proposed Master Agreement changes for 2024-2025 as presented
- Approved a 3.66% overall increase for classified staff (with appropriate adjustments for longevity, mileage, and job assignment) for FY2025
- Moved item 2.6 – Administrative/Supervisory Pay to 4.1, following the Executive Session
- Accepted the fuel agreement from Waldeck Fertilizer for FY 2025 as specified
- Approved the Gallagher Health and Ancillary proposal for the change to Blue Cross/Blue Shield for Health Insurance and Dental Insurance with all other insurances to stay the same
- Approved the Substitute Handbook for 2024-2025 as presented
- Heard a report from Eric Burr, USD 470 Safety/Security Coordinator
- Discussed the district's communicable disease protocol for 2024-2025
- Heard a report from William Pfannenstiel, USD 470 Asst. Superintendent, about the district being awarded a $40,302 Safe Schools Grant for use in continuing work on district intercom systems
- Approved the substitute teacher pay rates for 2024-2025 as presented
- Moved into Executive Session to discuss non-elected personnel
- Called the regular meeting back to order
- Approved a 3.66% overall increase for administrative and supervisory staff (with appropriate adjustments for longevity, mileage, and mileage logging for baseline information, and job assignment) for FY2025
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, August 12, 2024, at the USD 470 Avery Family Learning Center. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*

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