



School Board Meeting AGENDA - Meeting #3
Monday, August 19th, 2024 @ 6:00 p.m. - District Office

I. Call to Order (_____pm)

1. Roll Call, Determination of Quorum, and Pledge of Allegiance
2. Adopt the Agenda

Motion by _____, second by _____ to adopt the agenda. **MC MF**

II. Recognize Public

III. School/Community Forum (*Groups or individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the Board Meeting*)

IV. Consent Agenda

3. Approval of Minutes from the July 22nd regular meeting
4. Approval of Minutes from the August 5th Work Session/Meeting
5. Approve the resignations of:
 - a. Taylor Miller, MS/HS Paraprofessional
 - b. Bruce Lund, Assistant Golf Coach
 - c. Jessica Williams, Elementary Paraprofessional
6. Approve the hire of Jennifer Crimmins, Special Education Teacher MS/HS/Elem
7. Approve the 2024 Musical Staff:
 - a. Justin Edin, Director
 - b. Nikki Paskewitz – Choreographer
 - c. Brian Sterriker – Pit Director
 - d. Mike Kincaid – Set Director
 - e. Keegan Harvey – Musical Assistant
8. Approval of Additional Petty Cash Fund for District Office - \$300
9. Approve the fundraiser request for Honor Society

Motion by _____, second by _____, to approve the consent agenda. **MC MF**

V. Donations and In-Kind Contributions

10. Approve the Resolution to accept Grants and Donations in the amount of \$9,106.77.

Motion by _____, second by _____, to approve Grants and Donations in the amount of \$9,106.77. **MC MF**

VI. Finance Items

11. Financial Report

12. Approve the July Disbursements

General Fund	\$ 1,213,277.48
Food Service	\$ 12,644.63
Community Service	\$ 16,901.27
Construction Fund	\$ 1,494,839.02
Debt Service	\$ 407,465.00
Fund 45	\$ 0.00

Motion by _____, second by _____, to approve the July Disbursements. **MC MF**

13. Approve the July Receipts

General Fund	\$ 274,834.66
Food Service	\$ 9,369.21
Community Service Fund	\$ 8,082.59
Construction Fund	\$ 500,174.31
Debt Service Fund	\$ 112,116.04
Fund 45	\$ 8,298.48

Motion by _____, second by _____, to approve the July receipts. **MC MF**

VII. Cabinet Presentation – Buildings and Grounds

VIII. Facilities

14. ICS Update

IX. Curriculum / Policy (Policy Committee Minutes 8-6-2024)

15. Approve the following review of MSBA policies with minimal or no changes.

- a. 102 – Equal Educational Opportunity
- b. 413 – Harassment and Violence
- c. 418 – Drug Free Workplace and Drug Free School
- d. 419 – Tobacco Free Environment
- e. 425 – Staff Development
- f. 509 – Enrollment of Nonresident Students
- g. 513 – Student Promotion
- h. 521 – Student Disability Nondiscrimination
- i. 524f – Acceptable Use Form
- j. 624 – Online Instruction
- k. 709 – Student Transportation Safety

Motion by _____, second by _____, to approve the review of MSBA policies with minimal or no changes. **MC MF**

16. Approve the review of the following MSBA policies with changes.

- a. 204 – School Board Meeting Minutes
- b. 416 – Drug and Alcohol Testing
- c. 504 – Student Dress and Appearance
- d. 506 – Student Discipline

Motion by _____, second by _____, to approve the review of MSBA policies with changes. **MC MF**

17. Approve the revised Staples-Motley Policy 412.2 – Employee Cell Phone Policy.

Motion by _____, second by _____, to approve the revised Staples-Motley Policy 412.2 – Employee Cell Phone Policy. **MC MF**

18. Approve the 2024-2025 MS/HS Handbook.

Motion by _____, second by _____, to approve the 2024-2025 MS/HS Handbook. **MC MF**

19. Approve the 2024 - 2025 Elementary Handbook.

Motion by _____, second by _____, to approve the 2024-2025 Elementary Handbook. **MC MF**

X. Other

20. Approve the Resolution Calling for School Board Election in conjunction with the General Election on November 5th, 2024. (Roll Call Vote)

Motion by _____, second by _____, to approve the Resolution calling for School Board Election in conjunction with the General Election on November 5th, 2024. **MC MF**

21. Approve the Resolution supporting the Special NFHS AED Form B application to MSHSL Foundation.

Motion by _____, second by _____, to approve the Resolution supporting the Special NFHS AED Form B application to MSHSL Foundation. **MC MF**

22. Approve Sealed Bids for miscellaneous items.

Motion by _____, second by _____, to approve the sealed bids for miscellaneous items.
MC MF

XI. Reports:

23. School Board:

- a. FED – June 26, 2024 Minutes
- b. Sourcewell

24. Principals

25. Superintendent

26. SMEA report

XII. Tour of the School District “Lions” building

XIII. Adjournment (_____pm)

Motion by _____, second by _____, to adjourn the meeting. **MC MF**

Upcoming Events and Meetings:

Monday, August 26th – All Staff Back to School Inservice

Tuesday, September 3rd – 1st Day of the 24/25 School Year

Wednesday, September 18th – Policy Committee Meeting (Trout, Reese)

Monday, September 23rd – Board Meeting w/ tour of “The Nest”; 6:00pm; District Office