

**BOARD OF DIRECTORS
REGULAR MEETING
July 23rd, 2024**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Debbie Olig, Wes Martin, Edrie Price and Les Okonek.
Staff Members Present: Gerry Grubbs, Superintendent; Tracy Arkin-McGuire, Business Manager/HR Director; Hannah Nelsen; Principal, Cindy Breeze; staff and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Debbie Olig moved; seconded by Tom Anderson to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:** Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Public Comment**
a. None
- VII. **Staff Presentation**
a. Choice Transfer Program Presentation – Hannah Nelsen, Hannah Nelsen gave an update regarding the Choice Transfer Program
- VIII. **Announcements and Recognition:**
a. Staff Professional Development Days – Aug 26th – 27th
b. Next Board Meeting – August 27th
- IX. **Consent Agenda:** Tom Anderson moved, seconded by Debbie Olig, to approve the Consent Agenda. Motion carried by unanimous vote.
a. Approve June 25th, Regular Meeting Minutes
b. Voucher Approval
- | | | |
|-------------------------------------|---------------------------|---------------|
| General Fund Accts Payable Vouchers | 120040130-40151 | \$ 30,124.01 |
| General Fund Payroll | 900006228/120040111-40129 | \$ 26,5866.24 |
| ASB Fund Accounts Payable | n/a | \$ 0 |
| Capital Projects | 868-868 | \$ 30,513.75 |
- c. Approve Hiring of Bus Driver – Michelle Six
- X. **Principal and Superintendent Reports:**
a. Superintendent Report: Superintendent, Gerry Grubbs reported the following:
 - Apollo Solutions
 - Business Manager Position
 - Legislation and Advocacy for Program Implementation
- b. Principal Report: Superintendent, Gerry Grubbs reported the following:
 - Garden of Books
 - Staff in Building Beginning August 19th
 - Open House and Resource Fair August 26th
 - Character Strong Conference July 24th – 25th

XI. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XII. New Business and/or Action Items:

- a. Public Hearing – 2024-2025 Budget – All Funds: Tracy Arkin-McGuire lead the public budget Hearing.
- b. Approve Resolution 07.23.24A -- Adoption of 2024-2025 Budget – All Funds: Wes Martin moved; seconded by Tom Anderson to approve the Resolution 07.23.24A. Motion carried by unanimous vote.
- c. Discussion to Align Board and Superintendent Schedules – The Board held discussion about the schedule for the upcoming school year.
- d. Approve Board 2024-2025 Calendar – Tom Anderson moved; seconded by Edrie Price to approve the 2024-2025 Board Calendar. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. Legislative Update –Tom Anderson: Tom Anderson gave the Legislative Update

XIV. Policy Approval: The Board approved the following policies:

- a. Approved – Updates to **Policy 2022** Electronic Resources and Internet Safety (*Last Updated – Nov 2000*); Tom Anderson moved; seconded by Deb Olig to approve Policy 2022. Motion carried by unanimous vote.
- b. Approved – Updates to **NEW Policy 2023** -- Digital Citizenship and Media Literacy ; Deb Olig moved; seconded by Wes Martin to approve Policy 2023. Motion carried by unanimous vote.
- c. Approved – **NEW Policy 2124** – Physical Education and Health Classes; Wes Martin moved; seconded by Tom Anderson to approve Policy 2124. Motion carried by unanimous vote.

XV. Future Agenda Items:

- a. August Board Meeting
 - Board Retreat Date (Fall)

XVI. Board/Superintendent Reflections/Comments:

The Board expressed gratitude to Hannah Nelsen for providing an update. The Board thanked Tracy Arkin-McGuire for her extensive budget work and dedication to keeping them informed. The Board felt that had a very productive meeting.

XVII. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 7:03pm.

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



Gerald Grubbs, Secretary



Les Okonek, Board Chair