



Tuesday, September 10, 2024
Inter-Lakes School Board Regular Meeting

Humiston Building - Conference Room

6:00 p.m.

To join Google Meet, click the video link above.

1. Opening Items

Subject	A. Call to Order
Meeting	Sep 10, 2024 - Inter-Lakes School Board Regular Meeting
Category	1. Opening Items
Type	Procedural

Subject	B. Record Roll
Meeting	Sep 10, 2024 - Inter-Lakes School Board Regular Meeting
Category	1. Opening Items
Type	Procedural

Members Present:

Members Absent:

Others Present:

Subject	C. Pledge of Allegiance
Meeting	Sep 10, 2024 - Inter-Lakes School Board Regular Meeting
Category	1. Opening Items
Type	Procedural

2. Public Comment

Subject	A. Public Comment
Meeting	Sep 10, 2024 - Inter-Lakes School Board Regular Meeting
Category	2. Public Comment

Type

The 30 minutes of public comment starts now. Public comments may also be emailed to comments@interlakes.org.

PUBLIC COMMENT – Opened at _____ p.m.

3. Minutes

Subject **A. August 13, 2024 Regular School Board Meeting Minutes (Action Item) Mrs. Moriarty**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 3. Minutes

Type Action

Recommended Action Motion to approve the minutes of the September 10, 2024 Regular School Board Meeting Minutes
 Moved by _____ Seconded by _____
 Vote _____

File Attachments
[IL SB Min 24-08-13 draft post.pdf \(232 KB\)](#)

4. Current Bills Payable

Subject **A. General Operating Expenses (Action Item) Mrs. Dolloff**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 4. Current Bills Payable

Type Action

Recommended Action Motion to approve the payment of bills, manifest #3006
 Moved by _____ Seconded by _____
 Vote _____

File Attachments
[24 25 #3006 September 6, 2024.pdf \(644 KB\)](#)

5. Reports

Subject **A. Enrollment Report (Informational Item) Mrs. Moriarty**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 5. Reports

Type Information

File Attachments
[IL Enrollment MonthlyReport 2024.2025.pdf \(101 KB\)](#)

Subject **B. School District Opening Update (Informational Item) Mrs. Moriarty**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 5. Reports

Type Information

File Attachments
[FocusAreas2425.pdf \(215 KB\)](#)

6. New Business

Subject **A. Donation (Action Item) Mrs. Moriarty**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 6. New Business

Type Action

Recommended Motion to accept the donation as presented with gratitude.
 Action Moved by _____ Seconded by _____
 Vote _____

- DeFrank Family Charitable Fund in the amount of \$1,000 to be used for After Prom Party Student Activity Club for future activities.

File Attachments
[Donation.pdf \(264 KB\)](#)

7. Policy

Subject **A. First Readings (Action Item) Mrs. Moriarty**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 7. Policy

Type Action

Recommended Motion to approve the second readings of the attached policies as presented.
 Action Moved by _____ Seconded by _____
 Vote _____

- AI - Petitioned Article for School District Warrant
- AJ - Local Units
- AK - Publications
- BBAB - Functions and Responsibilities of a Board Chair
- BDE-1 - Posting of Sub-Committee Meetings
- DAF-2 - Cash Management and Fund Control
- DAF-4 - Procurement - Additional Provisions Pertinent to Food Service Program
- DAF-5 - Conflict of Interest and Mandatory Disclosures
- DAF-6 - Inventory Management – Equipment & Supplies Purchased with Federal Funds
- DAF-7 - Travel Reimbursement – Federal Funds
- DAF-8 - Accountability and Certifications

- DAF-9 - Time-Effort Reporting/Oversight
- DAF-11 - Sub-Recipient Monitoring and Management
- DFA - Investment
- DJC - Petty Cash Accounts
- DM - Cash in School Buildings
- DQ - Short-Term Loans
- EBBB - Indoor Air Quality
- EBBC - Emergency Care & First Aid (dually coded as JLCE)
- EBCD - School Closings & Delayed Opening Announcements
- JLC - Student Health Services & School Nurses

File Attachments

- [AI \(1131\) Petitioned Article for School District Warrant review 8-30-24.pdf \(132 KB\)](#)
- [AJ \(1410\) Local Units.pdf \(81 KB\)](#)
- [AK \(1111.1\) Publications review 08-30-2024.pdf \(87 KB\)](#)
- [BBAB \(9210\) Function and Responsibilities of a Board Chair review 08-30-24.pdf \(135 KB\)](#)
- [BDE-1 \(8343\) Posting of Sub-Committee Meetings redline 08-30-2024.pdf \(119 KB\)](#)
- [DAF-1 \(3610-1\).pdf \(210 KB\)](#)
- [DAF-2 \(3610\).pdf \(177 KB\)](#)
- [DAF-4 \(3610-4\).pdf \(223 KB\)](#)
- [DAF-5 \(3610-5\).pdf \(110 KB\)](#)
- [DAF-6 \(3610-6\).pdf \(161 KB\)](#)
- [DAF-7 \(3610-7\).pdf \(129 KB\)](#)
- [DAF-8 \(3610-8\).pdf \(103 KB\)](#)
- [DAF-9 \(3610-9\).pdf \(154 KB\)](#)
- [DAF-11 \(3610-11\).pdf \(264 KB\)](#)
- [DFA \(3292\) Investment redline 08-3024.pdf \(269 KB\)](#)
- [DJC \(3325\) Petty Cash Accounts redline 08-30-2024.pdf \(172 KB\)](#)
- [DM \(3680\) Cash in School Buildings review.pdf \(133 KB\)](#)
- [DQ 3291.1 Short Term Loans.pdf \(5 KB\)](#)
- [EBBD \(3726\) Indoor Air Quality redline 08-30-2024.pdf \(160 KB\)](#)
- [EBBC JLCE \(5142\) Emergency Care and First Aid.pdf \(180 KB\)](#)
- [EBCD \(New\) Emergency School & District Closings redline 08-30-2024.pdf \(109 KB\)](#)
- [JLC \(New\) Student Health Services and School Nurses.pdf \(162 KB\)](#)

Subject B. Second Readings (Action Item) Mrs. Moriarty

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 7. Policy

Type Action

Recommended Motion to approve the second readings of the attached policies as presented.
 Action Moved by _____ Seconded by _____
 Vote _____

- EEA - Student Transportation Services
- 6152 - Transporting Students

File Attachments

- [EEA Student Transportation Services \(1\).pdf \(211 KB\)](#)
- [6152 Transporting Students \(1\).pdf \(148 KB\)](#)

8. Correspondence

9. Close Public Comment

Subject **A. Close Public Comment**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Close Public Comment

Type Action

Recommended Action PUBLIC COMMENT – Closed at _____ p.m.

10. Nonpublic Session

Subject **A. R.S.A. 91-A:3 II(c): This includes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 10. Nonpublic Session

Type Action

Recommended Action Motion to enter Nonpublic Session at _____ p.m.
 Moved by: _____ Second: _____
 Vote: _____

11. Return to Public Session

Subject **A. Move to return to Public Session.**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 11. Return to Public Session

Type Action

Recommended Action Motion to reenter Public Session at _____ p.m.
 Moved by: _____ Second: _____
 Vote: _____

12. Announcements

Subject **A. Upcoming Meetings**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 12. Announcements

Type Information

Tuesday, October 8, 2024

Inter-Lakes School Board Meeting @ Humiston Building

- Inter-Lakes School Board Regular Meeting. - **6:00 p.m.**

13. Adjournment

Subject **A. Move to adjourn**

Meeting Sep 10, 2024 - Inter-Lakes School Board Regular Meeting

Category 13. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting at _____ p.m.
Moved by: _____ Second: _____
Vote _____