Minutes
Regular Board of Education Meeting
Montrose Community Schools
August 12, 2024
KHMS Media Center

Members Present: Chuck Wright, Barry Gross, Dan Hill, Mary Kreider, Vicki VanCura, Chris Zolinski
Members Absent: Ron Loafman
Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Casey Schaub, Shaun Brewer, Angie Florian, Shawna Birchmeier
Guests: 2

Call to Order	Chuck Wright called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
Presentation	District Goals
First Call for Citizen Comment	None
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	A motion was made by Chair approve the: • Approval of the July 22, 2024 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda Support: Dan Hill *The motion carried with all members' present voting yes.*
Consider Approval of Student Handbooks for the 2024-2025 School Year	Each building Principal has revised their respective school's student handbook for the 2024-2025 school year. In addition to the policies and procedures unique to each building, the handbooks also reflect compliance with the annual notices required by law. **RECOMMENDATION:** The Montrose Schools Board of Education approves the 2024-2025 student handbooks for Carter Elementary, Kuehn-Haven Middle School, Hill-McCloy High School, and Montrose Alternative High School as presented. Motion: Barry Gross Support: Chris Zolinski *The motion carried with all members' present voting yes.*
Consider Acceptance of Resignation – Preschool Paraprofessional	Ms. Angie Brandt has informed Mr. Brewer of resigning from her Preschool Paraprofessional position at Carter Elementary School. **RECOMMENDATION:** The Montrose Schools Board of Education accepts the resignation of Ms. Angie Brandt. We appreciate her 16 years of service and dedication to the district and wish her well.

	Motion: Mary Kreider Support: Dan Hill *The motion carried with all members present voting yes.*
Information Items	• **Superintendent Reports Board Calendar** ○ October – Financial Audit Report
Future Business	• August 20 – Staff Reports • August 26 – First Day of School • August 27 – Special Meeting-Approval of Bond Work • August 30-September 2 – No School Staff & Students • September 18 – Early Release PLC • September 23 – Regular Meeting
Adjournment	Chair moved to adjourn the meeting @ 6:33 p.m. *The motion carried with all member's present voting yes.*

- Minutes recorded and prepared by Jennifer Sutton, Executive Secretary
- Submitted by Ron Loafman, Board Secretary