

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
December 17, 2024
5:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Clifford “Jim” Abbeg, Treasurer
Austin Signor, Trustee
Maurice Parks, Trustee
Lauren Skelly, Trustee**

Cristina Eyre, Superintendent/ K-12 Principal

- 1. Call to Order-Miller at 5:00PM**
- 2. Pledge of Allegiance**
- 3. Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**
- 4. Roll Call- Present: Miller, Dow, Eichler, Skelly, Parks, Abbeg**

Absent: Signor

5. Public Participation

6. Consent Agenda

- **Regular Board meeting, November 26, 2024**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Action

Motion made by Skelly; Seconded by Dow

7. Reports

- **Superintendent/ Principal Report**
- **Athletic Director’s Report**

**Information
Information**

- **Food Service Report**
- **Transportation & Maintenance Report**

Information
Information

8. Early Middle College Amendments

Information

Action will be taken in January. Junior and Senior year they start taking college class and a fifth year where they take all college classes. The students must credential before starting to take college classes. We have students that are taking a longer time to credential. We would like to have a students credential before their first semester of their senior year before we commit to them. They would have a year and a half to work with Jackson College to get credentialed starting their sophomore year. We are taking financial risks when these kids are struggling and failing classes. Maybe we should have guidelines with grade point average to help us take less of a risk with students that are struggling.

9. Open Meetings Act Webinar

Information

Thrun sent a letter out for an open meeting act webinar training. If they need the training talk to Kim and she can sign you up.

10. Communications – Outgoing & Incoming

11. GOOD NEWS FROM OUR SCHOOL

Thank Jim and Maurice for their years of service on the school board. We have a card and goodies to snack on.

12. Other Matter by the Administration

Action

13. Other Matter by the Board

Action

Dow thanked the school for the Homer Index subscription.

14. Adjourn -by Miller 5:15pm

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."