



School Board Meeting - #11
Monday, January 27, 2025 @ 6:00 p.m. - District Office
AGENDA

- I. **Call to Order (_____pm)**
 1. Roll Call, Determination of Quorum, and Pledge of Allegiance
 2. Adoption of 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. Approve the minutes from the December 16, 2024 Regular Board Meeting
 4. Approve the minutes from the January 6, 2025 Organizational Meeting
 5. Accept the resignations of:
 - a. Karlee Chenoweth, Elementary Paraprofessional effective 11/25/2024
 - b. Brian Smith, Assistant Baseball Coach
 - c. Melissa Richards, Adventures Assistant effective 12/31/2024
 - d. Angela Jares, MS/HS Paraprofessional effective 1/17/2025
 - e. Cadell Sullivan, Custodian effective 1/7/2025
 6. Approve the FY 2026 FED Menu options
 7. Approve the move to full-time from part-time for Kathy Blessing, MS/HS Cook effective 1/2/2025
 8. Approve the hire of Angela Jares, MS/HS Special Ed Teacher effective 1/20/2025
 9. Approve the hire of Chelsea Hahn, part-time MS/HS Cook effective 1/15/2025
 10. Approve the lane change requests from:
 - a. Val Turner – MA+15 to MA+30
 - b. Heather Wiegand – BA+15 to BA+30
 - c. Carly Bowman – BA+15 to MA
 - d. Caitlyn Hacker – BA+15 to BA+30
 - e. Carlie Rowe – BA+15 to MA**Motion** by _____, second by _____, to approve the Consent Agenda. **MC MF**

- V. **Donations and Grants**
 11. Approve the Resolution to accept donations and grants in the amount of \$8,596.70 and In-kind donations in the amount of \$150.00.
Motion by _____, second by _____, to approve the resolution to accept donations and grants in the amount of \$ 8,596.70 and In-Kind donations in the amount of \$150.00. **MC MF**

VI. Finance Items

12. Finance Report

13. Approve the December Disbursements

General Fund	\$ 657,934.08
Food Service	\$ 54,072.00
Community Service	\$ 16,598.92
Construction Fund	\$ 458,024.82
Debt Service	\$ 0.00
Fund 21 Student Activities	\$ 6,085.06
Fund 45	\$ 0.00

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

14. Approve the December Receipts

General Fund	\$1,260,150.85
Food Service	\$ 76,627.70
Community Service Fund	\$ 57,603.54
Construction Fund	\$ 257,314.11
Debt Service Fund	\$ 190,848.23
Fund 21 Student Activities	\$ 6,085.06
Fund 45	\$ 4,271.71

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

15. Approve the mileage rates be set at the Federal rate.

Motion by _____, second by _____, to approve the mileage rates be set at the Federal rate. **MC MF**

16. Other

VII. Cabinet Presentation

17. Transportation – Norby Klimek

VIII. Personnel

18. Accept the retirement of LaDeanna Simek, High School English Teacher effective 5/30/2025.

Motion by _____, second by _____, to accept the retirement of LaDeanna Simek, High School English Teacher effective 5/30/2025. **MC MF**

Thank you LaDeanna for your 33 years of service to the Staples-Motley School District.

IX. Reports:

19. School Board:

- a. FED
- b. Sourcewell
- c. Other

20. SMEA

21. Principals

22. Activities Director

23. Superintendent

24. Other

VIII. Adjournment (_____pm)

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

Upcoming Meetings:

February 3, 2025 – Board Work Session; District Office @ 6pm

February 24, 2025 – Board Meeting; District Office @ 6pm

March 3, 2025 – Board Work Session; District Office @ 6pm

March 24, 2025 – Board Meeting; District Office @ 6pm