

Regular Board Meeting
Meeting Minutes
12/16/2024

Present: Director Truscott, Director Fleurkens, Director Sainsbury, Director Adams, Ken Murray, Student Representatives to the Board Charles Flynn and Roberto Araujo

1. Call to Order

Director Adams called the meeting to order at 6:00 pm.

2. Flag Salute

Director Adams asked all present to stand for the flag salute.

3. Reorganization of Board

Board Chair: Director Sainsbury nominated Director Adams for Board Chair. Director Truscott seconded the motion. Hearing no other nominations Director Adams closed the nominations. Vote was unanimous, motion carried.

Vice Chair: Director Adams nominated Director Sainsbury for Board Vice Chair. Director Fleurkens seconded the motion. Hearing no other nominations Director Adams closed the nominations. Vote was unanimous, motion carried.

Legislative Representative: Director Sainsbury nominated Director Fleurkens for Legislative Representative. Director Truscott seconded the motion. Vote was unanimous, motion carried.

Secretary to the Board: Director Adams nominated Superintendent Murray for Secretary to the Board. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

Director Adams would like to appoint Charles Flynn and Roberto Araujo as Student Representatives to the Board. Director Sainsbury made a motion to approve the appointment. Director Fleurkens seconded the motion. Vote was unanimous, motion carried.

4. **Public Comments**

There were no individuals signed in to speak to the Board.

5. **Changes or Additions to the Agenda**

Director Truscott made a motion to add to Item 6.a.iv a) 12/13/24 Accounts Payable in the amount of \$290,669.68, check numbers 165046403-165046507 and b) update the actual payroll numbers for December to \$3,234,970.86 with check numbers 165046305-165046306 and 165046508-165046526. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

6. **Action Items**

a. **Consent Agenda**

Director Sainsbury made a motion to approve the Consent Agenda. Director Fleurkens seconded the motion. Vote was unanimous, motion carried.

- i. **Meeting Minutes from November 14, 2024**
- ii. **Meeting Minutes from November 25, 2024**
- iii. **Second Reading Policy/Procedure**
- iv. **Accounts Payable & Payroll**

7. **Non-Action Items**

a. **Budget Report**

Finance Director, Allison Razey, reviewed the budget report with the Board.

b. **Superintendent Report**

1. Levy work has begun and we have done our Levy presentation to about three quarters of our staff to date. Sarah Morford has done a phenomenal job creating and getting our Levy information out to the public.
2. Future Leadership priorities that we working on as a district:
 - KIDS and their LEARNING: Student needs are as important as academic achievement! We MUST consider students' physical, social-emotional, and academic needs in every decision.

- **High-Quality Instruction:** The adult in the room matters more than anything! Our instruction **MUST** be engaging and aligned with student needs to promote high levels of learning for all.
- **Effective Assessment:** A results orientation will define us! We **MUST** continuously measure progress to guide instruction and improve outcomes.
- **Belonging:** All students want to be wanted and feel valued! We **MUST** provide opportunities for all students to have a place to exist, a way to connect and a reason to belong.
- **Shared Responsibility:** It cannot be done alone! Educators and students **MUST** both actively engage in the learning process for high levels of learning for all to be possible.
- **Continuous Improvement:** We will never arrive! We **MUST** constantly evaluate and refine our practices to meet the needs of all students.
- **Belief in Students:** Students are our future and our future is amazing! We **MUST** recognize that students are extraordinary and capable of changing the world for the better.
- **Collaboration:** Excellence in isolation is not enough! We **MUST** work to improve from within, using the power of teamwork and collaboration.

c. **Legislative Update**

January 13, 2025 will begin the next legislative cycle. It will last 105 days and all bills that will be presented will be new. They may have similar components of past failed bills imbedded in them but they are all considered new bills. Bills must pass the legislative floor by January 21 and pass the fiscal portion by January 28 to make it out for vote. We will have 6 people attending the WASA Legislative Conference this January 11 and 12th. This great opportunity to meet with local legislators and others can have an impact on school districts. The MSOC bill will be of great interest this year as the state continues to under fund this area of school financing.

Director Adams asked if our Student Reps had any updates for the Board: Charles Flynn reported the EHS student body raised over \$8,000, a new record, for the Toys for Teens Drive. They have about 45 students that the ASB will shop for with the money raised, Roberto Araujo shared that the student body is celebrating the last week before break with a spirit week.

8. **Adjournment**

Director Adams adjourned the meeting at 6:29 pm.