

HIGHLIGHTS – FEBRUARY 17, 2025 VOTING MEETING

Approved to waive the reading and approve the Official Minutes from the January 13, 2025, and February 10, 2025, Workshop Meetings and the January 20, 2025, Voting Meetings are attached.

PUBLIC PARTICIPATION

Len Myers – Football Field

PRESENTATIONS

NONE

Approved the conference and field trip requests, as presented.

Approved as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2024-2025 school year:

TEACHER/NURSE

AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL

Marra Patton – Emergency Certified Classroom Monitor

Approved the request from Megan Bashline and Stacey Fox/Prom Committee, to use the High School Auditorium on Saturday, May 10, 2025, for the purpose of the Grand March (prior to Prom at Foxburg Timber Frame) as attached.

Approved the request from Linda Grieff, upon receipt of all documentation, to be a Volunteer Nurse with the Girls' Softball Team for the 2025 Spring Training Trip as attached.

Approved the request from Logan Green/Band Director to use the Auditorium, Band Room, Main Field, and Café on July 28, 2025 - August 1, 2025, for the purpose of the 2025-2026 Band Camp as attached.

Approved the request from Tracy Patton and Minnie Logue/Student Council Advisors, to use the High School Gym on Friday, February 28, 2025, from 5:00 P.M. - 9:00 P.M. for the purpose of Macho Volleyball as attached.

Approved the request from Tracy Patton and Minnie Logue/Student Council Advisors, to use the Elementary Cafeteria on Saturday, March 1, 2025, from 6:00 P.M. – 10:00 P.M. for the purpose of the Sadie Hawkins Dance as attached.

Approved the request from Tiffany Lauer/PTO, to use the Elementary Cafeteria on Friday, March 28, 2025, from 3:15 P.M. – 5:00 P.M. for the purpose of the PTO Fundraiser Pickup as attached.

Approved the request from Tiffany Lauer/PTO, to use the PTO Room on April 7, 8, 9, 10, and the 11, 2025, from 8:00 A.M. – 3:00 P.M. for the purpose of the Book Fair as attached.

Approved paying bills for February, 2025.

Approved donating \$600.00 to the Foxburg Free Library as attached.

Approved accepting the single audit for the school year ended June 30, 2024 as presented by Mark C. Turnley, CPA.

Approved the Severance Agreement and General Release between the District and Amber Alworth as attached. The agreement was signed by Amber Alworth on January 20, 2025. Amber has been on paid administrative leave since May 20, 2024 and unpaid leave since July 12, 2024.

Approved advertising for a Part-Time Athletic Department Secretary position.

Approved hiring Jaxon Sundling, upon receipt of all appropriate documentation, as an Assistant Jr. High Boys' Basketball Coach at a prorated supplemental salary of \$760.50.

Approved the Cooperative Coaches Staffing Plan as attached.

Approved the 2025-2026 WSTU Calendar as attached.

Approved the 2025-2026 District Calendar as attached.

Consideration to advertise for 28 days the Comprehensive Plan as attached.

Academic Standards and Assessment Requirements (Chapter 4) for 2025-2028.

Student Services Assurances (Chapter 12) for 2025-2028.

Gifted Education Plan Assurances (Chapter 16) for 2025-2028.

Professional Development Plan (Act 48) for 2025-2028.

Approved the second reading of Policy #005 – Organization as attached.

Approved the second reading of Policy #308 – Employment Contract/Board Resolution as attached.

Approved to update Board Policy #610 Purchase Subject to Bid/Quotations to reflect 2025 thresholds of \$23,800 for bids and \$12,900 for quotation. In addition, Attachment to Board Policy #626 Federal Fiscal Compliance for the same.

Approved to cease the use of 2024 Title IX Regulations and policies and return to the policies and procedures adopted with the 2020 Title IX Regulations.

Approved the request from Irwin Transportation to add a 2012 Dodge Caravan (VIN#2C4RDGBG1CR131429) to their fleet.

Approved the 2024-2025 Van Contract with Irwin Transportation for the 2012 Dodge Caravan (#1429) as attached.

Approved the request from Myers Transportation to add a 2016 Honda Odyssey (Vin# 5FNRL5H62GB027443) to their fleet.

Approved the 2024-2025 Van Contract with Clinton Ace for the 2016 Dodge Caravan (#4316) as attached.

Approved the request from Bobbert Busing to remove Melinda Hoffman as a driver.

Approved the request from Clint Ace to remove Erin Albert as a driver.

Approved the request from Bobbert Busing, to add Michael Burt, pending receipt of all appropriate paperwork and an interview with the administration, as a driver.

Approved the request from Myers Transportation to remove Billy Bobbert as a driver.