

MINUTES
Regular Board Meeting
November 14, 2024

REGULAR BOARD MEETING

1. Board chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Alyssa Olsen, Jason Nelson and Jewel Hardy, Alexis Hood and Dan Raymond.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – Jewel Hardy introduced herself to the board. She gave a brief description of her agency, Alliance for a Better Community (ABC), it's mission statement and plans to connect with the school district to provide funding for CTE projects. Alexis Hood, Infant and Toddlers Support Program Coordinator for North Pacific County and South Bend School District employee (home visitor at the Early Learning Center introduced herself.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS – Jon Schray reported on athletics, Jason Nelson reported on the Jr/Sr High School, Amy Nelson reported on the Early Learning Center and Kresta Byington reported on the elementary building.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing October and November AP and payroll vouchers #118378 through #118460 in the amount of \$1,396,099.41 for the General Fund, November voucher #200602 in the amount of \$797.62 for the Capital Projects Fund and November AP vouchers #400416 through #400417 in the amount of \$6,324.55 for the Associated Student Body Fund.

- C. Minutes of the October 2024 Regular Meeting were approved.
- D. Approved Resolution 09-2024 Delegation of Authority to Invest Funds
- E. Approved Jr. Sr. High and Elementary School Improvement Plans
- F. Approved 2024-25 ALE Teacher Assignments
- G. Approved winning bids for school busses #3, #10, and #40 and authorized the Superintendent to proceed with the sale contract and necessary documentation

A motion was made by Charles Strozyk, seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D, E, F and G. The motion was approved, 5-0.

8. PERSONNEL

- A. HIRES – No hires.
- B. RESIGNATIONS – No resignations.

9. OLD BUSINESS – No old business.

10. NEW BUSINESS

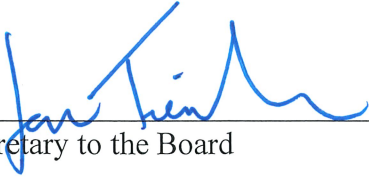
- A. POLICIES, FIRST (WSSDA Policies)
 - a. 3420 Policy Procedure Anaphylaxis Prevention and Response
 - b. 3424 Policy Procedure Opioid Related Overdose Reversal
 - c. 5005 Policy Employment and Volunteers: Disclosures, Certification, Requirements, Assurances, and Approval
 - d. 6600 Policy Transportation

11. EXECUTIVE SESSION – no executive session.

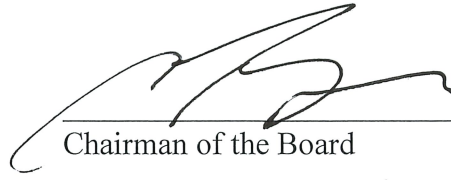
12. ADJOURNMENT

Charles Spoor made a motion to adjourn the Regular Board Meeting at 7:00 pm. Charles Strozyk seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be **January 23, 2025** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

Todd Shroyer

Andrew B. Bauman

James R. Mc

Wendy Manlow