

Date: December 10, 2024
Where Held: School Library/Media Room
Members Present: D. Brean, S. Karn,
B. Whitacre, V. Nolan, J. Wratten
Others Present:
Ronald Pavlus, Superintendent
Colleen Rutherford, Interim Principal
Tiffany Lopez, Business Manager
Christa Case, District Clerk
Community Members

Type of Meeting: Regular Meeting
Presiding Officer: B. Whitacre
Members Absent: 0

I. CALL TO ORDER

The December 10, 2024 Regular Meeting of the Board of Education was called to order at 7:00 p.m. by Board President, B. Whitacre.

II. CONSENT AGENDA

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants: General Fund: Warrant #21 dated September 30, 2024 in the amount of \$249,857.87, Warrant #27 dated October 31, 2024 in the amount of \$250,994.93, Warrant #36 dated November 7, 2024 in the amount of \$174,022.95, Warrant #37 dated November 22, 2024 in the amount of \$121,608.46, Warrant #40 dated November 21, 2024 in the amount of \$15,862.32, Warrant #41 dated December 6, 2024 in the amount of \$111,239.44; Cafeteria Fund: Warrant #4 dated November 7, 2024 in the amount of \$773.30, Warrant #5 dated November 21, 2024 in the amount of \$650.00, as presented.

Motion carried: 5-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Agenda for the December 10, 2024 meeting, as amended.

Discussion: Add Executive Session to discuss matters relating to a particular employee.

Motion carried: 5-0

B. Board President Communications:

-None

C. Principal Communications:

-Optimist Cheerleaders have begun cheering at BCS games. The BCS Holiday Concert will be held on December 17th.

D. District Clerk Communications: None

E. Business Communications:

-Ms. Lopez shared information on proposed Capital Project. The new proposal does not include the Bus Garage resulting in a zero percent tax increase. Questions were taken.

F. Superintendent Communications:

- Mr. Pavlus announced there will be a special BOE meeting on December 17th at 7:00 pm to discuss the proposed Capital Project.

IV. Public Forum:

- None

V. Old Business: None

VI. NEW BUSINESS:

A. Approval of: Tax Collector's Report 2024-2025

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the Tax Collector's report for the 2024-2025 school year.

Motion carried: 5-0

B. Personnel: Appointment of Lead Evaluators of Professional Staff

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Ronald Pavlus and Colleen Rutherford to the position of Lead Evaluators of Professional Staff effective December 10, 2024.

Discussion: Annual resolution.

Motion carried: 5-0

VII. EXECUTIVE SESSION

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education enters Executive Session at 7:35 p.m. for the purpose of discussing the employment of a particular person.

Motion carried: 5-0

Board President, B. Whitacre appointed Tiffany Lopez as Clerk Pro Tem in the absence of the District Clerk.

Board Member, S. Karn moved, seconded by Board Member, D. Brean that the Board returns to open session at 8:39 p.m.

VIII. ADJOURNMENT

Motion to adjourn the December 10, 2024 meeting at 8:40 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 5-0

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