



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
February 13, 2024

Members Present: Dave Merrill, President; Chuck Waldo, Vice-President, excused; Margaret Gabe, Member, excused; Diana Butler, Member, telephonically; Jennifer Brimhall, Member

Others Present: Dr. Michael L. Wright, Superintendent of Schools, Kimberly Dugdale, Chief Financial Officer and Administrative staff

1. Opening Ceremony

Pledge of Allegiance @ 5:00 pm by Jennifer Brimhall

Recognition of the High School Character Counts Student Winners for February

Mr. Loren Webb, Principal, and Mr. Jake Archibeque, Assistant Principal will announce the Character Counts Student winners for February.

Recognition of the High School FBLA Regional Medal Winners

Mrs. Bridgette Blake, Teacher and Student Sponsor will announce the FBLA Regional Medal Winners.

Recognition of the February Students of the Month Awards

- Lexie Ordinola, High School
- Ian Chief, Junior High
- Caley Craft, Elementary School

Recognition of the February Teacher of the Month Award

- Charity Bermejo, Junior High School

Recognition of the February BR Star Award

- Jake Archibeque, High School Assistant Principal

2. Consent Agenda Motion to approve by David Merrill, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Diana Butler, Jennifer Brimhall

2. 1. Minutes

Minutes of the Regular Governing Board meeting held on January 9, 2024, Governing Board meeting held for the Board approval or correction.

2. 2. Vouchers and Reports

Before approval at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent orders for payment of materials, equipment, salaries, and services.

Approve Payroll Vouchers:

19	626,513.81
20	562,605.54
21	759.33
23	578,961.52

Total \$ 1,768,840.20

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Approve Expense Vouchers:

5012	176,193.70
5013	70,891.51
5014	333,321.29

Total \$ 580,406.50

Approve Student Activity & Auxiliary Operation Vouchers:

8053	3,867.14
8054	1,797.33
8055	15,679.10
8056	3,957.36
8057	1,682.98

Total \$ 26,983.91

2.3. **Personnel**

2.4. **Recommendation to Approve Employee Resignation/Retirement**

The superintendent recommends the Governing Board approve the following employees' resignation/retirement:

- Celesten Vargas, SPED Aide, Elementary School, resignation
- Barbara Simington, Food Service/Payroll, District Office, resignation
- Jeff Lloyd, Bus Driver, Transportation, resignation
- Dr. Kevin Jones, Teacher, High School, retirement at the end of the school year

2.5. **Recommendation to Approve School Fundraisers**

The superintendent recommends the Governing Board approve the fundraisers for the class of 2026 chocolate candy bars and wrestling team taco dinner.

3. **Business**

3.1. **Superintendents Report**

- District Update

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4. **Call to the Public**

The public is invited to make comments to, or requests of, the Governing Board regarding items that are not listed at this time elsewhere on the Agenda. Those wishing to address the Board are asked to submit a Request to Address the Governing Board form, available from the secretary to the Governing Board. Members of the Board may not discuss items, not on the Agenda. Therefore, action taken as a result of the public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. The Operating Rules of the Public are as follows: The individual time limit is three minutes per person, and time cannot be seeded to another individual. **NONE**

5. **Announcements**

The Board will be provided with calendar items concerning future meeting dates and other information concerning the Governing Board. **Regular Governing Board meeting will be held on Tuesday, March 19, 2024, at 5:00 pm.**

6. **Adjournment @ 5:22 pm, Motion to adjourn by Diana Butler, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Diana Butler, Jennifer Brimhall**

Dated February 15, 2024

Respectfully submitted by,

Mary L. Ford,

Executive Secretary to the Board