



## BOARD MINUTES

Date: August 14th, 2024

1. CALL TO ORDER AT 6:08 P.M.

**PRESENT:** Sloan, Dunham, Glazier, Brazier, Brado

**ABSENT:** Stafford, Olds

2. **ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA ALL AYE/OPPOSED:** Add "D" to Consent Agenda: Accept Resignation from C. Cross. **ALL IN FAVOR**

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:** The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. **FINANCE REPORT:** No additional report, only payment of the bills as noted in Consent Agenda.

### 5. CONSENT AGENDA

- A. Payment of Bills in the amount of \$306,872.70
- B. Approval of July 10th, 2024 Minutes
- C. Approval of PBIS coordinator position-grant funded for K-5
- D. Accept Resignation of C. Cross

**MOTION** Dunham **SUPPORT** Sloan **ALL YES, MOTION CARRIED**

6. **STAFF COMMENT:** Mr. Slotman took the time to say hello to the board and share his excitement for the upcoming year.

7. **PUBLIC COMMENTS:** None

8. **BOARD COMMENTS:** Dunham shared that she and Brado looked at the flooring updates that have been done and noted that the epoxy in the kitchen went over the legs of some items. Baghman explained that they removed everything that was not bolted down but items that were permanent remained in place.

### 9. OLD BUSINESS

A. Bond Reconciliation: \$409,470.50 is the total of the remaining funds, of which \$401,606.00 are committed but not invoiced which leaves a remaining balance of \$7,864.11. The upgrades to the classroom doors will come from 31AA funds as the school is allocated \$220 per student to go towards student safety.

### 10. NEW BUSINESS

A. PD Committee: H. Olds, J. Sumbera, N.Sloan, C.Cross

**Motion: Brado Support: Sloan ALL YES, MOTION CARRIED**

B. Handbook changes for both buildings

**Motion: Dunham Support: Brazier ALL YES, MOTION CARRIED**

C. L-4029 Signing

**Motion: Sloan Support: Brado ALL YES, MOTION CARRIED**

D. Superintendent Evaluation Training: Rick Dibold with MASB conducted Superintendent Evaluation Training for all present board members as the State updated the requirements which required all board members to be (re)trained.

11. **MOTION AND SUPPORT TO ADJOURN AT** 8:05 P.M.

**Motion: Sloan Support: Dunham ALL YES, MOTION CARRIED**