



**REGULAR BOARD MEETING**

**Date: March 12th, 2025**

**1. CALL TO ORDER AT \_\_\_ 6:10 \_\_\_ P.M.**

**PRESENT: SLOAN, DUNHAM, GLAZIER, BRAZIER, BRADO**

**ABSENT: STAFFORD, OLDS**

**2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: Add C: Accept Sloan Retirement ALL AYE**

**3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**4. FINANCE REPORT: No finance report, district is back to pre bond numbers.**

**5. CONSENT AGENDA**

A. Payment of Bills in the amount of \$213,341.07

B. Approval of Approval of February 12th, 2025 minutes

C. Acceptance of Nancy Sloan's Retirement: Eric Brado read Nancy's letter aloud to the board

**MOTION \_\_\_ Dunham \_\_\_ SUPPORT \_\_\_ Glazier \_\_\_ ALL IN FAVOR, MOTION PASSED**

**6. STAFF COMMENT: Katie Tippet shared NHS Accomplishments**

**7. PUBLIC COMMENTS: Theresa from Nunda Township shared information about voting and encouraging kids to register to vote**

**8. BOARD COMMENTS: Matthew & Eric will be attending the MASB Conference and presenting the successes of the district from over the last few years.**

**9. NEW BUSINESS**

A. **Agreement with Cheb County Sheriff-Cameras:** The board discussed entering into an agreement to camera access during an emergency. Given the legalities over such a request, the board requested advice from the school attorneys. As a result, this item will be moved to the next meeting.

B. **Stipend for Bus driver:** The board reviewed a proposal to pay a \$300 stipend to Bill for creating and training a substitute bus driver during Dan's time away.

**MOTION \_\_\_ Brado \_\_\_ SUPPORT \_\_\_ Sloan \_\_\_ ALL IN FAVOR, MOTION PASSED**

C. **First Reading of Policy Review:** 0131.1, 5320, 5330, 5330.01, 5350, 5460, 8320, 8500, 8510.

**MOTION \_\_\_ Dunham \_\_\_ SUPPORT \_\_\_ Brado \_\_\_ ALL IN FAVOR, MOTION PASSED**

D. **Boosters Club Formation:** The board was presented with an option for an external Boosters Club. Upon in depth discussion, the request has been tabled to the April meeting.

**10. SUPERINTENDENT'S REPORT:** Mark and Matthew provided the board with updates regarding the district news and accomplishments from the month and looking ahead.

**11. CLOSED SESSION:** The board entered into Closed Session at 8:40pm with a motion by Dunham and support by Brado.

**12. OPEN SESSION:** The board entered open session at 9:42pm with a motion by Dunham and support by Glazier.

**13. MOTION AND SUPPORT TO ADJOURN AT \_\_\_ 9:43 \_\_\_ P.M.**

**Motion: Dunham Support: Glazier ALL IN FAVOR, MOTION PASSED**