



BOARD MINUTES

REGULAR BOARD MEETING

Date: April 10th, 2024

1. CALL TO ORDER AT: 6:00 PM

PRESENT: Sloan, Stafford, Dunham, Glazier, Olds, Brado

ABSENT: Poznanski

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: Add C to Old Business: School Vans Purchase

All Aye - Motion Carried

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

4. CONSENT AGENDA

A. Payment of Bills in the amount of \$329,725.77 (includes \$79198.97 in bond exp.)

B. Approval of March 13th, 2024 meeting minutes

C. Approval of March 19th, 2024 meeting minutes

Motion Carried

MOTION _____ Stafford _____

SUPPORT _____ Brado _____

5. OLD BUSINESS

A. Second Reading: Bus Policy

a. MOTION: Sloan

b. SUPPORT: Dunham

Motion Carried

B. Reducing HS graduation requirements to 21 credits beginning with the 2024/2025 School Year

a. MOTION: Olds

b. SUPPORT: Brado

Motion Carried

C. School Vans Purchase: Superintendent is approved to spend up to \$100,000 to purchase 2 vehicles with storage for school transportation needs.

a. MOTION: Glazier

b. SUPPORT: Brado

Motion Carried

6. NEW BUSINESS

D. First Reading: po1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8800

a. MOTION: Dunham

b. SUPPORT: Sloan

Motion Carried

7. MS/HS PRINCIPAL REPORT: Go Guardian is running and able to track students' online activity. We received funds to create a student library in the MS/HS building. Summer Camp to help students will be held August 5th-15th with Math and Language Arts and will include an adventure component. Doug restarted the Up North Prevention Program. PSAT/SAT testing completed on April 9, 2024 and the Make- Up date is April 18th. ACT for 11th grade is on April 11th. MStep will be taking place over the next two weeks. Students that signed up for NCMC will be going there on a visit. Decision day is May 14th from 9-11am. A new Scholarship is available to our students: Michael Jaroche Memorial Scholarship valued at \$1,000. Looking forward to Fall 2024, we already have 3 students enrolled in dual enrollment. The new sound system in the gymnasium has been installed and sounds great. The netting for the baseball field will be installed when it arrives.

7. SUPERINTENDENT'S REPORT: Celebrate Mrs. Olds with everything she is doing with STEAM and pushing the kids to problem solve. Celebrate Ms. Bowen and the Fashion Show the students put on.

BOND: Matthew met with Chris Culp to review the punch list. One of the primary items is getting the lockdown alarm sound in both buildings.

SP1: Academics/Programs: Health Instruction to grades 3,4, and 5. Sully the seeing eye dog and Bible release.

SP2: Communications/Community Engagement: Matthew created a Volunteer Guidance document. Kids READ now. Matthew had an interview regarding Moxie. A new Student/Family Climate Survey was released. Several Facebook posts showcasing various things going on at the school. Book BINGO!

SP3: Learning Environment and Culture: Wellness Committee, CATS of the week and Tornado Drill.

8. MOTION AND SUPPORT TO ADJOURN AT _____ 7:35 _____ P.M.

MOTION _____ Dunham _____

All Aye - Motion Carried

SUPPORT _____ Glazier _____