

Vision: Haxtun Schools **empower students** to engage in **high quality learning** in a **safe, healthy and caring environment** in order for **every** student to become a **productive learner and successful citizen**.



HAXTUN SCHOOL DISTRICT RE-2J MEETING AGENDA

Board of Education Regular Meeting
Monday, August 14, 2023
At 7:00 pm in the Band Room

Mission:

Engage to **Learn**
Educate to **Succeed**
Empower to **Lead**

CALL TO ORDER

ROLL CALL

	Here
Ross Edwards	
ChristiAnne Gibson	
Steven Hadeen	
Abby Henry	
Amy Kilgour	
Dean Michael	
Rich Starkebaum	

Also in attendance: Marsha Cody, Becky Heinz, Amanda Ridlen and Debbie Myers.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

I move to approve the consent agenda

- A. Approval of agenda
- B. Approval of minutes for [July 18, 2023](#)
- C. Approve payment of bills
- D. Approve payment of payroll
- E. Approve transfer from General Fund to Insurance Reserve Fund in the amount of \$100,000 and \$267,800 to Capital Reserve Fund.

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		

Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

SPECIAL PRESENTATION

Don Myers, Activities Director

- Athletic Handbook, eSports, Cross Country, Wrestling, Interest Survey

ADMINISTRATION REPORTS

Superintendent's Report

Elementary Principal's Report

Jr/Sr High Principal's Report

ACTION ITEMS

ACTION ITEM to approve participation in Cross Country

I move to approve HHS students participating in cross country at Fleming School District.

_____ moved
 _____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve piloting eSports

I move to approve piloting eSports for the 2023-2024 school year.

_____ moved
 _____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to remove and approve signers for bank accounts

I move to remove Richard Starkebaum as a signer of the Haxtun School District's general fund checking account, capital reserves checking account, and the insurance reserve checking account.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve revision to activity bus driver pay.

I move to increase activity bus driver pay to \$35 hour for CDL driving time and \$15 hour for non-driving time.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve JH Head Boys Basketball Coach

I move to approve Brandon Biesmeier as the JH Head Boys Basketball Coach.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve JH Assistant Boys Basketball Coach

I move to approve Rob Martinez as the JH Assistant Boys Basketball Coach.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve JH Assistant Girls Volleyball Coach

I move to approve Candie Fix as the JH Assistant Girls Volleyball Coach.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Special Education Teacher

I move to approve Kiristin Kroeger as a part time Special Education Teacher.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Special Education Paraprofessional.

I move to approve Brandy Nichols as a Special Education Paraprofessional.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Special Education Paraprofessional

I move to approve Macie Davis as a Special Education Paraprofessional.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Elementary Custodian

I move to approve Ryan Henry as the Elementary Custodian.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Bus Driver

I move to approve Tom Davis as a Route and Activity Bus Driver.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Bus Driver

I move to approve Ryan Henry as a Route and Activity Bus Driver.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to Bus Driver

I move to approve Shirley Legg as an Activity Driver.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Fall Season Coaches

I move to approve the list of coaches for the 2023-2024 Fall Season.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve contract revision

I move to approve Becky Heinz's 2023-2024 contract starting August 1, 2024.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve revision to BOE policy

I move to approve the revisions to BOE policy IHCD A Concurrent Enrollment.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

DISCUSSION ITEMS

ADJOURN