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 s	tudents pa	rticipatir	g in cross countr	y at Fleming Sc	hool District.
moved	ed.				
Motion					
	AYF	NO			

	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

Steven Hadeen
Abby Henry
Amy Kilgour
Dean Michael
Rich Starkebaum

			signer of the Haxtun School District's general ecking account, and the insurance reserve
moved			
seconde	ed.		
Motion			
			_
	AYE	NO	
Ross Edwards			
ChristiAnne Gibson			
Steven Hadeen			
Abby Henry			
Amy Kilgour			
Dean Michael			
Rich Starkebaum			
non-driving time moved seconde Motion			
	AYE	NO]
Ross Edwards			
ChristiAnne Gibson			1
Steven Hadeen			
Abby Henry]
Amy Kilgour]
Dean Michael			
Rich Starkebaum			
ACTION ITEM to approve I move to approve Brance moved seconde Motion	lon Biesme	-	ketball Coach e JH Head Boys Basketball Coach.
	AYE	NO	1
Ross Edwards		110	1
ChristiAnne Gibson		1	1

ACTION ITEM to approve JH Assistant Boys Basketball Coach

I move to approve Rob M	lartinez as	the JH A	ssistant Boys Basketball Coach.
moved			
seconde	ed		
Motion	cu.		
	AYE	NO]
Ross Edwards			
ChristiAnne Gibson			
Steven Hadeen]
Abby Henry]
Amy Kilgour			1
Dean Michael]
Rich Starkebaum]
	•		•
ACTION ITEM to approve	e JH Assista	nt Girls \	olleyball Coach
I move to approve Candi	e Fix as the	e JH Assis	stant Girls Volleyball Coach.
moved			
seconde	ed.		
Motion			
	AYE	NO	1
Doss Edwards	AYE	INO	-
Ross Edwards			-
ChristiAnne Gibson			-
Steven Hadeen			-
Abby Henry			-
Amy Kilgour			-
Dean Michael			_
Rich Starkebaum]
ACTION ITEM	. C : . l		T l
ACTION ITEM to approve	e Special Ed	lucation	reacher
I move to approve Kiristii	n Kroeger o	ns a nart	time Special Education Teacher
THOVE to approve Kinstii	TRIOCYCI	is a part	time special Education reacher
moved			
seconde	ed.		
Motion	cu.		
	AYE	NO]
Ross Edwards			1
ChristiAnne Gibson			1
Steven Hadeen			1
Abby Henry			1
Amy Kilgour	-		1
			1
Dean Michael			-
Rich Starkebaum]

		•		Paraprofessional.
i move to approv	⁄e Branay i	NICNOIS A	is a Spec	ial Education Paraprofessional.
	moved			
				1
		AYE	NO	
Ross Edwards				
ChristiAnne Gib				
Steven Hadeen				
Abby Henry				
Amy Kilgour				
Dean Michael				
Rich Starkebauı	m			
ACTION ITEM to	approve S	pecial Ed	lucation	Paraprofessional
I move to approv	⁄e Macie D	avis as a	Special	Education Paraprofessional.
	moved			
	seconded.			
Motion		•		
1410c1011				
		AYE	NO]
Ross Edwards				
ChristiAnne Gib	son			
Steven Hadeen				
Abby Henry				
Amy Kilgour				
Dean Michael				
Rich Starkebauı	m			
			1	
ACTION ITEM to	annrove F	lementai	ry Custoc	dian
, to	арріото Е	. orriorita	y Gastot	21311
I move to approv	⁄e Ryan He	nry as th	e Eleme	ntary Custodian.
		•		
Motion				
		AYE	NO]
Ross Edwards			1	1
ChristiAnne Gib	son			1
Steven Hadeen				1
Abby Henry				1
Amy Kilgour				1
Dean Michael				1
Dear Michael			1	1

Rich Starkebaum

ACTION ITEM to approve Bus Driver

Dean Michael Rich Starkebaum

I move to approve Tom [Davis as a D	oute and	d Activity Rus Driver
moved		oute and	Theavity Bus Briver.
second			
Motion			
			_
	AYE	NO	
Ross Edwards			
ChristiAnne Gibson			
Steven Hadeen			
Abby Henry			
Amy Kilgour			
Dean Michael			
Rich Starkebaum			
			•
I move to approve Ryan moved second Motion			
			_
	AYE	NO	
Ross Edwards			
ChristiAnne Gibson			
Steven Hadeen			
Abby Henry			
Amy Kilgour			
Dean Michael			
Rich Starkebaum			
ACTION ITEM to Bus Dri	ver		
<i>I move to approve Shirle</i> moved second		n Activity	/ Driver.
Motion			
	AYE	NO	
Ross Edwards			
ChristiAnne Gibson			
Steven Hadeen			
Abby Henry			
Amy Kilgour			1

ACTION ITEM to approve Fall Season Coaches

I move to approve the list	t of coache	s for the	2023-2024 Fall Season.	
moved				
seconde	∍d.			
Motion				
		T NO	I	
D Edwards	AYE	NO		
Ross Edwards				
ChristiAnne Gibson				
Steven Hadeen				
Abby Henry				
Amy Kilgour				
Dean Michael				
Rich Starkebaum				
ACTION ITEM to approve	contract r	evision		
I move to approve Becky	Heinz's 202	23-2024 (contract starting Augus	st 1, 2
moved				
seconde	∍d.			
Motion				
Γ		1	Ī	
	AYE	NO		
Ross Edwards				
ChristiAnne Gibson				
Steven Hadeen				
Abby Henry				
Amy Kilgour				
Dean Michael				
Rich Starkebaum				
A 0710 N 175 A .		DOF	•	
ACTION ITEM to approve	revision to	BOF bo	icy	
I move to approve the re	vicions to E	OF polic	VIHCDA Concurrent Er	rolln
Titlove to approve the re-	/1310113 to D	OL POIIC	y II ICDA CONCUITENT LI	11 01111
moved				
seconde	∍d.			
Motion				
	AYE	NO		
Ross Edwards				
ChristiAnne Gibson				
Steven Hadeen				
Abby Henry				
Amy Kilgour				
Dean Michael				
Rich Starkebaum	+			
Mon Starkebaum			i	

DISCUSSION ITEMS

ADJOURN