

MINUTES - REGULAR MEETING
DOUBLE O SD# 28 BOARD OF DIRECTORS
DATE - **WEDNESDAY, October 16, 2024**

Present:

Thomas Ketscher, Chair Ross Ketscher Max Miller (by phone) Colton Ketscher

Absent Excused:

Geren Moon

Also Present:

Lindsey Cline Cori Wright Shannon Criss

1. CALL TO ORDER:

- The regular meeting was called to order at 7:00 p.m. by Board Chair Thomas

2. VISITORS:

- Crystal Hussey, Integrated Guidance Director
- Eric Andersson, SSA/Integrated Guidance Advisor

3. AGENDA ADJUSTMENTS:

- None.

4. APPROVAL OF MEETING MINUTES:

- **Colton made a motion to approve the regular meeting minutes from September 18, 2024. Max seconded. No discussion. Motion carried.**

5. PUBLIC COMMENT:

- None.

6. CUSTODIAL REPORT:

- Copy of Doug's report in packet. Nothing of significance to report. Doing a lot of work to clean up. Board agreed to remove dead trees.

7. TEACHER'S REPORT:

- Lindsey discussed the outcome of the successful Crater Lake Field trip. End of first quarter is approaching with assessments being done. Parent teacher conferences to be scheduled. Doing art projects every couple of weeks and storing them digitally. Music lessons are going well. Need to get the piano tuned. We will research finding a person to do that. Did a cooking project after reading Charlotte's Web. Two PE/Health sessions to date. Kids are loving it. Request to do a new logo design for shirts/sweatshirts. Board liked the new logo. Spooktacular Recital, October 30th 4:00 p.m.

8. CLERK'S REPORT:

- Cori went over the Monthly Disbursement Report. The Bank Reports and Payroll Reports were passed around for review. **Colton made a motion to approve the disbursements and reports as presented. Max seconded the motion. No discussion. Motion carried.**
- Cori and Julie Opi went to US Bank to try and get credit card issues resolved in order to get credit cards issued for new staff.

9. OLD BUSINESS:

- None

10. NEW BUSINESS:

- Crystal presented information on the 2025-2027 Integrated Guidance Application and Intent to Apply. All seven districts have requested to be part of the Consortium. Crystal discussed the Memorandum of Understanding that a board member and teacher need to sign as part of the Integrated Guidance grant agreement. **Colton made a motion to approve the Memorandum of Understand as presented. Max seconded the motion. No discussion. Motion carried.**
- Shannon presented the Division 22 Standards for 2023-2024 and allowed for public feedback. Board was in agreement with the standards as presented and there was no public comment.
- Shannon shared information on OSSA membership and discussion ensued. We are looking for ways for positive advocacy for rural remote schools. Board agreed to not renew OSSA membership this year.

11. SAFETY REPORT:

- None.

12. OTHER TOPICS:

- KDP Audit Management letter was approved and signed.
- Eric Andersson volunteered to help with the Christmas Program this year (i.e., Santa)
- Lindsey asked about getting information on the upcoming Christmas Program out to the community. Christmas Program is December 12, 2024 at 5:00 PM followed by a potluck.

13. ADJOURNMENT:

- **Motion was made by Colton to adjourn the meeting at 7:41 PM. Seconded by Max. No discussion. Motion carried.**

BOARD CHAIR