

MINUTES - REGULAR MEETING
SUNTEX SD# 10 BOARD OF DIRECTORS
DATE - **THURSDAY, MARCH 6, 2025**

Present:

Daniel Doverspike, Vice Chair
Brett Starbuck, Member
Mary Brown, Member

Absent Excused:

Scott Davies, Chair
Mylee Davies, Member

Also Present:

Cori Wright, Board Clerk
Jacoba Booth, Suntex Teacher

The regular meeting was called to order at 6:00PM by Board Vice Chair

1. VISITORS:

- None

2. AGENDA ADJUSTMENTS:

- None

3. APPROVAL OF MEETING MINUTES:

- **Mary made a motion to approve the regular meeting minutes from February 6, 2025. Brett seconded. No discussion. Motion carried.**

4. PUBLIC COMMENT:

- None

5. CUSTODIAL REPORT:

- Full report in board packet
 - i. Gym Storeroom - wall repairs, paint and install ball racks, organizing.
 - ii. Sweeping gravel off sidewalks, toilet repairs, snow removal as required, asbestos inspection repairs.
 - iii. Starting repairs and painting in teacherage #2 and cleaning before the new teacher moves in.

6. TEACHER'S REPORT:

- Full report in board packet
 - i. Next Thursday is the Science Discovery Fair at Frenchglen.

- ii. Ski Trip to Anthony Lakes 3/19-3/21, Kim will be joining us.
- iii. Spring Break is 3/24-3/28, returning 3/31
- iv. Kim has been doing her observations and we have been working on organizing and cleaning the classroom to prepare for Jump Start next year.
- v. Discussion on Jump Start
- vi. Middle School uses Ed Gems for math curriculum, it is not very user friendly. Discussion followed. Jacoba will talk to Shannon about alternatives.
- vii. Jacoba asked if the board would be ok with her starting a Facebook page for the school. Discussion followed. The board agreed.
- viii. Jacoba asked if it would be possible to have Grace sub next year as an aide. Discussion was held. We will revisit this in the future.

7. SIA/INTEGRATED GUIDANCE REPORT:

- None

8. CLERK'S REPORT:

- Cori went over the Monthly Disbursement Report. The Bank Reports and Payroll Reports were passed around for review. Cori also presented the Budget Calendar for 2025-2026. **Brett made a motion to approve the disbursements calendar and reports as presented. Mary seconded the motion. No discussion. Motion carried.**

9. OLD BUSINESS:

- SafeSchools Training - Mandatory Child Abuse Reporting Board Policy BBFC - Cori presented the policy. As a reminder - we are all Mandatory Child Abuse Reporters. Discussion was held.

10. NEW BUSINESS:

- Update on Spring Practicum/Student Teaching, discussion was held.
- **Mary made a motion to approve the 2025-2026 Salary Schedule, increase of insurance to \$1,550 for full time and \$475 for part time employees, and a 5% COLA for Classified employees. Brett seconded. Discussion followed. Motion carried.**
- Policy ECAC-AR - Video Surveillance was presented. **Brett made a motion to approve the policy ECAC-AR as presented. Mary seconded the motion. No further discussion. Motion carried.**
- Cori presented the Budget Calendar for 2025-2026. **Brett made a motion to approve the calendar as presented. Mary seconded. No discussion. Motion carried.**

11. SAFETY REPORT:

- None

12. OTHER TOPICS:

- Cori presented the Technology Contract for 2025-2026 with Harney ESD for signature. The contract was approved at February's meeting.

The regular meeting was adjourned at 6:41 PM by the Board Vice Chair.

BOARD CHAIR