

SCHOOL BOARD MEETING- JULY 11, 2023- Elementary Building Superintendent's Office

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Erik Nelson, Tim Hartwell, Joshua Reed, Mary Lundy, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag. Don Davis reviewed the public comment procedures.

Tawnie Hartwell informed the board that the public library would still like to pursue a joint venture with the school library and the topic will be on the public library board agenda moving forward.

On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the June regular meeting minutes were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; payroll warrants 26996-27013 were approved. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the direct deposit list was approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; claim warrants 25860-25896 were approved.

The appointment of a new trustee was tabled until the next regular board meeting. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the incoming student attendance agreements were approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the outgoing student attendance agreements were acknowledged. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; Chance Horn was hired as the elementary head football coach. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees, Morgyn Gabbard was hired as the high school head volleyball coach. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; Teanna Layne was hired as the elementary head volleyball coach. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; Joe Monroe was hired as the high school head wrestling coach. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; Joe Monroe was hired as the elementary head wrestling coach. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; Robert Swanson was hired as the high school head golf coach. The hiring of the high school administrative secretary was tabled until the next board meeting. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; Paige Anteau was hired as a .5 FTE science teacher with the expectation of her pursuing her teaching certification. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; the meal rates for 2023-2024 were approved as presented. Policy 8205 "Meal Charge Policy" was reviewed. Policy 2510 "School Wellness" was reviewed. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; policy 5010 was updated with the new superintendent's information. On the motion of Erik Nelson, second of Don Davis and aye of the trustees, policy 1905 was deleted. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the first reading of policies 1650, 1005FE, 1006FE, 1007FE, 1009FE, 1010FE, 1110, 1400, 1700, 2050, 2132 (Student and Family Privacy Rights) – Parent Input Needed 2140, 2158, 2167, 2168, 2170/2170P, 2332, 2450, 2600, 3100, 3110, 3120, 3121/3121P, 3141, 3150, 3226, 3233, 3235, 3310, 3413, 3510, 3550, 4410, 8301 was approved.

The activity report was given in written form, a copy is attached. The superintendent's report was given in written form by Superintendent Reed. A copy is attached.

The next regular board meeting was set for August 15, 2023 at 7:00 p.m. The meeting adjourned at 7:40 p.m.

TRUSTEE

CLERK