

SCHOOL BOARD MEETING- FEBRUARY 13, 2024- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 PM. Present at the meeting were Kevin Forbes, Nita Tomsheck, Tim Hartwell, Erik Nelson, 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.

On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the January regular meeting minutes were approved. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; the January 19th special meeting minutes were approved. On the motion of Kevin Forbes, second of Tim Hartwell, and aye of the trustees; the January 26th special meeting minutes were approved. On the motion of Tim Hartwell, second of Don Davis and aye of the trustees; payroll warrants 27108-27118 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 Erik Nelson, second of Kevin Forbes and aye of the trustees; claim warrants 26103-26136 were approved.

On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the second and final reading was approved of policies: 1400, 1511, 1610, 2151F, 2320, 3305, 3310P, 3410, 3410F, 3413F2, 3431, 3600F1, 3600F2, 3600P, 5121, 5223, 5330, 7320, 8110, 8125, 8132, 8210, 1240, 1520, 3310P2, and 5231. Policy 8132 will have the additional optional language included and policy 8210 will have a \$10,000 minimum threshold limit for purchases. The ARP ESSER plan was reviewed. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; the surplus book list was approved. Don Davis entertained a motion to approve the MOU for teacher class costs. No motion was made, so the agenda item was not acted upon. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; the five day a week kindergarten was approved for 2024-2025. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the Trustee Resolution Calling for an Election was approved.

The activity report was given in written form by Dani Farnstrom. Superintendent Reed reviewed his written report with the trustees. Copies are attached. The next regular board meeting was set for 7:00 pm, March 12, 2024.

The board went into closed session at 7:32 p.m. to consider an incoming student attendance agreement and returned into open session at 7:35 p.m. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the incoming student attendance agreement was approved. The meeting adjourned at 7:39 p.m.

TRUSTEE

CLERK