

MINUTES - REGULAR MEETING
DOUBLE O SD# 28 BOARD OF DIRECTORS
DATE - **WEDNESDAY, JANUARY 15, 2025**

Present:

Thomas Ketscher, Chair, took over the meeting at item 6.
Max Miller, Vice Chair
Ross Ketscher, Member
Geren Moon, Member
Colton Ketscher, Member

Absent Excused:

Also Present:

Cori Wright, Board Clerk
Lindsey Cline, Double O Teacher

The regular meeting was called to order at 7:08PM.

1. VISITORS:

- None

2. AGENDA ADJUSTMENTS:

- None

3. APPROVAL OF MEETING MINUTES:

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

4. PUBLIC COMMENT:

- None

5. CUSTODIAL REPORT:

- Full report is in the packet.
 - i. Doug is working on deep cleaning, buffing floors and cleaning up the old goat pen. Also clean and flush the water filtration system.
 - ii. Doug will be out for the next week for medical leave. He has discussed this with Lindsey and made arrangements.
 - iii. Cori followed up with the board on rekeying the building. We received a quote in September from Coley Glass Company. The board would like to proceed on this project. Cori will reach out to schedule this.
 - iv. Discussion was held on the camera system and the safe room. Cori will work with Lindsey on the safe room and have quotes for each item at the next meeting. These items can be paid for with our SIA funds.

6. TEACHER'S REPORT:

- Lindsey presented her Monthly Powerpoint, Thank you to Lindsey for your attention to detail, we enjoy seeing the pictures of what has been happening in the district!
 - i. December's Christmas performance was a huge success, thank you to everyone that made it. We did Secret Santa with 3D printed presents, it was a big hit.
 - ii. The Holiday Market at the Central Hotel was a great event, our school chose Sweden as our country. We sold candles, cookies, yule goat ornaments and swedish fish. We won the award for selling the most of a single item with our Swedish fish!
 - iii. The 2nd quarter ends this week. Report cards will go out next week.
 - iv. 100% of students are at or above grade level in Math!! WOO HOO!
 - v. The science project we are working on is winter animals, their habitat and how they survive.
 - vi. Miss Kaitlin and Miss Tori are doing their last event this week, they are both expecting very soon and travel is not advised. We are doing yoga by zoom. Lindsey is going to continue with the monthly days for our district.
 - vii. Important Dates :
 - 2/13 - Valentines Dance from 5-7 (All rurals)
 - 3/13 - Science Fair at Frenchglen
 - 3/19-21 - Anthony Lakes Education trip

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. **Geren made a motion to approve the disbursements and reports as presented. Ross seconded the motion. No discussion. Motion carried.**
- **Geren made a motion to ADD Colton Ketscher and REMOVE Lauren Brown as a signer to our First Community Credit Union checking account ending in 4699. Ross seconded the motion. No discussion. Motion carried.**
- Cori presented the 2023-2024 Financial Audit. Discussion followed. **Geren made a motion to approve the 2023-2024 Financial Audit as presented. Colton seconded the motion. No further discussion. Motion carried.**

9. OLD BUSINESS:

- Policy ECAC - Video Surveillance

10. NEW BUSINESS:

- Facilities Condition Assessment Review - Cori presented the report for review. We will use this document to help schedule repairs and maintenance. Discussion was held.
- Policy Updates/New Policies
 - i. First Reading:

AC - Nondiscrimination and Civil Rights

IIA-AR(2) - Challenge of Instructional Materials (DELETE)

GCBDA/GDBDA - Family Medical Leave (DELETE)

IIA-AR(2) - Reconsideration of Core Instructional Materials

GCBDD/GDBDD - Sick Time

IIA-AR(3) - Challenge Request for Instructional Materials(DELETE)

GCBDF/GDBDF - Paid Family and Medical Leave Insurance (Version 1)

JECA - Admission of Resident Students

GCBDF/GDBDF-AR - Paid Family Medical Leave Insurance

JHCD/JHCDA - Medications (DELETE)

IIA - Instructional Resources/ Instructional Materials (DELETE)

JHCD - Medications

IIA - Instructional Materials

JHCD/JHCDA-AR - Medications (DELETE)

IIA-AR(1) - Instructional Materials/Program Adoption Procedure (DELETE)

JHCD-AR - Medications

IIA-AR(1) - Instructional Materials

11. SAFETY REPORT:

- None

12. OTHER TOPICS:

- The board asked about the progress on the Rock Wall that was discussed in the fall. Lindsey let the board know it is still in the works. We are hoping to purchase it with this round of SIA grant funds.

The regular meeting was adjourned at 7:48PM by the Board Chair.

BOARD CHAIR