

V.I.T. COMMUNITY UNIT SCHOOL DIST. NO. 2

**Board Meeting
Saturday, January 20, 2024
V.I.T. Elementary Cafeteria
Time: 8:00 A.M.**

CALL TO ORDER The meeting was called to order by Bob Lascelles at 8:00am. on Saturday, January 20, 2024.

ROLL CALL Roll call was answered by: Bob Coulter, Nathan Essex, Bob Lascelles, Blake Miller, Larry Payne, Amanda Rector. and Ryan Heitz.

VISITORS Matthew Klaska; Superintendent, Mark Darr; Principal, Becky Cannon, Travis Snowden, Charlie Lascelles

CONSENT Agenda (Matters to be handled with one motion unless individual items are Removed from the consent agenda before board action.)

A. Approval of Board Minutes

1. Minutes from Regular 20 December 2023 Meeting

B. Approval of Financial Reports

1. Revenue/Expense Statement Summary
2. Treasurer's Report
3. Revenue/Expenditure-Current/YTD
4. Imprest Fund

C. Approval of Bills and Payroll

D. Approval of Activity Fund Reports

1. December Activity Funds

Motion approving consent agenda was made by Blake Miller and 2nd by Bob Coulter
Roll Call: Coulter, aye, Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, and Lascelles, aye. Motion carried with a 7-0 vote.

Board Correspondence/Announcements

- A. Leeward Solar Christmas Card
- B. Astoria Lions Club wrote a thank you for limiting Sunday activities
- C. Lascelles family wrote a thank you for thoughts and support for their daughter

Discussion:

- A. A discussion was had on Graduation/promotion dates

- B. A discussion was held on future project
- C. A discussion was had on the upcoming band field trip

Jr./Sr. High School Report – Mr. Darr

- Mr. Darr shared that Mallory Sutton is Senior of the Month & that the district spelling bee has made it to the top 15

Elementary School Report – Mr. Klaska

- Mr. Klaska shared that all of the staff has been doing an excellent job dealing with the weather and preparing our students for Elearning days. Mr. Klaska said that the district currently only has to make up one day on the school calendar, and that no Elearning days need to be made up.

Unfinished Business/ Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

A motion was made to enter executive session by Blake Miller and 2nd by Amanda Rector @ 8:30 am

At 8:45am a motion was made by Ryan Heitz and 2nd by Bob Coulter to leave executive session

ACTION ITEMS:

- A motion was made by Bob Coulter Heitz seconded by Amanda Rector to approve the use of dock days by a parapro for April 17 - April 23.. Roll call: Coulter, aye, Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, and Lascelles, aye. Motion carried with a 7-0 vote.
- A motion was made by Larry Payne and seconded by Blake Miller to approve the use of dock days by a parapro for February 14- 16 and April 2 -4. Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter aye, and Lascelles, aye. Motion carried with a 7-0 vote.
- A motion was made by Larry Payne and seconded by Blake Miller to approve VIT having a bass fishing team even though the VIT legal team is against it. Roll Call Coulter, No, Essex, aye; Miller, No; Payne, No; Rector No; Heitz, No, and Lascelles, No. Motion fails with a 1-6 vote.
- A motion was made by Amanda Rector and seconded by Bob Coulter to approve the tuition reimbursement per CBA for an ELA teacher Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter aye, and Lascelles, aye. Motion carried with a 7-0 vote.
- A motion was made by Nathan Essex and seconded by Larry Payne to approve High School graduation on Saturday, May 11, 2024 at 10am. Motion carried with an ALL AYE vote.
- A motion was made by Bob Coulter and seconded by Nathan Essex to approve 8th grade Promotion date for Monday, May 13, 2024 at 6pm. Motion carried with ALL AYE vote
- A motion was made by Nathan Essex and seconded by Bob Coulter to approve the Band field trip. Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter

aye, and Lascelles, aye. Motion carried with a 7-0 vote.

- A motion was made by Larry Payne and seconded by Blake Miller to approve the immediate resignation of Kassie Boyett. Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter aye, and Lascelles, aye. Motion carried with a 7-0 vote.
- A motion with regret was made by Amanda Rector and seconded by Larry Payne to approve the resignation of Sarah Keck effective the end of 23/24 school year so she can do missionary work. Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter aye, and Lascelles, aye. Motion carried with a 7-0 vote.
- A motion was made by Nathan Essex and seconded Larry Payne to approve the hiring of Madison Coulter as a parapro for the 23/24 school year Roll call Essex, aye; Miller, aye; Payne, aye; Rector aye; Heitz, aye, Coulter Abstain, and Lascelles, aye. Motion carried with a 6-0 vote.

ADJOURNMENT A motion to adjourn was made by Nathan Essex and seconded by Larry Payne @ 8:49 a.m. All AYE vote.

Bob Coulter
Secretary

Bob Lascelles
Board President

Matt Klaska
Recording Secretary
January 20, 2024