

## SCHOOL BOARD MEETING- DECEMBER 12, 2023- HIGH SCHOOL LIBRARY

Kevin Forbes called the meeting to order at 10:00 a.m. Present at the meeting were Nita Tomscheck, Tim Hartwell, Erik Nelson, Joshua Reed, Mary Lundy, and members of the public. The vice-chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the November regular meeting minutes were approved. On the motion of Erik Nelson, second of Nita Tomscheck and aye of the trustees; the November special meeting minutes were approved. On the motion of Tim Hartwell, second of Nita Tomscheck, and aye of the trustees; payroll warrants 27075-27094 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 Tim Hartwell, second of Nita Tomscheck and aye of the trustees; claim warrants 26028-26067 were approved.

The Safe Return to School Plan was reviewed. On the motion of Erik Nelson, second of Nita Tomscheck and aye of the trustees; Shannon Gabbard was hired retroactively as the assistant high school football coach for school year 2023-2024. On the motion of Nita Tomscheck, second of Tim Hartwell and aye of the trustees; Teri Wood was hired as a substitute teacher for school year 2023-2024. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; Donald Mecham's resignation as first grade teacher was accepted, effective December 19, 2023. On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; Donald Mecham was hired as a paraprofessional/library aide for the remainder of the 2023-2024 school year to be paid out of the high school Title 1 Improvement grant, effective January 2, 2024. Mr. Reed made the comment that Mr. Mecham will also be the first one used for any substitute teaching needs. On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; the incoming student attendance agreement was 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 Erik Nelson, second of Tim Hartwell and aye of the trustees; the classified payroll schedule was approved as presented. On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; the first and final reading of policy 3122 (attendance policy) was approved. Superintendent Reed shared some information with the board about co-op language that could be written into school policy. The policy can include minimum number of players, address differences in school schedules, and address differences in eligibility requirements. He will bring sample language for the policy to the next board meeting.

The activity report was given in written form by Dani Farnstrom. The superintendent's report was given in written form by Superintendent Reed. Copies are attached.

The next regular board meeting was set for 7:00 pm, January 16, 2024. The meeting adjourned at 10:29 a.m.

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TRUSTEE

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CLERK