

Vision: Haxtun Schools **empower students** to engage in **high quality learning** in a **safe, healthy and caring environment** in order for **every** student to become a **productive learner and successful citizen**.



HAXTUN SCHOOL DISTRICT RE-2J MEETING MINUTES

Board of Education Regular Meeting
Tuesday, December 5, 2023
At 7:30 am in the Library

Mission:

Engage to Learn
Educate to Succeed
Empower to Lead

CALL TO ORDER 7:30 a.m.

ROLL CALL

	Here
Ross Edwards	Present
ChristiAnne Gibson	Present
Steven Hadeen	Present
Abby Henry	Present
Amy Kilgour	Present
Dean Michael	Present
Rich Starkebaum	Absent

Also in attendance: Marsha Cody, Becky Heinz, Amanda Ridlen & Debbie Myers

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

BOARD ORGANIZATION

Offices

Elect BOE President

- Nominations for President of the BOE (2-year term)
- Election for the President of the BOE
ChristiAnne Gibson nominated Amy Kilgour for President.
Trevor Fix seconded.
Motion passed.

	AYE	NO
Ross Edwards	X	
Trevor Fix	X	
ChristiAnne Gibson	X	
Amy Kilgour	X	
Dean Michael	X	
Lee Salyards	X	

Valerie Wilson	^	
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Elect BOE Vice-President

- Nominations for Vice President of the BOE (2-year term)
- Election for Vice President of the BOE
Ross Edwards nominated ChristiAnne Gibson for Vice President.
Amy Kilgour seconded.
Motion passed.

	AYE	NO
Ross Edwards	X	
Trever Fix	X	
ChristiAnne Gibson	X	
Amy Kilgour	X	
Dean Michael	X	
Lee Salyards	X	
Valerie Wilson	X	

Appoint BOE Secretary

- Nominations for Secretary of the BOE
Dean Michael accepted the nomination for Secretary.
- Appointment of the Secretary of the BOE

Appoint BOE Treasurer

- Nominations for Treasurer of the BOE
Dean Michael nominated Ross Edwards for Treasurer.
Valarie seconded.
- Appointment of the Treasurer of the BOE

BOE Representatives on Committees:

BOCES Board: Lee Salyards

Chamber Committee: Ross Edwards

CASB Delegate: ChristiAnne Gibson

District Accountability Committee: Amy Kilgour & Ross Edwards

Scholarship Committee: Dean Michael

Haxtun Education Foundation: Valerie Wilson

Safety Committee: Trevor Fix

CONSENT AGENDA

Dean Michael moved to approve the consent agenda

- Approval of agenda
- Approval of minutes for [November 21, 2023](#)

Dean Michael moved to approve the consent agenda as presented.

Ross Edwards seconded.

Motion passed.

	AYE	NO
Ross Edwards	X	
Trever Fix	X	
ChristiAnne Gibson	X	

HAXTUN SCHOOL DISTRICT RE-2J REGULAR DECEMBER 5, 2023 BOE MEETING MINUTES

Amy Kilgour	^	
Dean Michael	X	
Lee Salyards	X	
Valerie Wilson	X	

ADMINISTRATION REPORTS

[Superintendent's Report](#)

[Jr/Sr Hlgh Principal's Report](#)

[Elementary Principal's Report](#)

ACTION ITEMS

ACTION ITEM to approve signers for bank accounts

ChristiAnne Gibson moved to approve Amy Kilgour (BOE President), Dean Michael (BOE Secretary), and Ross Edwards (BOE Treasurer) as signers of the Haxtun School District's general fund checking account, general fund MMA account, capital reserves checking account, and the insurance reserve checking account.

ChristiAnne Gibson moved
Trevor Fix seconded.
Motion passed.

	AYE	NO
Ross Edwards	X	
Trevor Fix	X	
ChristiAnne Gibson	X	
Amy Kilgour	X	
Dean Michael	X	
Lee Salyards	X	
Valerie Wilson	X	

ACTION ITEM to approve removing signers for bank accounts

Ross Edwards moved to approve removing Abby Henry as a signer on the Haxtun School District's general fund checking account, general fund MMA account, capital reserves checking account, and the insurance reserve checking account.

Ross Edwards moved
ChristiAnne Gibson seconded.
Motion passed.

	AYE	NO
Ross Edwards	X	
Trevor Fix	X	
ChristiAnne Gibson	X	
Amy Kilgour	X	
Dean Michael	X	
Lee Salyards	X	
Valerie Wilson	X	

DISCUSSION ITEMS

**HAXTON SCHOOL DISTRICT RE-2J REGULAR DECEMBER 5, 2023
BOE MEETING MINUTES**

Superintendent Cody asked the board if they would like to hand out the Christmas cards to the staff on December 22nd.

ADJOURN 8:48 p.m.