

UNOFFICIAL MINUTES

December 11, 2023

President Lanie Meyers-Mireles called the meeting for Lamar School District Re-2 Board of Education Regular meeting to order on Monday, December 11, 2023 at 5:31 p.m. in the Board Room of the Administrative Offices. Present: Directors Jake Chamberlain, Jerrod Grice, Travis Hall (via ZOOM), Cody Laughlin, Lanie Meyers-Mireles, Shannon O'Bryan, and Rick Robbins. Also present were our student board members, Vanessa Chairez, Drew Durst, and Hallie Mackey. Superintendent Chad Krug and Terri Farmer, Secretary to the Board, were present.

Among those in the audience that signed in were Kathleen LaCost and Kaitlyn LaCost.

Everyone stood for the Pledge of Allegiance.

It was moved by Director Laughlin, seconded by Director Chamberlain to approve the revised agenda. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

It was moved by Director Grice, seconded by Director Laughlin to approve the board minutes from the November 13, 2023 Regular Board Meeting & November 30, 2023 Special Board Meeting. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

Mr. Tecklenburg discussed the final budget for 23-24 SY, may need to adjust some line items but the final budget amount for each fund will remain the same. Small discussion regarding mill levy delay from the state.

Andy, construction manager with Hutton, shared with the board that the first sub bids are out to the public. They are due December 15, 2023 at 2:00 pm. The current sub bids are associated with the field house, restrooms, locker rooms, concessions, and grandstands & press box. They will review all the bids and bring them to the board to approve at a Special Board meeting. The meeting will be Thursday, December 21, 2023 at noon. The next step will be the civil package (Bid package #2), anything that happens outside of those buildings. Design team is working on it currently and will send out to public and then do the same process as with bid package #1. All bid packages will be submitted in the 2 local newspapers, along with district website, and sent to various contractors.

No Update

No update, meeting this Thursday, December 14.

Student board member Hallie Mackey spoke about Highway to High School program. A program designed to help incoming freshman and 8th grade students. The student board members would like to work on videos to present to 8th grade students through the school year. In addition, at the end of the year have an assembly with the 8th graders. Still working on vision statement with other students.

It was moved by Director Chamberlain, seconded by Director Laughlin to approve the consent agenda including payroll and bills for September. Members voting

CALL TO ORDER

AUDIENCE

PLEDGE OF ALLEGIANCE

MOTION

Approve Agenda

MOTION

Approve Board Minutes

REPORTS

Finance Report

Stadium Project: Architect and Construction Manager

Legislative Update

BOCES Update

Student Board Members Update

NEW BUSINESS

MOTION

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aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins.
No: None. Motion Passed.

It was moved by Director Chamberlain, seconded by Director Grice to approve the 1st reading of the following policy GBEC-E: Members voting aye: Chamberlain, Grice, Jacobsen, Laughlin, Meyers-Mireles, and O'Bryan. No: None. Motion Passed.

It was moved by Director Chamberlain, seconded by Director Grice to approve the 2023-24 budget revision and resolution. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Chamberlain, seconded by Director Grice to certify the 2023 Student October report. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Laughlin, seconded by Director Grice to approve Award of Diploma for December 2023 high school graduates. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Robbins, seconded by Director Grice to approve the Travel Study Trip Request for LHS FFA student to Dallas, TX on March 5-8, 2024. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

Dr. Krug shared the survey phase 2 results was emailed last week. 574 responded and are encouraged by the constructive feedback to continue to keep moving. Magellan Strategies will work to narrate the responses.

It was moved by Director Chamberlain, seconded by Director Robbins to approve the district phone system purchase with Verticom on contiguous with alignment of board policy DJ/DJA. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director O'Bryan, seconded by Director Chamberlain to table the approval of Agriculture Building estimate until the Special Board meeting on December 21, 2023. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Grice, seconded by Director Laughlin to approve the following resignations: Jamee Bradley/Librarian-Media Clerk/LHS (Effective 12-14-23) and Bailey Nelson/Special Education Teacher/LHS (Effective 12-14-23) Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Grice, seconded by Director Hall to approve the following hirings: Jamee Bradley/Special Education Teacher/LHS (Effective 1-2-24), Elissa Gilgen/Assistant 7-8th Girls Basketball Coach/LMS (Extra Duty), Anthony LaTour/7th Grade Girls Basketball Coach/LMS (Extra Duty), and Chad Sailors 8th Grade Girls Basketball Coach /LMS (Extra Duty). Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

It was moved by Director Chamberlain, seconded by Director Grice to approve 2nd transitional year for 2024-25 SY for Emily Nolan/ELL

Paraprofessional/Washington. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

Approve Consent Agenda
MOTION

Approve 1st Reading of Board Policy
MOTION

Approve 23-24 Budget Revisions & Resolution
MOTION

Certify Student October Report
MOTION

Approve Award of Diploma
MOTION

Approve Travel Study Trip Request
DISCUSSION

Phase 2 of Survey Results
MOTION

Approve District Phone System Purchase
MOTION

Table approval of Ag Building
MOTION

Approve Resignations

MOTION

Approve Hirings

MOTION

Approve 2nd Transitional Year

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Dr. Krug shared the Ag round top has been sold for \$5850. Will be saving \$40,000 on stadium lights. Researched board policy DIE – annual audit – the board shall have a RFP for the annual audit at the end of the fiscal year. Matt Cook with CASB will come in January to lead us in strategic planning. He will ask him to provide a brief analysis of the Board’s responses in comparison to the January 2022 numbers. He plans to deploy a 360 superintendent evaluation around January 3rd to students, staff, and community members. The food truck has been named “Taste of Thunder.” Working on design/hoping to be wrapped over the break. He showed the board on district website the project tab and the current projects happening in the district. A helpful resource to point the community for information.

SUPERINTENDENT REPORT

Meeting adjourned at 6:49 pm.

The next Regular Board Meeting will be Monday, January 8, 2024 at 5:30 pm.

Lanie Meyers-Mireles, President

Jerrold Grice, Secretary

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