

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 AGENDA

Board of Education Regular Meeting
Tuesday, November 21, 2023
At 7:00 pm in the Band Room

Mission:

Engage to **Learn**
Educate to **Succeed**
Empower to **Lead**

CALL TO ORDER

ROLL CALL

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

Also in attendance: Marsha Cody & Debbie Myers

PLEDGE OF ALLEGIANCE

AMEND AGENDA

I move to amend the agenda to include action items for staff Christmas gifts and the purchase of a new oven and stove for the kitchen.

- A. Approval of agenda
- B. Approval of minutes for [October 16, 2023](#)
- C. Approve financial report

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		

Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

CONSENT AGENDA

I move to approve the consent agenda

- D. Approval of agenda
- E. Approval of minutes for [October 16, 2023](#)
- F. Approve financial report

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

SPECIAL PRESENTATION

Scott Szabo, auditor, Laurer, Sazbo & Associates

ADMINISTRATION REPORTS

[Superintendent's Report](#)

ACTION ITEMS

ACTION ITEM to approve the 2023-2024 audit

I move to approve the 2023-2024 audit as presented.

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve staff Christmas gifts

I move to approve \$7,375 for staff Christmas gifts.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve purchase of new oven and stove

I move to purchase of new oven and new stove from the food service fund not to exceed \$23,000.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Winter Coaches

I move to approve the list of 2023-2024 Jr/Sr High Coaches for Winter Sports.

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		

Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Personnel Report

I move to approve the Personnel Report as presented.

_____ moved
 _____ seconded.
 Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

DISCUSSION ITEMS

ADJOURN