

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
December 13, 2022
6:00 PM**

- I. Call to Order
 - A. Flag Salute

- II. Roll Call

	Mary Kay Klockmann		Brett Mamer
	Cari Augusta		Peri Smith
	Erika Gutierrez		Rudy Smith

- III. Approval of [November 8, 2022](#).

- IV. Public Comment

- V. Business

- A. School Board Organization – Action: new Board members will take seats on the Board, thanks will be expressed to those leaving the Board, and the Board will select officers for the 2023 calendar year by ballot; new officers will be sworn in; certification of election will be signed; statement of facts roster will be completed; Form 319 will be completed by board members.
- B. Resolution Designating Persons to Sign School Orders – Action: the Board will approve the resolution and sign the document.
- C. Board Training – Discussion: the superintendent will lead a brief discussion regarding the best dates for a Board training in the month of January, to be provided by the Small School District Association.
- D. Updated Field Trip List ([link](#)) - Action: the superintendent will ask the board to approve trips on the list for approval.
- E. Independent Study Policy Update: Approval – Action: the superintendent will share a draft of the annual Independent Study policy update for board approval; changes have to do with the easing of requirements that were imposed during 2021-2022 due to COVID; proposed changes are marked in yellow in the [document](#).
- F. Dress Code Policy Update – Action: the superintendent will recommend an update to the board policy on student dress code.

- G. Impound Account Limit– Action: the superintendent will recommend removing the limit on spending from the impound account (currently \$500).
- H. Review of Board adopted policy with respect to contacting District counsel - Information and Action: the superintendent will review the MOU with Artiano and Schinoff; the board will discuss and may choose to take some action.
- I. School Calendar - Action: the superintendent will recommend making January 2nd a non-school day and March 3rd a half day with school in session.
- J. Interim Budget – Action: the superintendent will present the interim budget to the Board for approval ([FY23 First Interim Budget, cash flow](#))
- VI. Warrants and other financial information for the month of November, 2022 will be reviewed and signed – Action: the Board will consider and approve items not yet approved as well as any warrants ([link](#)).
- VII. Closed Session will address only the following items:
 - A. Evaluation of performance and contract duties of employee - Information and Action.
- VIII. Adjournment