

MINUTES - REGULAR MEETING
DOUBLE O SD# 28 BOARD OF DIRECTORS
DATE - **WEDNESDAY, January 17, 2024**

Present:

Lauren Brown Thomas Ketscher Max Miller (by phone)

Absent Excused:

Geren Moon Ross Ketscher

Also Present:

Lily White Corissa Wright Shannon Criss

1. CALL TO ORDER:

- The regular meeting was called to order at 7:11 PM by Board Vice Chair Max Miller

2. VISITORS:

- None

3. AGENDA ADJUSTMENTS:

- None

4. APPROVAL OF MEETING MINUTES:

- **Tom made a motion to approve the regular meeting minutes from November 15, 2023. Lauren seconded. No discussion. Motion carried.**

5. PUBLIC COMMENT:

- None

6. CUSTODIAL REPORT:

- No report. Two new paper towel dispensers were donated by the ESD. Gym was painted and it looks really good. The board acknowledged Doug for the work he is doing. Great job!

7. TEACHER'S REPORT:

- Lily presented a letter of resignation for next year. She will help with the transition of the new teacher. February 15th is her last day prior to leaving on maternity leave. She is planning to come back for the last few days of school.
- Lily will remove the fencing asked about the board if they wanted the shed. She donated the shed and the board accepted and appreciates that.
- She will submit reimbursement for the work her mom did during the Christmas Program.
- Sandy Volle is the long term sub and will be working with Lily a couple of days prior to starting.
- A keyboard was donated and the boys have sent a thank you note.

8. CLERK'S REPORT:

- Cori reviewed the Monthly Disbursement Report. The Bank Reports and Payroll Reports were passed around for review. **Tom made a motion to approve the disbursements,**

monthly bank reports and payroll reports as presented. Lauren seconded the motion. No discussion. Motion carried.

- Donations were received from the Steens Running Camp and from the Auction; Cori will send to the scholarship committee.

9. OLD BUSINESS:

- Library floor update - Alex came out and got it completed. He appreciated the staff help.
- Books need to be reorganized - about 10 hours using the Library Grant money. Resheeting and painting will be done by Doug as well as securing the shelves.
- **Tom made a motion to approve Lily organizing books in the library for up to 10 hours. Lauren seconded the motion. No discussion. Motion carried.**

10. NEW BUSINESS:

- Shannon presented the 2023-2025 Early Literacy Grant application, SIA Grant Agreement, and the 2022-2023 SIA Annual Report. Public comment was solicited during this presentation. Discussion was held; The plan has been made available to the community. **Lauren made a motion to approve the 2023-2025 Early Literacy Grant application as presented. Seconded by Tom. No discussion. Motion carried. Tom made a motion to approve the SIA Grant Agreement. Seconded by Lauren. No further discussion. Motion carried.**
- Table Senate Bill 732 - District Equity Committee - Shannon will have additional information at the February meeting.

11. SAFETY REPORT:

- None

12. OTHER TOPICS:

- Cori will have hard copies of the 2022-2023 audit report next meeting.

13. ADJOURNMENT:

- **Motion was made by Tom to adjourn the meeting at 7:43 PM. Seconded by Lauren. No discussion. Motion carried.**

BOARD CHAIR