

Monday, February 12, 2024 at 6:00 pm

Board of Education Members Present:

Bruce Hawley, Rick Stockhill, Derik Miller, Glenn Crabtree, Stacey Alt, Sandra Vanderhyde-Volkers, and Kyle Larson

Board of Education Members Absent:

The meeting was called to order at 6:00 pm by Board President, Bruce Hawley.

PLEDGE OF ALLEGIANCE

RECOGNITION OF GUESTS

Audience Comments: There were no audience comments.

Recommended for Position:

COMMUNICATIONS

Student Board Representative, Anggie Sanchez-Avila, gave her review of the last month

MINUTES OF PREVIOUS MEETING

Motion by Kyle Larson, supported by Derik Miller, to approve the Minutes of the January 15, 2024, Regular Board Meeting. Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

TREASURER'S REPORT

Motion by <u>Rick Stockhill</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>Treasurer's Report</u>, as presented.Passed 6-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt and Vanderhyde-VolkersNo: NoneAbstain: Larson

 Motion by <u>Rick Stockhill</u>, supported by <u>Glenn Crabtree</u>, to approve <u>Budget Amendment #1</u>, as presented.

 Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson
 No: None

ACTION ITEMS

Motion by Stacey Alt, supported by Sandra Vanderhyde-Volkers, to approve the Personnel Recommendations.

Recommended for Position.	
Jeff Wilson	Varsity Boys Track & Field
Kaytlynne Kerwin	Varsity Girls Track & Field
Jill Evers	Varsity Track & Field Assistant
Melissa Anys	MS Girls Track & Field
Rich Benham	MS Boys Track & Field
Pedro Sanchez	Varsity Girls Soccer
Chad Dailey	Varsity Boys Golf
Amber Larson	Varsity Softball
Alessa Buchner	JV Softball
Justin Meade	Varsity Baseball
Recommendation for Reassignment:	
Kristen Campbell	Sub Paraprofessional to Paraprofessional
Acceptance of Resignation:	
Catherine Hubbartt	Paraprofessional
Passed 6-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt and V	anderhyde-Volkers No: None Abstain: Larson

Motion by Kyle Larson, supported by Stacey Alt, to approve the Annual Schools of Choice Resolutions, as presented.Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and LarsonNo: None



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INFORMATIONAL ITEMS

Discussion took place about purchasing a maintenance vehicle and summer gym floor repairs. Bids for both will be presented at the March regular board meeting.

SUPERINTENDENT'S REPORT

Mr. Crane discussed the upcoming February 26th board workshop.

Motion by Rick Stockhill, supported by Kyle Larson, at 6:47 pm to enter intoClosed Session - Collective Bargaining.Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and LarsonNo: None

Motion by Derik Miller, supported by Rick Stockhill, at 7:45 pm to end Closed Session – Collective Bargaining.Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and LarsonNo: None

ADJOURNMENT

The meeting adjourned at 7:45 pm.

Respectfully Submitted, <u>Glenn Crabtree</u> Board of Education Secretary