

Monday, January 15, 2024 at 6:00 pm

Board of Education Members Present:

Bruce Hawley, Rick Stockhill, Derik Miller, Glenn Crabtree (entered the meeting @ 6:20 pm), Stacey Alt, Sandra Vanderhyde-Volkers, and Kyle Larson

Board of Education Members Absent:

The meeting was called to order at 6:04 pm by Board President, Bruce Hawley.

PLEDGE OF ALLEGIANCE

RECOGNITION OF GUESTS

Audience Comments: There were no audience comments.

COMMUNICATIONS

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

ELECTION OF BOARD OFFICERS

Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, to approve Bruce Hawley as Board Officer - President.Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, to approve Rick Stockhill as Board Officer - Vice President.Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, to approve Derik Miller as Board Officer - Treasurer.Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, to approve Derik Miller as Board Officer - Treasurer.Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, to approve Glenn Crabtree as Board Officer - Secretary.Passed 6-0 Yes: Hawley, Stockhill, Miller, Alt, Vanderhyde-Volkers and LarsonNo: None

ORGANIZATIONAL MEETING DETAILS

Motion by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Kyle Larson</u>, to approve the <u>Organizational Meeting Details</u>, as presented.

Passed 6-0 Yes: Hawley, Stockhill, Miller, Alt, Vanderhyde-Volkers and Larson No: None

MINUTES OF PREVIOUS MEETING

Motion by Kyle Larson, supported by Stacey Alt, to approve the Minutes of the December 11, 2023, Regular Board Meeting. Passed 6-0 Yes: Hawley, Stockhill, Miller, Alt, Vanderhyde-Volkers and Larson No: None

TREASURER'S REPORT

Motion by <u>Derik Miller</u>, supported by <u>Rick Stockhill</u>, to approve the <u>Treasurer's Report</u>, as presented. Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt and Vanderhyde-Volkers No: None Abstain: Larson

ACTION ITEMS

No personnel recommendations were submitted for January so no motion was needed for approval.

Motion by Stacey Alt, supported by Kyle Larson, to approve the Superintendent Evaluation, as presented.Passed 6-0 Yes: Hawley, Stockhill, Miller, Alt, Vanderhyde-Volkers and LarsonNo: None



No: None

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Motion by Sandra Vanderhyde-Volkers, supported by Derik Miller, to approve the Boa	ard Policy Updates.
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a.	Po0122	f.	Po3132	
b.	Po1420	g.	Po3139	
с.	Po3120	h.	Po3140	
d.	Po3130	i.	Po3142	
e.	Po3131	j.	Po3220	
Passed 6-0 Yes: Hawley, Stockhill, Miller, Alt, Vanderhyde-Volkers and Larson				

INFORMATIONAL ITEMS

Auditor Presentation from Joel Korson from Maner Costerisan

SUPERINTENDENT'S REPORT

January is School Board Appreciation month. Mr. Crane took a moment to thank the Board Members by sharing a video that was done by some KCHS students.

ADJOURNMENT

The meeting adjourned at <u>6:47 p.m.</u>

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