

Monday, July 10, 2023 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: No audience comments were given.

### **ORGANIZATIONAL MEETING DETAILS**

- A. Motion by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Stacey Alt</u>, to approve the <u>Organizational Meeting Details</u>, as presented.
  - o Designate the day, place, and time for Regular Board Meetings
    - Second Monday of each month beginning at 6:00 pm.
  - Authorize the President of the Board to appoint individual Board Members to any necessary committees or as representatives of various organizations
  - Designate:
    - Depositors and accounts as recommended by the Director of Financial Services
    - Superintendent and Treasurer as authorized to sign checks
    - Secretary and Superintendent as authorized to sign contracts and agreements
    - Director of Financial Services and Superintendent as authorized to approve purchase orders
    - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds

No: None

No: None

- Thrun Law Firm, P.C. as legal counsel for the 2023-2024 fiscal year
- Title IX District Compliance Officers and Committee Members
  - Title IX for the 2023/2024 school will be
    - Jason Vogel District Compliance Officer
    - Season Chan Backup District Compliance Officer
    - o Jordan Stuhan Committee Member
    - o Pam Thomas Committee Member
    - Eric VanTreese Committee Member
    - Will Lepech Committee Member
    - Curt Gerbers Committee Member
- Authorize:
  - Board memberships in MASB and MASB Legal Trust Fund
  - Superintendent to accept staff resignations on Board's behalf
  - Superintendent to hire support personnel on Board's behalf

Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

# MINUTES OF PREVIOUS MEETING

B. Motion by <u>Kyle Larson</u>, supported by <u>Derik Miller</u>, to approve the <u>Minutes of the June 12, 2023, Regular Board</u> <u>Meeting</u>.

Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

# TREASURER'S REPORT

A. **Motion** by <u>Glenn Crabtree</u>, supported by <u>Rick Stockhill</u>, to approve the <u>Treasurer's Report</u>, as presented. Passed 6-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, and Vanderhyde-Volkers No: None Abstained: Larson



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# **ACTION ITEMS**

Recommended For Po	sition:		
Hannah DeJon	ge Interventionis	t	
Todd Hendrick			
Erin Rich	Woodwind Ca		
Brittany Darling			
Bobby Hazelto	n Guard Captior	h Head	
Acceptance of Retire	ment/Resignation:		
Barb Berry	Teacher		
Passed 7-0 Yes: Hawley, St	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers	s and Larson	No: None
. Motion by <u>Sandra Van</u> <u>Resolution.</u> assed 7-0 Yes: Hawley, Sta	derhyde-Volkers, supported by <u>Derik Miller,</u> to a ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers	s and Larson	No: None
<ul> <li>Motion by <u>Sandra Van</u></li> <li><u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, State</li> <li>Motion by <u>Kyle Larson</u></li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers supported by <u>Derik Miller,</u> to approve the <b>NEO</b>	s and Larson	No: None
<ul> <li>Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li><i>Passed 7-0 Yes:</i> Hawley, <i>Sta</i></li> <li>Motion by <u>Kyle Larson</u></li> <li>a. po1615</li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers	s and Larson LA Revisions an po7540.04	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, Standard State State</li></ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers , supported by <u>Derik Miller,</u> to approve the <u>NEO</u> j.	s and Larson	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, State</li> <li>B. Motion by <u>Kyle Larson</u></li> <li>a. po1615</li> <li>b. po2623</li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers supported by <u>Derik Miller,</u> to approve the <u>NEO</u> j. k. l.	s and Larson LA Revisions an po7540.04 po8300	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, Sta</li> <li>B. Motion by <u>Kyle Larson</u></li> <li>a. po1615</li> <li>b. po2623</li> <li>c. po3215</li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers supported by <u>Derik Miller,</u> to approve the <u>NEO</u> j. k. l.	s and Larson LA Revisions an po7540.04 po8300 po8305 po8315	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, Standard State State</li></ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers , supported by <u>Derik Miller</u> , to approve the <u>NEO</u> j. k. l. m.	s and Larson LA Revisions an po7540.04 po8300 po8305 po8315	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, State</li> <li>B. Motion by <u>Kyle Larson</u></li> <li>a. po1615</li> <li>b. po2623</li> <li>c. po3215</li> <li>d. po4215</li> <li>e. po5512</li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers supported by <u>Derik Miller</u> , to approve the <u>NEO</u> j. k. l. m. n. o.	<b>LA Revisions an</b> po7540.04 po8300 po8305 po8315 po8390	No: None
<ul> <li>A. Motion by <u>Sandra Van</u> <u>Resolution.</u></li> <li>Passed 7-0 Yes: Hawley, State</li> <li>B. Motion by <u>Kyle Larson</u></li> <li>a. po1615</li> <li>b. po2623</li> <li>c. po3215</li> <li>d. po4215</li> <li>e. po5512</li> <li>f. po6325</li> </ul>	ockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers supported by <u>Derik Miller</u> , to approve the <u>NEO</u> j. k. l. m. n. o.	<b>LA Revisions an</b> po7540.04 po8300 po8305 po8315 po8390 po8400 po9160	No: None

C. **Motion** by <u>Glenn Crabtree</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>2023-24 Student Handbooks</u>. Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

# INFORMATIONAL ITEMS

Superintendent Crane discussed information on a pilot program the secondary administration is looking to implement during the 2023-24 school year called Healthy Futures/Alternative Suspension Curriculums.

# SUPERINTENDENT'S REPORT

Superintended Crane provided an updated on the Summer Migrant Program and bond construction work.

#### ADJOURNMENT

The meeting adjourned at 6:21 pm

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