December 11, 2023

Regular Meeting

6:00p.m.

The Board of Education met in regular session, December 11, 2023 in the high school library with the following members present. Heidi Gamble, John Williams, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, and minute clerk Debbie House. Meeting was called to order at 6:04p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Motion by Gamble seconded by Williams to approve the agenda adding New Business to accept the resignation of Jacy Eaves, effective December 30, 2023. Gamble; yea, Williams; yea, Townley yea. Nays: None. Motion carried

Motion by Gamble seconded by Williams to approve the minutes for previous meeting November 13, 2023. Gamble; yea, Williams; yea, Townley yea. Nays: None. Motion carried

Motion by Gamble seconded by Williams to approve the encumbrances of purchase orders:

A. General Fund #175 thru #222 for $79,586.24.

B. Building Fund #39 thru #46 for $7,764.78.

C. Child Nutrition Fund #22 thru #27 for $10,373.07.

D. Sinking Fund #2 for $750.00.

E. Bond Fund #1 for $91.50.

Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to acknowledge receipt of

 A.) Activity Fund Report for November, 2023.

 B.) Cafeteria Report for November, 2023.

Gamble yea; Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurer’s Report for November, 2023. Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the hiring of Jeremy Knox as an assistant lay coach for baseball 2023-2024, pending receipt of a negative national background record check. Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the resignation of Mariah Cordell, support staff, effective December 15, 2023. Gamble; yea, Williams; yea, Townley yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the district student open transfer capacity for third quarter, January thru March. Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the renewing board policies:

A. BDD Board of Education Attorney

B. BDE Consultants

C. BDF Advisory Committees

D. BDFD Healthy and Fit School Advisory Committee/Safe School Committee

E. BE Board of Education meetings and Notification Procedures

F. BEA School Board Meetings Agenda Preparation and Dissemination

G. BEB Quorum Board Meeting Procedure

H. BEBA Board Voting

I. BEC Executive Sessions

J. BED Board of Education Meeting Public Participation

K. BED-E Request to Address Board of Education

L. BED-R Board of Education Meetings Public Participation (Regulation)

M. BEEA Rules of Order

N. BF Administration in Absence of Policy

O. BFA Board Policies

P. BJ Board of Education Executive Officer – Superintendent

Q. BJA Board-Superintendent Relationship

R. BJB Separation/Recruitment of Superintendent

S. BJCA Term of Office and Salary of Superintendent

T. BJCD Evaluation of the Superintendent

U. BJCD-R Superintendent Evaluation Form

V. BK Executive Authority

W. BKB Line in Staff Relations

X. BKB-R Line in Staff Relations (Regulation)

Y. BPCAB Handbooks – Administrative

Z.BT Administrative Reports

Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Bond project update: Bond funds were deposited as of December 7, 2023. Chairs and desk were picked out by the leadership committee. Waiting on another estimate for the gymnasium floor.

New Business:

Motion by Gamble seconded by Williams to accept the resignation of Jacy Eaves, effective December 30, 2023. Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to adjourn meeting at 6:54p.m. Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

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