
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Tom Chanez- Board Chairman
Caroline Lydon- Vice Chairman
Ryan Owens- Board Member
Cynthia Chanez-Board Member
Justin Callahan-Board Member
Madeline Morningstar-Student Member

1.4 Agenda Review

Remove-Sub Custodian from 2.4

Caroline motions to accept the changes, Cindy seconds-5/0

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations:
- 2.4 Open Positions: Middle School Teacher; Sub/trip driver; **Sub-Custodian**
- 2.5 New Hires: Brian Duden – Bus Driver

Ryan motions to accept, Cindy seconds-5/0

3.0 Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

4.0 Reports

4.1 Board

Tom has handouts for everyone regarding Ethics-Guidelines for giving gifts-Board, Superintendent, Principals & Staff members.

Caroline would like to let everyone know that the CCVCA has received a request from the Circus for 5/19/24.

Cindy would like to discuss some Grants for upgrading the track, she would like Bridget to look into finding some funding to get this project going.

4.2 ASB Report

Madeline Morningstar reads her report to the Board.

4.3 Superintendent

Bridget discusses where we are at with attendance, academic programs & meals. Also how far we have come with our Bond & Grant dollars.

4.4 K-6 Principal

4.5 Middle & High School Principal

4.6 Business Manager

4.7 Special Education Director

4.8 Athletic Director

4.9 Technology

4.10 Maintenance Director

4.11 Transportation Director

4.12 Food Service Director

5.0 **New Business**

5.1 **Grant Updates**

- **HSS, SIA; Early Indicator and Intervention-Agreements**
- **End of year report-SIA, HSS, EII, Early Literacy**

Bridget lets the Board know where we are at with grants and provides the Board with handouts and Grant agreements for the Board to review.

5.2 **Facilities Meeting**

Justin & Caroline go over what was discussed regarding the Bond projects that will be coming to Board for approval in January.

6.0 **Old Business**

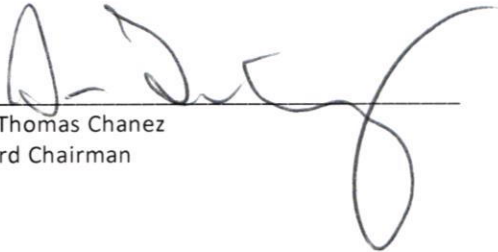
6.1 **Review of Board Action List/Timeline/Board Goals & District Goals**

Next month is Board Evaluations, Board secretary will email the form and goals to the Board.

7.0 **Q & A from the audience-None**

8.0 **Adjournment @ 7:00pm**

Approved on 1/17/24 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman