

## 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

### 1.4 Agenda Review

Add in 5.6 w/ Action and move 5.6-Set District goals to 5.7

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

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations:
- 2.4 Open Positions: IA @ the Elementary School; HS Wrestling Coach
- 2.5 New Hires: Violet Munyon-Food Service @ the Elementary; Abbigail Morningstar-IA @ the Elementary School

Caroline motions to approve, 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.

- 3.1 ASB President-Madeline Morningstar-Oath to sit as member
- 3.2 Senior Success-Update

### 4.0 Reports

- 4.1 Board
- 4.2 Superintendent
- 4.3 PreK - 5<sup>th</sup> Principal
- 4.4 6<sup>th</sup> - 12<sup>th</sup> Middle & High School Principal
- 4.5 Business Manager
- 4.6 Special Education Director
- 4.7 Athletic Director
- 4.8 Technology
- 4.9 Maintenance Director
- 4.10 Transportation Director

### 5.0 New Business

- 5.1 HB2753-Board Compensation  
The Board would like this on the Action List for the April meeting-For Discussion

### 5.2 S&B James-Amended Contract for Elementary Seismic

Cindy motions to accept the Amended contract for \$32,662 as presented, Justin seconds-5/0

**5.3 Pinnacle Engineering -Geotech study-SOW for Elementary Seismic**

Caroline motions to accept Pinnacles contract to do the Geotech at the Elementary school for \$23,375 as presented, Ryan seconds-5/0

**5.4 BOND budget—Reprioritize-NO ACTION**

The Board goes over the budget that Mike Jardine presented, and they would like to move forward with the windows, gutters, replacement of some of the outbuildings and the ADA bathroom. They would also like to have a more solid number for the bus barn and would like to know if any work on the busses will be done before they build such a large building.

**5.5 TAG Plan**

Bridget goes over the TAG plan.

**5.6 OSBA Board of Directors, Legislative Policy Committee (LPC) representatives**

Ryan motions to vote for Tom Chanez for seat #9 for the LPC, Caroline seconds-4/1-Tom abstains voting for himself.

**5.7 Set District Goals for 2023/2024 5Y**

The board likes the goals they have and would like to keep them the same.

**6.0 Old Business**

**6.1 Approve Board Goals**

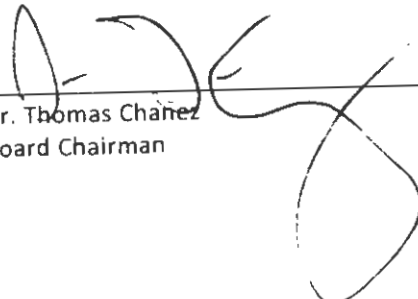
Cindy motions to accept the Board Goals with the changes, Justin seconds, 5/0

**6.2 Review of Action List/Timeline**

**7.0 Questions from Audience-None**

**8.0 Adjournment @ 9:08pm**

Approved on 12/13/23 by:

  
\_\_\_\_\_  
Dr. Thomas Chanez  
Board Chairman

OR

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Caroline Lydon  
Vice Chairman