

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
Cynthia Chanez-Board Member
Justin Callahan-Board Member

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Rob Collins-Woodshop Charter Teacher, Josh Brown-AG Teacher, Nathaniel Young-Elementary Principal, Ryan Owens-Board Member
- 2.4 Open Positions: Elementary Principal, Seat #4—Board of Directors, SPED @ the Elementary
- 2.5 New Hires:

Tom would like Bus Drivers to be in open positions until further notice.

Cindy motions to accept, Justin seconds -4/0

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 Yearbook Representative-Ads in yearbook
The Board would like to purchase a ½ page Ad.
- 3.2 Umpqua Financial-2022/2023 Audit
Ash and Savannah present-Our audit is good, and we had no discrepancies.

4.0 Reports

- 4.1 Board
- 4.2 ASB Report
- 4.3 Superintendent
Bridget goes over where we are at with our grants and grant budgets- High School Success, School Culture Grant, Integrated Plan and the SIA grant. All Grant budgets, reporting and spending we reviewed by the Board.
- 4.4 PreK - 5th - Elementary Principal
- 4.5 6th - 12th - 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 Staff Recommendations-
[Renewal of Probationary Teacher Contracts](#)
- 5.2 First Year Probationary to Second Year

Caroline motions to accept the recommendations, Cindy seconds-4/0

- 5.3 Second Year Probationary to Third Year

Caroline motions to accept the recommendations, Cindy seconds-4/0

5.4 **Contract Teachers**

Two-Year Extensions 2024-2025, 2025-2026

Caroline motions to accept the recommendations, Cindy seconds-4/0

Renewal of Probationary Administrator Contract

5.5 **First to second year**

Caroline motions to accept the recommendations, Cindy seconds-4/0

5.6 **Budget Calendar**

The Board has decided to change the May 7th meeting to May 8th.

Cindy motions to accept the Budget calendar with the changes, Justin seconds-4/0

5.7 **2024-2025 Local Service Plan (LSP) with the ESD - No Action yet**

The Board would like to look over the services and discuss them further. Add to Special meeting in March when the date is set, they will vote then.

5.8 **Science Curriculum**

Freddy discusses the Science Curriculum from the state for K-8 and recommends using the Discovery Education Curriculum.

Justin motions to approve the quote from Discovery Education for \$38,850.00 using ESSER III funds as presented, Cindy seconds-4/0

5.9 **Mid-Year Assessment - IReady Results**

Bridget goes over the assessment results from IReady with the board and where we are currently and where we were last year. The school's growth how we continue to see improvement.

5.10 **Finance Committee Report**

Justin goes over what was discussed at the meeting and the urgency to get the Bond spent out. 2025 is the last year for the Bond money to be spent, Angie was going to check on if the money has to spent/paid or if it can be in contract/encumbered.

5.11 **Board Member Appointment**

The Board has declared Seat #4 vacant and will be accepting applications for a new member. This will be a 2-year term and will have to run in 2025 for the term ending in 2027.

6.0 **Old Business**

6.1 **Dean of Students for 2024 - No Action yet**

The Board discusses the impact of this on the Budget and Bridget discusses the need for a CTE teacher. This would open up more grant funding with a Certified CTE program. The Dean of students may have to be a TOSA and will discuss this more and would like to bring it back to the Board in April.

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

The Board set up the next Policy meeting for 3/18/24 @ 6pm.

7.0 **Q & A from Audience**

- Dena Miller asks about the money that is left in the Bond and what will it be spent on?

8.0 **Adjournment @ 7:34pm**

Approved on 3/20/24 by:



Dr. Thomas Chanez
Board Chairman