

School Board of Directors – School Board Meeting
December 19, 2023 – 10:00 am
MHS Library
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute –

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching and Learning – None

6. Business Operations Report – Sheila Baker

7. Consent Agenda:

| | | |
|-----------------------------|-------------------------|----------------|
| Minutes – November 15, 2023 | | |
| Payroll & Benefits | No. 626855-626895 | \$1,708,009.50 |
| General Fund | No.626897,626900-626945 | \$ 174,022.13 |
| ASB | No.626947-626968 | \$ 21,921.75 |
| Private Purpose Trust | No.626898-626899,626946 | \$ 10,299.77 |

8. Personnel Report:

| Name | Position | Description |
|------------------|--|------------------------------------|
| Addison Kersker | Simpson ASP Team Leader | Recommendation to Hire |
| Justin Gillaspie | HS Girls Wrestling Coach (Shared Position) | Recommendation to Hire |
| James Wells | HS Girls Wrestling Coach (Shared Position) | Recommendation to Hire |
| Marie Mitchell | Skills USA Advisor | Resignation - Effective 11.21.2023 |
| Lisa Shell | Simpson Paraeducator | Resignation - Effective 11.27.2023 |
| Allison Peterson | Beacon SPED Teacher | Resignation - Effective 8.31.2024 |
| Lynn Cranston | Third Grade Teacher | Retirement - Effective 7.1.2024 |

9. Recess Regular Board Meeting

10. Public Hearing
 - a. 2023-2024 Budget Extension – Capital Project Fund Res. 456.23

11. Resume Regular Board Meeting

12. Business Action/Discussion Items:
 - a. Res. 456.23 - 2023-2024 Budget Extension – Capital Project Fund - ACTION
 - b. Levy Committee -Appointment of Marianna Hopkins-Everson to Yes Committee – ACTION
 - c. Mary M Knight Inter District agreement - ACTION

13. Public Comment

14. Superintendent’s Report

15. Board Comments

16. Adjournment