

School Board of Directors – School Board Meeting  
January 27, 2022 – 5:30 pm  
Simpson Library  
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute -
3. Approval of Meeting Agenda
4. Oath of Office
  - a. Swearing in of Chris Thomas and Moraya Wilson.

5. Public Comment

6. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – Dec. 16, 2021		
Payroll & Benefits	No.624428-624459	\$1,488,018.41
General Fund	No.624480 -624531,624532	\$ 321,601.20
ASB	No.624460,624462-624479	\$ 35,566.77
Transportation Fund	No.624461	\$ 89,924.00

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Matthew Jensen	JH Basketball Coach	Recommendation to Hire
Doug Farmer	HS Head Boys Basketball Head Coach	Recommendation to Hire
Chad Martin	JH Boys Basketball Coach	Recommendation to Hire
Mike Stoddard	HS Head Boys Basketball Coach	Resignation - Effective 12.20.2021
Stephanie Davis	High School Paraeducator	Resignation - Effective 1.5.2022
Bonnie Stroud	Simpson Paraeducator	Resignation - Effective 1.7.2022

9. Business Action/Discussion Items:
  - a. Kelsey Foundation Donation (Foodbowl) \$10,000 – ACTION
  - b. Price and Price Realty Donation (Band) \$5,600 – ACTION
  - c. First Day of School – ACTION
  - d. Beacon Surplus Piano - ACTION
  
10. Public Comment
  
11. Superintendent's Report
  
12. Board Comments
  
13. Adjournment