

School Board of Directors – School Board Meeting  
January 25, 2024– 5:30pm  
MHS Library  
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute –
3. Approval of Meeting Agenda
4. Oath of Office
  - a. Oath of Office Kelly Monroe and Tiffany Schwappe
5. Board Vacancy Candidate Interviews
  - a. Doug Messick
  - b. Tina Niels
6. Executive Session
  - a. To evaluate the qualifications of the candidates for appointment to elective office (board vacancy position)
7. Reconvene to Regular Meeting
8. Public Comment
9. Teaching and Learning – ELA Materials Review
10. Business Operations Report – Sheila Baker

11. Consent Agenda:

Minutes – December 19, 2023		
Payroll & Benefits	No. 626969-627000	\$1,664,700.45
General Fund	No. 627002,627003,627036-627080	\$ 408,665.66
ASB	No. 627001,627007-627035,627081	\$ 38,581.17
Private Purpose Trust	No. 627004,627006	\$ 17,140.42
Capital Projects	No. 627005	\$ 69,416.21

12. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Jordan Spradlin	JH Boys Basketball Coach	Recommendation to Hire
Sylvia Martin	JH Boys Basketball Coach	Recommendation to Hire
Tiffany Schweppe	HS Track Head Coach	Recommendation to Hire
Loyal Linton	HS Paraeducator	Recommendation to Hire
Jennifer Olsen	HS Paraeducator (two days/week)	Recommendation to Hire
Krista Ramstad	Occupational Therapist	Resignation - Effective 8.31.2024

13. Business Action/Discussion Items:

- a. First Day of School 24/25 School Year – ACTION
- b. Board Member Appointment – ACTION
- c. Pitney Bowes Postage Meter Lease - ACTION

14. Public Comment

15. Superintendent's Report

16. Board Comments

17. Adjournment