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School Board of Directors – School Board Meeting  
August 24, 2023 – 10:00 am  
MHS Library  
Minutes

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Monroe, Doug Streeter, Moraya Wilson, Tiffany Schweppe and Chris Thomas.  
Absent: None

Flag Salute: Kelly Monroe lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Stephanie Klinger CTE program

Stephanie went over the information she provided (get from Steph electronically) she reviewed the 22/23 Outcomes and Goals as well as going over the 23/24 goals.

We have 2 new CTE staff for 23-24. Josh Bachtell in culinary arts and Lynn Bowen in Wood/Metal Shop and Environmental science.

Alec also shared about the expansion of the marketing class that they would be opening the student store again and selling t-shirts they will be making as well as other items.

Business Operations Report – Sheila Baker

Sheila provided the final enrollment FTE for 22-23 which was 1,410.51 FTE this is 49.51 FTE over budgeted.

The fund balances in all funds ending 7/31/23:

General fund - \$1,245,091.

Capital Project fund - \$84,794.

Debt Service fund - \$1,172,470.

ASB fund - \$215,356.

Transportation Vehicle fund - \$194,305.

For July, the revenue received was \$340,498 over expenditures. For the fiscal year we have used \$675,467 of reserves to cover

expenditures. We anticipate this number to decrease significantly after the month of august revenue and expenditures.

We will be asking for approval to renew our lease for the postage machine at the district office. We are downsizing to a machine that does not have an automatic feeder which is a savings of \$3,596 over the term of the lease had we upgraded to the model we currently have.

Consent Agenda:

Minutes – July 27, 2023

Payroll & Benefits	No. 626417-626441	\$1,745,821.79
General Fund	No.626482-626528	\$ 147,736.55
ASB	No.626463,626469-626480	\$ 16,131.63
Capital Projects	No.626481,626529	\$ 160,323.79

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Whitney Champlin	JH Science Teacher (0.2 FTE) 23-24 SY Only	Recommendation to Hire - Conditional Cert.
Marie Mitchell	CTE ASL Teacher	Recommendation to Hire - Conditional Cert.
Lynn Bowen	CTE Shop/Environmental Science Teacher	Recommendation to Hire - Conditional Cert.
Krista Roose	Beacon Paraeducator	Resignation - Effective 7.25.2023

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. 23/24 CTE Program Approval – Motion to approve 23/24 CTE program; seconded and carried.
- b. Surplus Cheer Uniforms – Motion to approve the surplus of Cheer uniforms; seconded and approved.
- c. District Office Postage Machine Lease Agreement – Motion to approve District Office postage machine lease agreement; seconded and approved.
- d. Board Meeting Schedule 23/24 School Year – Tabled - There was discussion regarding the December meeting date. The May 2024 date will be Wednesday, May 22nd due to the potential of state contests and travel on Thursday the 23rd . The June, July and August 2024 meetings will be held at 10:00 am instead of the 5:30 pm time. It was agreed we would table the action on this until the September meeting.

Public Comment: None

Superintendent's Report - Dan reported that the all staff breakfast and orientation will be Monday, August 28, 2023 starting at 8 am and they are all invited to attend. He also said that on Tuesday they will be discussing AI at the building meetings and if they wanted to come to that meeting, they are welcome. They will also be having a Drug Trends presentation by the DEA at 1 pm at the high school that might be of interest for them to attend. Dan asked the board if there were any specific topics they would like covered in the Teaching & Learning section of the meetings. Tiiffany said she would like to see some data on the spring test scores and how we compare to the state overall scores. We put things in place with covid dollars and she would like to see the efforts to get our kids caught up. Stephanie said she would be happy to share those as well as the benchmark testing which might be a clearer picture of the progress that we are making. Shawn said he can also break it down by "like" districts. Moraya said that the IMS students have quite an extensive end of the year project and she would like to see them come and share their projects. Dan also reported on choice transfer requests and said that we are only accepting new requests in certain grade levels depending on space available.

Board Comments: - The joint comment was "Welcome Back" to the new school year and "Good Luck"

Adjournment: 10:25AM

Next Meeting will be held September 28, 2023 at 5:30pm.

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Board Chair

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Board Secretary