
School Board of Directors – School Board Meeting
December 19, 2023 – 10am
MHS Library
Minutes

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 – None

Business Operations Report – Sheila Baker Business Operations Report

General Fund – For the month of November, our expenditures exceeded revenue by 719,156. This includes the \$33,045 which was transferred from the General Fund to the Debt Service Fund for the Non-Voted Debt payment.

November ending fund balances:

General Fund: \$647,715.

Cap Project - \$321,835.

Debt Service Fund - \$1,521,454.

ASB Fund - \$255,020.

Transportation Vehicle Fund - \$418,597.

Enrollment: After the enrollment count on December 1st, our average FTE is 1449.60 this is 26.6 FTE over budgeted enrollment.

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

Motion to approve consent agenda; seconded and approved

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

Motion to accept personnel report as presented; seconded and carried

Recess Regular Board Meeting - 10:04

Public Hearing –

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

Resume Regular Board Meeting – 10:06

Business Action/Discussion Items: -

- a. Res. 456.23 - 2023-2024 Budget Extension – Capital Project Fund – Motion to approve budget extension res. 456.23; seconded and approved.
- b. Levy Committee -Appointment of Marianna Hopkins-Everson to Yes Committee – Motion to appoint Marianna Hopkins-Everson to the Yes Committee; seconded and approved.
- c. Mary M Knight Inter District agreement – Motion to accept the inter-district agreement with Mary M Knight; seconded and accepted.

Public Comment: None

Superintendent's Report -

- Thanks to Doug for all of his support and service to the School District and Community.
- We are getting ready for the Levy, we should be getting the proof for the brochure back soon.

Board Comments: -

- Doug Streeter resigns from the board. Thanks the district for helping them raise two pretty successful kids.
- Chris Thomas – Thank you Doug for your 8 years of service, you will be missed.

Adjournment: 10:11am

Next Meeting will be held January 25, 2024 at 5:30.

Board Chair

Board Secretary