



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

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

Board Members in Attendance: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas, Tiffany Schweppe and Dan Winter via Zoom
Board Member(s) Absent: None

Flag Salute: Kelly Vance lead the flag salute

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

Oath of Office was given to Chris Thomas and Moraya Wilson by Stephanie Klinger. Official documents were signed.

Public Comment: None

Business Operations Report – Sheila Baker gave the business operations report.

Consent Agenda:

Minutes – December 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

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Matthew Jensen	JH Basketball Coach	Recommendation to Hire
Doug Farmer	HS Head Coach Boys Basketball	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

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Kelsey Foundation Donation (Foodbowl) \$10,000 – Motion made to approve Kelsey Foundation Donation; seconded and approved.
- b. Price and Price Realty Donation (Band) \$5,600 – Motion to accept Price and Price Donation; seconded and approved
- c. First Day of School – Motion made to set the first day of school as August 1st 2022; seconded and approved.
- d. Beacon Surplus Piano -Motion to approve Beacon Surplus; seconded and approved.

Public Comment : None

Superintendent's Report

- January is school board recognition month. It has not been easy to be on the school board the last couple of years, I am thankful for the 5 of you.

Board Comments:

- Thankful for the Kelsey Foundation and Price and Price for their continued support.
- Thank you to the administration for doing everything you can to stay open!

Adjournment: 5:40 PM

Next Meeting will be held February 24, 2022.

Board Chair

Board Secretary