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School Board of Directors – School Board Meeting

October 27, 2022 – 5:30pm

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, Tiffany Schweppe, Moraya Wilson and Chris Thomas.

Board Member(s) 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 – Building Reports

Alec Pugh – They had a great turn out for Homecoming – Over 370 students. Coming up on the end of 1<sup>st</sup> quarter followed by conferences next week. We are off to a great start.

Barb Page – Portables came in, things seem to be going smooth with that. Teachers are doing lots of fun things and working really well as a team and she is tickled pink with the progress.

Business Operations Report – Sheila Baker was absent. Superintendent Winter asked the board if they had any questions regarding the business operation documents that were emailed to them. No questions

Consent Agenda:

Minutes – September 22, 2022

Payroll & Benefits	No. 625347-625371	\$1,703,187.82
General Fund	No.625372-625374,625376-625440,625467	\$ 388,429.54
ASB	No.625375,625441-625464,625468	\$ 51,377.43
Capital Project Fund	No.625465-625466	\$ 20,364.04

Motion to approve consent agenda; seconded and approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Shawn Grubb	Simpson ASB Advisor	Recommendation to Hire
Avery Harrison	Simpson ASP Team Leader	Recommendation to Hire
Haylee Meyer	Simpson ASP Team Leader	Recommendation to Hire
Kiera Marquina	Simpson ASP Team Leader	Recommendation to Hire
Luke Clements	Simpson ASP Team Leader	Recommendation to Hire
Luke Rowekamp	Simpson ASP Team Leader	Recommendation to Hire
Shelby Brigham	HS Paraeducator	Recommendation to Hire
Christiana Bangs	Beacon ELL / Food Service Cashier Para	Recommendation to Hire
Megan Friberg	Simpson ELL Paraeducator	Recommendation to Hire
Christyn Delgado	HS Paraeducator	Resignation - Effective 9.21.2022
Jeff Klinger	eSports Coach	Resignation - Effective 9.21.2022

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Out of State travel for FCCLA to Columbus Ohio in November – Motion to approve out of state travel to Columbus Ohio; seconded and approved.
- b. Out of state travel boys Basketball to Seaside - Motion to approve out of state travel to Seaside Oregon; seconded and approved.
- c. Levy Refund – Motion made to NOT re-levy any of its Bond Fund or M&O Fund; motion seconded and carried.
- d. Community request to name tower at Rottle Field, the Bill Denholm Tower – Motion made to place plaque and name the football tower after Bill Denholm; motion seconded and carried.
- e. Beacon Surplus – Motion to approve Beacon surplus; seconded and approved.

Public Comment: None

Superintendent's Report

- Other than the portables being delivered, which is great news, I don't really have much. We are off to a great start.

Board Comments:

- Would like to thank the HS for getting the homecoming parade back to how it used to be. It was great!
- Great to hear about homecoming and how many kids we had attend.

Adjournment: 5:40 PM

Next Meeting will be held November 16, 2022.

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Board Chair

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Board Secretary