March 11, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, March 11, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, David Klein, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, Seth Stevenson and minute clerk Debbie House. Meeting was called to order at 6:02p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Motion by Klein seconded by Gamble to approve the agenda. Gamble; yea, Klein: yea, Townley yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the minutes for previous meeting February 12, 2024. Gamble; yea, Klein: yea, Townley yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the encumbrances of purchase orders:

A. General Fund- #288 thru #327 for $32,079.55

B. Building Fund- 62 thru #69 for $11,716.08

C. Child Nutrition Fund-#41 thru # 45 for $12,616.30

Klein: yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to acknowledge receipt of

A.) Activity Fund Report for February, 2024.

B.) Cafeteria Report for February, 2024.

Gamble yea; Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to accept the Treasurer’s Report for February, 2024. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the hiring, Seth Stevens, as a certified teacher, on a temporary contract, for the 2024-2025 SY pending receipt of a National Criminal Record check. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve contracting with OKTLE for the 2024-2025 SY for teacher and principal evaluations. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve joining the Garvin County Educational Co-op for the 2024-2025 SY to meet the needs of the district’s special education students. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the contracts with Sylogist ED, Inc. for the 2024-2025 SY. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the contract with Barlow Education Management Services to manage our federal and state programs as needed for the 2024-2025 school year. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve a Resolution to:

1. Transfer $376.10 from Acct. #838, Girls Basketball, to Acct. # 802, Football (concession items transferred), and
2. Transfer $376.11 from Acct. # 837, Boys Basketball to Acct. # 802, Football (concession items transferred).

Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve district student open transfer capacity for fourth quarter, April thru June. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the base bid with Sun Construction for $99,187.00 for the 2023 Bond bathroom renovation project. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the bid with Virco for $104,967.33 for the 2023 Bond classroom furniture project. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve renewing board policies:

A. CK Safety Program

B. CMA Equipment Accountability Lending

C. CMAA Use of School Property by District Employees

D. CN School Transportation

E. CN-E Report of Individual Illegally Passing School Bus

F. CN-R3 Bus Drivers and Use of Technology

G. CNA School Bus: Extracurricular Use of

H. CNAB Transportation Management

I. CNBB School Transportation Maintenance

J. CNG Use of School-Owned Vehicles

K. CO Wellness Policy

L. CO-R Child Nutrition Programs (Regulation)

M. COB Procurement

N. COB-P Procurement Protest Procedures

O. COB-R Procurement (Regulation)

P. COC Charging Meals

Q. CPAC Telephones

R. CPAC-R Telephones (Regulation)

S. CPAE Use of Technology

T. CQ Data Management

U. CRA Building, Equipment and Grounds Insurance Program

V. CVCD Disability Accommodations

X. CVFA Fair Labor Standards Act

Y. CVFA-E2 Overtime Authorization Form

Z. CVFA-P Fair Labor Standards Act Procedures

AA. CVFA-R Fair Labor Standards Act (Regulation)

BB. CW Naming New Facilities

CC. CW-E Naming New Facilities Proposal Form

DD. CWA Sponsorship Program

2023 Bond Project Updates:

A.) The gym floor company has been contacted to go ahead and get started on the renovation and install the new floor.

B.) The bathroom renovation will start after school is dismissed for the summer.

c.) The new desk and chairs will be delivered this summer.

Begin discussion for a 2025 School Bond Election:

Different ideas were discussed in the meeting but no official plans were made. Dr. Beach will get a draft for a Safe Room and present it to the board that would be installed on the Elementary Campus for Safety of our students.

Motion made by Gamble seconded by Klein to adjourn meeting at 7:47p.m. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

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