**Board Members Present Staff and Public Present:**

Cheryl McGee ~ President Kyle MacDonald

Mike Porter ~Vice-President Christina Bradshaw

Jamie Moran Susie Duren

Ona Felker

Anya Klemmensen

1. **Vice-Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Moran to lead the flag salute.
2. **Consent Agenda**
   * + 1. Agenda: Current Month
       2. Minutes: Previous Board Meeting
       3. Expenditures: Current Month

* **General Fund(GF):**

Accounts Payable $41,193.11

Payroll: $78,295.43

* **Capital Projects Fund:**

Accounts Payable: $11,282.81

* **Associated Student Body (ASB):**

Accounts Payable $0

**Mr. Porter moved, Mrs. Felker seconded, to approve the consent agenda.**

**Motion carried unanimously.**

1. **Visitor Comments, Recognition, and Communication**
   1. Booster Club: will start have their first meeting on the 27th of this month
   2. Mrs. Duren presented information about Title, LAP, Special Education and SEL programs.
2. **Reports:**
3. **Business Manager:**

* Financial Report
* Enrollment Report-53 students

1. **Superintendent:**

* Mr. MacDonald presented student test score in relation to elementary students in neighboring districts. Mr. MacDonald has contacted schools that were at the top of the rank order list and asked their strategies.
* He will begin meeting with teachers about their annual evaluations and goals
* We are bringing back First Friday award day and calling it Lion Pride Day
* Teachers chose to have Lion Pride day on the half day Professional Development days each month

1. **Discussion Items** 
   * + 1. Levy
       2. 22-23 Minimum Basic Education Requirement Collection
       3. MRSC Resolution
       4. Playground Update: SEPA
       5. Stipends

- TBIP Director

- Teacher Activity

1. **Visitor Comments**
2. **Action Items** 
   * + 1. 22-23 Minimum Basic Education Requirement Collection
       2. MRSC Resolution
       3. Support Stipends

- TBIP Director

- Teachers: Activity Lead

**Mrs. Moran moved, Mrs. Felker seconded, to approve action items A through C.**

**Motion carried unanimously.**

1. **Items Arising-**
   * + 1. HiCap Cooperative Agreement
       2. 9-20-22 Surplus List

**Mr. Porter moved, Mrs. Klemmensen seconded, to approve items arising items A and B.**

**Motion carried unanimously.**

1. **Adjournment:**

**President McGee adjourned the meeting at 8:06 pm.**

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President Secretary