

BOARD OF TRUSTEES MEETING

Monday, March 6, 2023 - 6:00 p.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 6:02 p.m.
  - a) Attendance: Beverly Clark, Shawna Winter, Brittany Griffin, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, various patrons.
  - b) Changes to Agenda: Change the Executive Session reason to (b) instead of (c) due to a typo.
  - c) Adopt Agenda\*: *By unanimous consent the Agenda was approved as amended.*
  
- 2) Approve Consent Agenda\* *By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
  
- 3) Public Comments (Limited to 12 minutes)
  
- 4) Discussion Items
  - a) Job Descriptions: Mr. Jared is sorting through the model job descriptions from ISBA. He plans to meet with individuals to review them and will have an update later in the year.
  - b) Van Wrap: Board members discussed branding the van again. The idea to brand the van is agreed upon by the board members, however the cost to do a vinyl wrap is expensive. Mandy Kirk suggested that she would pursue donations. Brittany Griffin suggested using the MS Olympic tshirt design.
  
- 5) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports:  
Elementary Principal -
    - Dental Presentation (Feb. 10) Bovill: Dr. Fisher from Kendrick Dental presented to our students wearing his Scottish Kilt. Students and staff received a dental health take-home pack and learned a dental health jingle from two characters, Dr. Bite and Dr. Goldtooth.
    - Dr. Seuss's Birthday/Read Across America Week: Deary and Bovill classrooms celebrated Dr. Seuss's birthday Thursday. Guest readers Mr. Eggers, Mr. Hays, and Mr. Monk all took part in celebrating reading and Dr. Seuss's birthday with the students.
    - ISAT Testing – Begins the 3rd week of April
    - PT Conferences: Elementary conferences will be held March 22<sup>nd</sup> and 23<sup>rd</sup>. Sign-up Sheets have or will be sent home this week.  
Secondary Principal -
    - Fentanyl Field Trip
    - Battle of the Fans contest
    - FFA Week
    - Parent/Teacher Conferences coming up
    - IDFY Guest Speaker
    - P/T Conferences

AD -

- Girls basketball - State fourth place
- Boys basketball- District third place
- Track, baseball and softball practices have started

d) Superintendent's Report

- Outdoor classroom update
- Student/Staff/Parent engagement surveys

6) Action Items\*

- a) Approve Levy Amount: *Shawna Winter moved to approve the Supplemental Levy amount of \$880,000. Mandy Kirk seconded, motion carried.*

7) Policy Items:

- a) 1<sup>st</sup> Readings: 3281, 5100, 7430
- b) 2nd Readings: 3340, 3340P, 4105, 4500P: *Mandy Kirk moved to approve policy changes to 3340, 3340P, 4105, 4500P. Brittany Griffin seconded, motion carried.*
- Tabled until Legislative Session has addressed: 2500, 2510, 2510P, 2520, 2540

8) Executive Session - 74-206(B): *Brittany Griffin moved to enter Executive Session under 74-206(b). Shawna Winter seconded. Roll Call Vote: Shawna Winter – Aye, Brittany Griffin – Aye, Beverly Clark – Aye, Mandy Kirk – Aye, Marc Manni – Aye.*

In: 7:15 p.m.

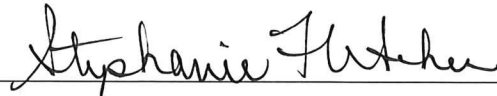
Out: 7:49 p.m.

9) Other Business: None

10) Adjourn: *By unanimous consent the meeting was adjourned at 7:51 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk