

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): FCCLA Program

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on September 9th, 2024.
2. Approve the financial reports as of September 30th, 2024.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve October Claims List for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve new State Mileage rate of \$0.67.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve appointment of _____ as the Clark School District 12-2 ASBSD Delegate for the upcoming legislative session. (Friday, November 22nd Delegate meeting)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve contribution of \$160.00 to district lawyer Rodney Freeman for attendance to National Education Law Association 2024 annual meeting.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Discuss the use of district facilities by the Clark Pool Committee for a fundraising event with alcohol on the premises and consideration to Approve/Disapprove the request.

Approve - Deny

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve the hire of Shannon Huber as JH Girls Basketball Coach for the 2024-2025 season. (\$2,519 stipend)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

J. EXECUTIVE SESSION: None

K. ADJOURNMENT

1. Will require a motion to adjourn the October 14th, 2024 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___