						chool Board Minutes			
Date		10/	10/1/2024						
Time		5:1	5:15 p.m.						
Location		CA	CAES Business Room						
Chairperson		Sta	Stacey Campbell						
School Board Members					Principal		SAU Members		
E	Kristin Broo	Kristin Brooks		Diane Little	Е	Kim Wheelock	P	Bridget Cross	
Р	Stacey Camp	bell				<b>Assistant Principal</b>	P	Dana Hilliard	
1						Stephanie Cameron			
						Stephanie Cameron  CTE Director			

Roll Call: Chairman Stacey Campbell called the meeting to order at 5:15 pm.

**Hearing of the Public: None** 

### **Reading of the Minutes:**

Stacey Campbell/Diane Little: Motion to approve the minutes of the School Board Meeting Minutes of

September 3, 2024 **VOTE**: Motion Carried

### **School Administrators Report**: Kim Wheelock

October Principal Report – Board reviewed and didn't have any questions or concerns regarding her report Dana mentioned that homecoming was this past weekend. There were a few minor issues that have been corrected and resolved. Permission slips to march and must be of legal age to drive and tow trailers, better traffic control, etc...

We will tighten it up and ensure that things will be done better in the future.

#### **CTE Director Report**: Emilie Hall

October Report – Board reviewed her report and mentioned it was thorough. Emilie explained there is a lot to learn and she is excited to learn more about the programs and what this position will entail. There are many key players in the state that are very supportive and helpful.

Dana discussed disciplinary systems and MTSSB and Swiss Forms. We will work on having a system in place to track and ensure Administration is hitting the "hot spots" to ensure we are mitigating this. Adults and students live within all of these expectations and it's very clear.

### **Superintendent's Report** – Dana Hilliard

October Report-Reminded the board about the October 4<sup>th</sup> goal setting meeting at the Columbia Town Hall. Attended NCES event for the Board of Directors meeting. The Executive Director will be done after this year.

Community Builders Hub event was a great event and had wonderful discussions with business owners and other staff in education.

Met with the road agents (Clarksville and Pittsburg attended) to discuss plans regarding snow days. We will conference call all road agents at the same time to ensure we are all on the same page if there is inclement weather. It will be a collective decision.

Dana will be out of town Tuesday afternoon through Friday for the meeting of the National Board of Educational Sciences in Washington DC. They will be meeting with the US Secretary of Education as well to stress the importance of assistance for rural education students.

MTSSB grant was submitted for marketing and outreach of the practices to families and the community in the amount of \$25,000 for each school.

# **Business Manager's Report** – Bridget Cross

Enrollment -reviewed the enrollment report with the board. They will review and ensure they are all accurate.

Provided the board questionnaire for the auditors. The Chairperson will complete and return to the next board meeting.

**Unfinished Business: None** 

**New Business: None** 

Information: May need to change the board meeting since it's voting day and two of the board members can't attend.

**Other Business:** 

**Non-Public Session:** 

## **Next Meeting Date:**

Columbia School District Meeting: Tuesday, November 5, 2024 @ 5:15 CAES Business Room

#### **Adjournment:**

Stacey Campbell/Diane Little: Motion to adjourn the meeting at 5:56 pm.

**VOTE: MOTION CARRIES** 

Respectfully Submitted Bridget Cross Superintendent

Board Adopted: Nov. 6, 2024