

NOVEMBER 16, 2023 BOARD MEETING HIGHLIGHTS

Pledge of Allegiance

Adoption of Agenda

The agenda of the November 16, 2023 board meeting was approved as presented.

Approval of Minutes

The minutes of the Regular Board meeting of November 2, 2023 were approved as presented.

Reports:

Superintendent – Mr. Timothy Brown

1. Mr. Brown shared with the Board that our Elementary Spell Bowl Team finished tied for 3rd in our division in the state meet. The team correctly spelled an amazing 55 out of 56 words. Congratulations to the Spell Bowl Team on an outstanding season! Mr. Brown showed the Board pictures of the new signage for each room in the elementary and high school that Officer Arens coordinated. Mr. Brown thanked Officer Arens for his leadership on this project. Mr. Brown reported that the chlorinator was taken off the well at the high school on October 30, 2023, and was followed up with a successful water test. The cleaning of the water softeners was successful. Mr. Brown received an estimate of \$13,000 to upgrade the interior entrance to the high school, which will include a window that allows guests to drop off items for the students without having to go into the school building. After some discussion it was decided to move forward with this project. Mr. Brown also let the Board know that the installation for the design for the elementary cafeteria will start on January 12, 2024.
2. Mr. Brown welcomed two student teachers to the meeting. Hannah Owens is with Cynthia Whitehair in fourth grade and Ashton Painter is with Amanda Chester in kindergarten.
3. Mr. Brown went over the first reading of the policy updates, Volume 35, Number 2, with the Board. The second reading along with the motion for approval will be at the next meeting.
4. Mr. Brown and the Board discussed the creation of the 24-25 school calendar. Mr. Brown will be sending out a brief staff survey about the calendar. Mr. Jones agreed to participate on the calendar committee.
5. Professional leave requests approved by the Superintendent as of November 14, 2023 were presented.

Opportunity for Public Comments

(No negative comments toward Corporation employees are permitted during the public meeting. Alleged misconduct by a Corporation employee is to be addressed in an Executive session of the Board following meeting with appropriate members of the Administration.)

None

Business Office Recommendations

Treasurer's Report and Approval of Claim Docket

The claims #23542 to #23605 and the payrolls of November 3 and 10, 2023 as listed in Appendix #2312 were approved for payment.

Donation

The Board accepted the donations received by the corporation as listed in Appendix #2313.

Athletic Trainer

The Board approved \$4000 to Henry Community Health Sports Medicine for the 2024 calendar year towards the cost of an athletic trainer.

Personnel

Employment

The Board approved Carleen Baldwin as the Social Studies Academic Team Coach for the 2023-24 school year.

The Board approved Brianna Beaupre' as the Math Academic Team Coach for the 2023-24 school year.

The Board approved Lexi Humbert as the 5th Grade and 6th Grade Girls' Basketball Coaches for the 2023-24 school year.

Opportunity for Board Communication:

Mr. Rick Jones congratulated the Spell Bowl Team. This is very exciting for them!

Mr. Alan Wright thanked the student teachers for coming to the meeting. He wished them good luck in their future endeavors.

Adjournment

The November 16, 2023 regular board meeting was adjourned at 4:59 p.m.