

Monday, October 14, 2024 at 6:00 pm

Board of Education Members Present:

Bruce Hawley, Rick Stockhill, Derik Miller, Glenn Crabtree, Stacey Alt, Sandra Vanderhyde-Volkers and Kyle Larson

Board of Education Members Absent:

The meeting was called to order at 6:00 pm by Board President, Bruce Hawley.

PLEDGE OF ALLEGIANCE

RECOGNITION OF GUESTS

Audience Comments: No audience comments were given.

MINUTES OF PREVIOUS MEETING

A. Motion by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Kyle Larson</u>, to approve the <u>Minutes of the September 23, 2024</u>, <u>Board Workshop Meeting</u>.

Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

TREASURER'S REPORT

A. **Motion** by <u>Derik Miller</u>, supported by <u>Rick Stockhill</u>, to approve the <u>**Treasurer's Report**</u>, as presented. *Passed 6-0 Yes:* Hawley, Stockhill, *Miller*, *Crabtree*, *Alt*, and *Vanderhyde-Volkers* No: None Abstained: Larson

ACTION ITEMS

A. Motion by <u>Stacey Alt</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the following <u>Personnel</u> <u>Recommendations</u>.

Recommended For Position:	
Kassondra (Sonnie) Male	Varsity Girls Basketball Coach

Acceptance of Retirement/Resignation:			
Amy Rowland	Pupil Accounting Specialist/District	Pupil Accounting Specialist/District Registrar	
Francisco Hernandez	Maintenance Support	-	
Passed 7-0 Yes: Hawley, Stockhill, Miller, Crabtree, A	lt, Vanderhyde-Volkers and Larson	No: None	

A. **Motion by** <u>Kyle Larson</u>, supported by <u>Rick Stockhill</u>, to approve the <u>Annual Summer Tax Resolution</u>. *Passed 7-0 Yes:* Hawley, Stockhill, *Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson* No: None

INFORMATIONAL ITEMS

A. NEOLA Revisions and Updates – Vol. 39 No. 1 – First Reading

B. EDGAR UGG Revisions - Vol. 39 No. 1 - First Reading

SUPERINTENDENT'S REPORT

Superintendent Crane discussed count day information from the October student count day.

ADJOURNMENT

The meeting adjourned at 6:30 pm

Respectfully Submitted, <u>Glenn Crabtree</u> Board of Education Secretary