



BOARD MINUTES

REGULAR BOARD MEETING

Date: December 11th, 2024

1. CALL TO ORDER AT 6:03 P.M.

PRESENT: SLOAN, STAFFORD, DUNHAM, GLAZIER, OLDS, BRAZIER

ABSENT: BRADO

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: Remove C under Consent Agenda **ALL IN FAVOR**

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. FINANCE REPORT: M. Baughman updated the board, advised that he and Jen meet regularly and we are back to pre-bond numbers.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$283,880.69

B. Approval of November 6th, 2024 and November 13th, 2024 Minutes

~~C. Consider approval of Student Services/HR Coordinator (info in Sup Guidance)~~

MOTION Dunham SUPPORT Brazier **ALL YES, MOTION CARRIED**

6. STAFF COMMENT: D. Robinson and M. Rodriguez individually addressed the board to express gratitude for the stipend and to thank the board.

7. PUBLIC COMMENTS: S. Stafford shared concerns regarding the athletics season.

8. BOARD COMMENTS: K. Brazier asked for clarification regarding a concern over bussing.

9. OLD BUSINESS:

A. Board Self Assessment Reflection with Mr. Diebold: The board agreed to schedule this to take place on January 6th during the Pre-Organizational Meeting.

10. NEW BUSINESS: None

11. PRINCIPAL/SUPERINTENDENT'S REPORT:

M. Baughman updated the board regarding Academics- IEE: Instructional Maps which will identify how to know if a student has mastered a standard. He also spoke about PBIS and the importance of developing positive relationships with students using an approach where teachers visit classrooms and provide feedback to peers.

12. MOTION AND SUPPORT TO ADJOURN AT 6:44 P.M.

MOTION Sloan SUPPORT Glazier **ALL YES, MOTION CARRIED**