

**MINUTES**  
**BOARD OF TRUSTEES OF SCHOOL DISTRICT 394**

Monday, January 8, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman  
Patrice Pfeiffer, Vice Chairman  
Barbie Harper

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

VISITORS:

Renee McQuade

Meeting was called to order by Christen Harpole at 6:00 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

BOARD REORGANIZATION:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to dissolve the board.

Superintendent Megan Sindt called for nominations for chairman. Patrice Pfeiffer made a motion to nominate Christen Harpole for chairman, seconded by Barbie Harper, unanimously carried.

Chairman Christen Harpole called for nominations for vice chairman.

Patrice Pfeiffer made a motion to nominated Barbie Harper, seconded by Christen Harpole, unanimously carried.

Chairman Christen Harpole called for nominations for Board Clerk.

Motion by Patrice Pfeiffer, to elect Sheila Cottier as clerk, seconded by Barbie Harper, unanimously carried.

AGENDA MINUTES AND BILLS LIST:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Agenda, Minutes and Bills List.

REPORTS: Business Manager, Principal, Superintendent reports discussed.

DISCUSSION ITEMS:

We have 20 students enrolled at this time and are at capacity with no additional room for open enrollment of students from other districts.

Renee McQuade shared the results of the Plant the Moon Project. Middle school students competed across the state to see what growing plants in soil comparable to the Moon would do. Calder received Best in Evaluation of Results. Good job students!

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the contract with Hayden Ross Auditors.

Second reading of policies 2335, 2425, 3085, 3520, 3523

First reading policies 2140, 2140F, 2605, 3010, 3010P, 3500, and 3500F

The meeting adjourned at 6:42 p.m.

Attest:

Respectfully submitted:

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Christen Harpole, Chairman

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Sheila Cottier, Business Manager