

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, May 13, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Barbie Harper, Vice Chairman
Patrice Pfeiffer

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

Meeting was called to order by Christen Harpole at 6:04 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

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:

Christen Harpole will fill in as custodian substitute for the summer. Budget items discussed. Salary Schedule will be adjusted by 3% to reflect the state increase. Superintendent Salary Approved.

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to renew Blue Cross Health and Moreton Property/Bus Insurance policies for 2024-2025.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the 2024-2025 school calendar as presented.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve requesting the HB 521 Facilities Money from the State Department of Education in a lump sum.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to rehire non-certified staff as listed, Sheila Cottier, Don Watson, Andi McQuade, Katie Priddy, Lyssa Duran and Angel Aparicio for the 2024-2025 school year.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to cancel the July 8 school board meeting.

The meeting adjourned at 7:00 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager