

BOARD OF TRUSTEES MEETING  
Monday July 11, 2022 – 6:00 p.m.  
Bovill School

MINUTES

- 1) Call to Order: The meeting was called to order at 6:01 by chair, Beverly Clark
  - a) Attendance: Shawna Winter, Beverly Clark, Mandy Kirk, Marc Manni, Brittany Griffin (arrived at 6:42)
  - b) Changes to Agenda: None
  - c) Adopt Agenda\* *By unanimous consent the Agenda was approved.*
  
- 2) Approve Consent Agenda\* *By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
  
- 3) Public Comments (Limited to 12 minutes): None
  
- 4) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Superintendent's Report:
    - Land Investigator Update – still working on getting additional information
    - Outdoor Classroom Update – waiting on railing estimates, paving is scheduled
    - Van Update – waiting on an estimate
    - Driver's Ed – information was provided regarding moving Drivers' Ed back in house. A staff member is becoming certified. Interest from the board was indicated. The search for a car will start. The board requested a quote from the insurance company.
    - Gym Floor Update – the original date was missed. A follow up with the company will happen Tuesday.
    - ISBA Convention – November 9-11, board members are interested in attending.
  
- 5) Action Items
  - a) Approve School Meal Prices: *Mandy Kirk moved to approve he increase of \$.15 per meal for the Food Service program. Marc Manni seconded, motion carried.*
  - b) Approve Staff Handbook 2022-2023: *Shawna Winter moved to approve the 2022-2023 Staff Handbook as presented. Mandy Kirk seconded, motion carried.*
  - c) Approve Go Solutions contract: *Mandy Kirk moved to approved the contract with GoSolutions as presented. Shawna Winter seconded, motion carried.*
  - d) Approve Avery School District Tuition Agreement: *Marc Manni moved to approve the Aver School District Tuition Agreement as presented. Mandy Kirk seconded, motion carried.*
  - e) Approve Secondary ELA Curriculum: Tabled
  - f) Approve Additional Concrete Work for Bus Garage: Tabled
  - g) Approve G/T Plan: *Shawna Winter moved to approve the G/T plan as presented. Marc Manni seconded, motion carried.*

- 6) Policy Items:
- a) 1<sup>st</sup> Readings: 1210, 1420, 2310, 2385, 2415, 2520, 2540, 2605, 2700, 2700P, 3370P, 4110, 4180, 5105, 5480, 5750, 8105, 8160, 8605
  - b) 2<sup>nd</sup> Readings/Approvals\*: N/A
- 7) Executive Session: 74-206B: *Mandy Kirk moved to enter Executive Session according to I.C. 74-206(b). Marc Many seconded. Roll Call Vote: Shawn Winter – Aye, Brittany Griffin – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Marc Manni – Aye.*
- 8) Other Business: None
- 9) Adjourn: *By unanimous consent the meeting was adjourned at 8:59 p.m.*

  
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Beverly Clark – Chair

  
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Stephanie Fletcher – District Clerk