

ASTORIA COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
MINUTES

Wednesday, August 16, 2023

The Board Meeting was called to order at 7:00 p.m. in the District Library.

Members present:	Cameron, Egleton, France, Prather, Shaw, Stevens
Members absent:	Musson
Administrators present:	Supt/HS Principal Don Willett GS/JH Principal Dave Crouse Board Secretary Tammie McCormick
Community members present:	None

The meeting began with the Pledge of Allegiance.

Additions to the agenda: 10.3 Cross country budget

Motion by Shaw, seconded by Prather, to approve the consent agenda items (minutes, bills, payroll) as presented. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

The new teachers will be introduced next month.

A thank you was read from Astoria Fire and Rescue for the donation for their fundraiser.

The Superintendent presented the 2023-24 tentative budget.

Motion by Stevens, seconded by France, to approve the tentative budget for display on August 17, 2023. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Prather, seconded by Cameron, to set the 2023-24 budget hearing for Wednesday, September 20, 2023, at 6:00 in the school library. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

The Principal Report from Mr. Crouse included:

- We had two very worthwhile Teacher Inservice Days to start the year. Monday was a great way to get them out of the building and ready for the school year. Tuesday was spent in meetings and working in their classrooms.
- Meet the Teacher night was well attended. The elementary saw roughly 85% of our students and Jr. High saw 58%
- Online registration is working very well with 267 of our 272 students registering online. Only two parents came in to get help registering.

- The PTO did a great job with their Back to School Bash. Thank you to the Astoria Fire Department for their help and the activities they provided.

We are in year two of our free lunch program.

The Board Committees were updated.

The ends of the gym have been completed. They plan to start installing some windows over Christmas break.

The board discussed the budget for cross country.

Motion by France, seconded by Prather, to go into closed session at 7:39 p.m. for the following purpose:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees.

Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by Prather, to convene into closed session at 7:39 p.m. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by Stevens, to adjourn the closed session at 8:32 p.m. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by France, seconded by Prather, to approve the minutes of the closed session. Cameron, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by France, to adjourn the regular meeting at 8:33 p.m. All members voted aye. Motion passed.

The next Board Meeting will be Wednesday, September 20, 2023, at 6:00 p.m.