Bliss School District #234 Regular Meeting August 12, 2024

Time: 7:00

Roll Call: Lauresa Schoessler, Cindy Elliott, and David Jentzsch

Absent: Landon Nistler and C.J. Palmer

Others Present: Matt Valadao, Superintendent; Bethany Mattix, Clerk, Michele Elliott, Business

Manager

Agenda: **Motion** (Elliott/Jentzsch) **Carried** to approve the agenda

Minutes: Motion (Jentzsch/Elliott) Carried to approve the minutes of July 8, 2024 as presented

Bills and Payroll: Motion (Elliott/Jentzsch) Carried to pay the bills and payroll

New Business:

<u>Review Wellness policy 8007.1</u>-**Motion** (Jentzsch/Schoessler) **Carried** to approve wellness policy 8007.1

<u>Safe Returns to school</u> -Motion (Jentzsch/Schoessler) Carried to approve safe returns to school <u>Signature Cards</u>-Motion (Jentzsch/Schoessler) Carried to approve signature card for Student Body and District

Annual Safe Busing-Motion (Jentzsch/Schoessler) Carried to approve annual safe busing

Superintendent's Report:

Handbook policy review-discussion of adding vaping consequences

Annual Reunion-Went great, looking to add \$500 scholarship this next year

Fence-discuss colors for slates, board like maroon

Content & Curriculum grant- School was awarded grant. Used for English for 5 years

Newsletter-discussed if going digital was a good idea, saying with paper mailings

Facility updates-Maintenance has been hard at work all summer. Has done a great job.

Downstairs remodel in the MS/HS, change weight room, camera upgrades, backroom in district office is no longer transportation office and now planning to use for specials.

<u>Senior projects</u>-most students are taking English thru IDLA for dual credit. Getting creative on how to senior projects that way.

Action Items:

<u>Hire District Clerk</u>-**Motion** (Elliott/Jentzsch) **Carried** to approve hire of Bethany Mattix as new District Clerk

Out of district application - **Motion** (Elliott/Jentzsch) **Carried** to approve student A for this next school year 24/25

<u>Vape Detector Discipline</u>- **Motion** (Elliott/Jentzsch) **Carried** to approve the 3-offense discipline for now and see how it goes

<u>New Board Member</u>-**Motion** (Jentzsch/Elliott) **Carried** to approve the resignation of C.J.Palmer as board member.

Adjournment: Motion (Jentzsch/Elliott) Carried to adjourn at 7:50 p.m.	
Respectfully Submitted,	Approved,
Bethany Mattix Clerk of Board	Lauresa Schoessler Chairperson