Bliss School District #234 Minutes of Regular Meeting November 13, 2023

Time: 7:01 P.M.

Roll Call: Cindy Elliott, David Jentzsch, Lauresa Schoessler by phone

Absent: C.J. Palmer

Agenda: Motion (Jentzsch/Schoessler) Carried to approve the agenda as presented.

Minutes: Motion (Jentzsch/Schoessler) Carried to approve the October 09, 2023 minutes, as presented.

Others Present: Matt Valadao, Superintendent; Michele Elliott, Clerk; Leslie Allen-Hickam, Clerk.

Visitors: None

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

Student Body Accounts- Clean up and procedures – Motion (Jentzsch/Schoessler) Carried to table until next regular scheduled board meeting.

<u>Trustee Election – Declare Zone #3</u> – Motion (Jentzsch/Schoessler) Carried granting permission to Leslie Hickam, clerk; to declare one candidate elected for Trustee Zone 3 and to issue a Certificate of Election to Cindy Elliott.

<u>Trustee Election – Declare Zone #1 Vacancy</u> – Discussion only. Chairperson, Lauresa Schoessler, will research potential board trustee applicants.

New Business:

Bus Replacement Schedule – Motion (Jentzsch/Schoessler) Carried to table until next regular scheduled board meeting.

<u>Amend July Minutes to Declare Emergency Hire</u> – **Motion** (Schoessler/Jentzsch) **Carried** to amend the July Minutes.

<u>Wellness Center Update</u> – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Christmas Staff Party - (Jentzsch/Schoessler) Carried to approve a Christmas bonus for staff.

<u>First Reading – Policy 5006.6 Sick Leave</u> – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

<u>First Reading – Policy 2425 Parental Rights</u> – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Policy 3010 Open Enrollment – Motion (Jentzsch/Schoessler) Carried to table until next regular scheduled board meeting.

Superintendent Report:

<u>Labor on District Office</u> – Update – Almost done. They will apply another coat of paint later this week and then it will be done.

Student Survey Results on Ag Interest – Motion (Jentzsch/Schoessler) Carried to table until next regular scheduled board meeting.

Action Item:

Hiring- Motion (Jentsch/Schoessler) Carried to hire Jennifer Quigley and Yvonne Perez as Para-Professionals.

Adjournment: Motion (Jentzsch/Schoessler) Carried to adjourn at 7:13 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam Clerk of Board Lauresa Schoessler Chairperson