**THE BOARD OF DIRECTORS OF SCHOOL DISTRICT NO. 16, COUNTY OF HARNEY, MET AT FRENCHGLEN SCHOOL IN SAID DISTRICT, ON THE 2nd day of DECEMBER, 2024 at 5:00 P.M.**

**Board Present:** Nevada Miller, Corbin Hammond (via telephone), Rene Villagrana. Debbie Webb and Mary Murphy were absent.

**Others Present**: Earlyna Hammond, Clerk, Carolyn Whitney, teacher.

The meeting was called to order at 5:10 P.M. Corbin motioned to approve the Agenda and November minutes as presented and Rene seconded. AIF.

**VISITORS**

There were no visitors present.

**PENDING/PAID BILLS**

Bills were reviewed. Corbin motioned to approve the bills as presented and to pay the bills as they come in as this monthly meeting is early in the month. Rene seconded and AIF.

**CUSTODIAN REPORT/YARD MAINTENANCE**

Carolyn said all is going well and there is nothing new to report.

**INTERNAL CONTROL**

Rene opened the bank statement and performed Internal Control. Checks were signed.

**POLICY UPDATES**

The board will meet January 14th at 4:00 to have a policy work session.

**TECHNOLOGY UPDATE**

Carolyn said they are still waiting on library computer- the problem with the library program is they are not getting back to Austin.

**TEACHER REPORT/CIP/DIVISION 22**

Carolyn still needs to send in library grant report; SELCO grant for kitchen was received. Theme days will continue in November. Market day is this Thursday in Burns. Friday Ms. Sheri is in charge of Theme day. The next LSP meeting info will be sent for Carolyn to look at ahead of time as she is unable to attend. Next Wednesday Ms. Sheri will be subbing for plyometrics in Fields. Carolyn will be in town for another meeting.

They have been working on the play for Christmas on the 16th and the last day of school is the 20th. This will include the youngers.

Carolyn hasn’t contacted the locksmith or looked at track lighting.

The school will be losing a student after Christmas.

All parent/teacher conferences are done.

**SAFETY COMMITTEE UPDATE/PEST MNGMNT**

No pest issues. Still broken fence out front. The board agreed the motion lights are nice. Nevada asked if it would work to place some solar lights by the turn-style area as it is very dark?

**NEW BUSINESS**

The January meeting will be held on the 14th at 5:00 P.M.

There was a MOE update- ODE is needing further info and clarification regarding the IDEA funds (that the district declines each year), etc. The ESD is helping to work on this as they are the ones who provide SPED services for the school.

**OLD BUSINESS**

State Land Update- the school should hear something after first of the year; ACORN Update- Nevada is waiting for an address from Riley to send the next book to her.

**CORRESPONDENCE**

The 2023-24 annual Audit letter was signed by the board.

The meeting adjourned at 6:10 P.M.

Respectfully Submitted,

Earlyna Hammond, Clerk