

Held in the High School Library

The January 24, 2024 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-15

Mr. Hartman moved, seconded by Mrs. Gerber to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-16

Mrs. Hindall moved, seconded by Mr. Russell to approve the December 19, 2023 Regular Board meeting and the January 12, 2024 Organizational meeting minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Motion carried 5-0.

(Exhibit A)

24-17

Mrs. Gerber moved, seconded by Mr. Russell to approve the financial reports for December as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Motion carried 5-0.

(Exhibit B)

24-18

Appropriations:

Mr. Hartman moved, seconded by Mr. Hindall to approve the following appropriation amendments.

Fund 499	\$ 3,100.00
Fund 572	\$ (0.50)
Fund 584	\$ 5,000.00
Fund 587	\$ 50.00