

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

Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

24-19

Action Agenda:

A. Policy Updates: Mr. Russell moved, seconded by Mr. Hartman to approve the NEOLA Volume 42 No. 1 August 2023 policy updates. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye. Motion carried 5-0.

24-20

A. Contracts:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve a limited contract for Hillary Beach for up to 27 hours per week as an educational aide, January 8, 2024 - May 24, 2024 at \$15.00 an hour. 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.

24-21

Mr. Hartman moved, seconded by Mr. Russell to approve a limited contract for Dennis Beard as an Sub- Custodian for 42 days (includes 2 paid holidays) Monday - Friday, 6 hours per day at \$25.00/hour to help cover the school day shift, January 3, 2024 - March 1, 2024. 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.

24-22

Mr. Russell moved, seconded by Mrs. Gerber to approve to pay bus drivers double time for bus trips driven on Sundays for the 2023-24 school year. 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.

24-23

C. Home Instruction:

Mrs. Hindall moved, seconded by Mr. Hartman to approve a limited contract to Kim Cortez as a Home Instructor for a 9th grade student for six hours per week (5 hours instruction/ 1 planning) at \$25.00 per hour for up to 36 hours beginning January 22,2024. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye. Motion carried 5-0.

