

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, May 24, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer, Vice Chairman
Barbie Harper

ALSO PRESENT:

Robert Vian, and Sheila Cottier

VISITORS:

Megan Sindt, Renee McQuade and Anna Heida

Meeting was called to order by Christen Harpole at 4:27 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA MINUTES AND BILLS LISTS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Agenda, Minutes and Bills List.

REPORTS: Teacher, Business Manager, Principal, Superintendent reports discussed.

DISCUSSION ITEMS:

Proposed Budget

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to renew the Panhandle Nurse Contract for the 2023-2024 school year.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to renew Blue Cross and Moreton & Company Insurance for the 2023-2024 school year.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the school closure on May 3 and May 4 due to flooding.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to Hire Hayden Ross Auditors for the 2022-2023 Audit.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to Approve the School Calendar for 2023-2024 as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Board of Trustee Meeting Calendar for 2023-2024 as presented.

The meeting adjourned at 4:29 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager