

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, August 14, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer, Vice Chairman
Absent - Barbie Harper

ALSO PRESENT:

Robert Vian, and Sheila Cottier

VISITORS:

Megan Sindt

Meeting was called to order by Christen Harpole at 6:01 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA MINUTES AND BILLS LISTS:

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

REPORTS: Business Manager, Principal, Superintendent reports discussed.

DISCUSSION ITEMS:

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to renew the Special Ed Agreement with St. Maries School District for the 2023-2024 school year.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to renew the Tuition agreements with St. Maries School District and White Pine School District for the 2023-2024 school year.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the 20IFC Grants for \$15,000 each.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Building Safety Grant for \$20,000.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Bus Routes and Safety Busing for 2023-2024.

The meeting adjourned at 6:24 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager