

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, February 12, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer
Barbie Harpe, Vice Chairman

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

VISITORS:

Meeting was called to order by Christen Harpole at 6:00 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA, MINUTES AND BILLS LIST:

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

REPORTS: Business Manager, Principal, Superintendent reports discussed. 20 students enrolled.

DISCUSSION ITEMS:

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to adopt Policies 2335, 2425, 3085, 3520, and 3523.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to adopt Policies 2140, 2140F, 2605, .3010, 3010P, 3500 and 3500F.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to hire Megan Sindt as Superintendent for the 2024-2025 school year.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the emergency closure on January 9, 2024 Power Outage.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve travel reimbursement per state rates as presented.

The meeting adjourned at 6.29 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager