MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394
Monday, January 12, 2026
ANNUAL MEETING

THE FOLLOWING TRUSTEES WERE PRESENT:
Christen Harpole, Chairman
Patrice Pfeiffer

ALSO PRESENT: Megan Sindt, and Sheila Cottier

ABSENT: Becky Harder

Meeting called to order by Christen Harpole at 6:06 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

PUBLIC COMMENT:

AGENDA, MINUTES AND BILLS LIST:
Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Agenda, Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent report discussed. Enrollment, Student Achievement and Transportation discussed.

DISCUSSION ITEMS: Review mission/vision/beliefs statements Needs assessment results; Strategic planning sessions; Fund balance/activity van and expanding student occupied spaces.

ACTION ITEMS:
Mission/vision/beliefs statements first reading
Strategic planning first reading
Activity Van choice made Motion made by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried, to proceed with purchase.
Office Building to be purchased from Pine Hill Structures Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried.
Emergency Closures 12/11, 12/17 and 12/18/2026. Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried.
Superintendent Evaluation and Contract Renewal with a 3-year agreement provided enrollment continues to be adequate. Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried.

BOARD MEMBER COMMENTS:

The meeting adjourned at 6:40 p.m.

Attest: Respectfully submitted:

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Christen Harpole, Chairman Sheila Cottier, Business Manager