

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, December 19, 2023

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer, Vice Chairman
Barbie Harper

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.

DISCUSSION ITEMS:

Carpet has been ordered for the Calder school main building, to be installed over Christmas break.

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve a teacher workday for January 2nd, to organize classrooms after carpet installation, no school for students.

First reading policies 2335, 2425, 3520, 3523

The meeting adjourned at 6:19 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager