

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394
Monday, June 10, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Barbie Harper, Vice Chairman
Patrice Pfeiffer

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

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, Superintendent reports discussed.

DISCUSSION ITEMS:

ACTION ITEMS:

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the 2024-2025 school budget as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to award Western Mountain Bus Sales the bid for a new bus.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the updated school calendar as presented.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the request from Avery Citizens for help with fund raising to repair the foundation and roof on the Avery Community Center. \$25,000 for foundation to match grant funds and \$10,000 for roofing to help with expenses. Funds to be taken from the Special Local account from the sale of the Avery School Building.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to renew the Panhandle Health Nurse Contract for the 2024-2025 school year.

First reading policies 2705, 5280, 3060, 3320, 5500, 7400, 7450, and 9100.

The meeting adjourned at 6:41 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager