

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF SCHOOL DISTRICT #394**

Monday, November 8, 2021

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole
Megan Sindt

ABSENT:

ALSO PRESENT

Robert Vian and Sheila Cottier

VISITORS:

Ann Heida, Renee McQuade, and Katie Priddy

Meeting was called to order by Megan Sindt at 6:00 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the agenda as amended.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent reports discussed. Student awards were presented to Felix Priddy and Kinsley Sindt.

DISCUSSION ITEMS:

Nothing at this time.

ACTION ITEMS:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the McKinney/Vento Homeless Mini-Plan.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the removal of retired board members Shawn Lenz and Sidney Sutherland from the US Bank checking account and add Megan Sindt.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the resignation from Dawn Kruger and advertise Zone 3 as open.

Motion by Christen Harpole, seconded by Megan Sindt unanimously carried to re-zone School District #394 Trustee Zones to match the 2020 Census.

BOARD MEMBER COMMENTS:

The meeting adjourned at 6:22 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chairman

Sheila Cottier, Business Manager