

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

Monday, May 25, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Megan Sindt, Chairman
Christen Harpole, Vice Chairman
Patrice Pfeiffer

ALSO PRESENT

Robert Vian and Sheila Cottier

VISITORS:

Ann Heida, Andi McQuade and Renee McQuade

Meeting was called to order by Megan Sindt at 6:05 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Agenda.

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

REPORTS: Business Manager, Teacher, Superintendent reports discussed. New Stove and Dishwasher are here and installed. The old ones are available to anyone that wants them.

ISAT scores discussed.

DISCUSSION ITEMS:

Budget for 2022-2023 presented.

ACTION ITEMS:

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the school year calendar for 2022-2023 as presented.

Motion by Christen Harpole, seconded by Megan Sindt, unanimously carried to approve the school board calendar for 2022-2023 as presented.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve opening a position one year position for Principal/Coach for 2022-2023.

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to approve renewal of Fred A Moreton Property and Liability Insurance for 2022-2023 and Blue Cross/Idaho School Benefit Trust Medical/Dental/Vision/Life Insurance for 2022-2023.

BOARD MEMBER COMMENTS:

None

The meeting adjourned at 6:28 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chairman

Sheila Cottier, Business Manager