

MINUTES
BOARD OF TRUSTEES
SCHOOL DISTRICT 394
Monday, December 21, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Barbie Harper

ABSENT:

Patrice Pfeiffer, Vice Chairman

ALSO PRESENT:

Robert Vian, Megan Sindt and Sheila
Cottier

VISITORS:

Don Watson

Meeting was called to order by Christen Harpole at 5:01 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to approve the Agenda.

MINUTES AND BILLS LISTS:

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

REPORTS: Teacher, Business Manager, Principal, and Superintendent reports discussed.

ACTION ITEMS:

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to approve the American Red Cross Emergency Shelter Agreement.

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried emergency closures for November 30, and December 1, 2022 due to icy roads.

Motion by Barbie Harper, seconded by Christen Harpole, unanimously carried to advertise for a Substitute Bus Driver.

The meeting adjourned at 5:27 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager