

WORK SESSION	6:00pm Budget Hearing for 2024-2025
OPEN REGULAR SESSION AND ROLL CALL	Chairperson Monica Quezada opened the meeting at . Members present were Nicole Poyner, Jamie Cannon, Rhianna Montgomery, and Viky Quezada. Also, present were Superintendent Greg Whitmore, Principal Tracie Husted, Business Manager Robin Richter, Student Kendra Quezada(absent). Members of the community, Angela Allred
CONSENT AGENDA	Ms. Poyner moves, Ms. Montgomery seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. June Minutes Personnel - Supplemental Contracts July Payroll / July A/P
PUBLIC COMMENT	None
CORRESPONDENCE	None
OLD BUSINESS	<ul style="list-style-type: none"> Coaches Salary Schedule – Mr. Whitmore Suggests Tabling Until Next Year. CTE update
RESOLUTION#3-2023-2024	Resolution reviewed. Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.
REVIEW/ESTABLISH SUBSTITUTE TEACHER PAY	Mr. Whitmore recommends keeping the pay where it is at. Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve
ESTABLISH MEAL PRICES	Mr. Whitmore recommends keeping the price where it is at. 5 Dollars per adult meal. Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.
SURPLUS ITEMS	Items reviewed. Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.
BOARD POLICIES	<ul style="list-style-type: none"> POLICY 2125 2nd reading Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve. <ul style="list-style-type: none"> POLICY 2126 2nd reading Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve. <ul style="list-style-type: none"> POLICY 3411 - Accommodating Students with Seizure Disorders or Epilepsy - 1st reading Ms. Montgomery moves, Ms. V. Quezada seconds, motion carries to approve. <ul style="list-style-type: none"> POLICY 3245 – Students and Telecommunication Devices - 1st reading Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve. <ul style="list-style-type: none"> PROCEDURE 3245 - Discussion
STUDENT REP REPORT	Kendra Quezada and Abe Ayala Presented: No report due to summer.
PRINCIPAL REPORT	

SUPERINTENDENT REPORT	<p><u>Superintendent Report</u> July 24, 2024</p> <p><u>Update Since Last Board Mtg June 26th</u></p> <ul style="list-style-type: none"> • "Normal" maintenance and room shuffling. • Plumbing in room 116 – (Lauren Tewell's room) • Creating office space in elementary. • Met with Representatives Steele and Goehner 7/18 <p><u>Athletic Director</u></p> <p>HS</p> <ul style="list-style-type: none"> • HS FB starts Aug 21 • HS VB starts Aug 26 – TJ Wolsborn hired as head coach • MS FB / GBB starts after beginning of school • Fall Parent Meeting for Athletics – Kellen Drake <p>MS</p>
ASB REPORT	None
FISCAL REPORT	<p>Business Manager Robin Richter presented: Provided to you is a breakdown of costs since we have hired two of the positions. This is just straight salary.</p> <p>June Month End:</p> <p>General Fund balance is \$1,697,338</p> <p>Capital Projects Fund balance is \$ 305,096</p> <p>Debt Service Fund balance is \$ 409,833</p> <p>ASB Fund balance is \$ 34,848</p> <p>Transportation Vehicle Fund balance is \$ 1,587</p>

DATE OF NEXT MEETING	The budget hearing will be Wednesday, July 28, 2024, at 7:53pm.
EXECUTIVE SESSION	None
OTHER	None
ADJOURNMENT	With there being no further business, the meeting was adjourned at 9:06 pm.

Board Chairperson

Board Secretary