

**GALLATIN COUNTY CUSD # 7  
REGULAR BOARD MEETING**

**April 18, 2024**

**7:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Consent Agenda
  - A) Reading and approval of minutes
  - B) Activity and imprest fund reports
  - C) Approval of bills and payroll and invoices over \$2500
  - D) Treasurer's report and investments
- III. Correspondence
  - A) Kayla Williams Resignation
  - B) Victoria Deneal FMLA Leave
  - C) Mandi Dial FMLA Leave
  - D) Jennifer Bolin FMLA Leave
  - E) Jeff Herrmann Resignation HS Girls Varsity Basketball Coach
  - F) Chris Fromm Resignation HS Girls JV Basketball Coach
- IV. Administrator Reports
  - A) Superintendent
  - B) Elementary and Junior High
  - C) High School
- V. Old Business
- VI. Guests and public commentary- Caitlyn Roberts
- VII. New Business
  - A) Approve IHSA Membership Renewal
  - B) Approve Waterwaste Agreement with John Robert Brown
  - C) Policy Manual Updates: 2:40; 2:50; 2:60; 2:140; 4:20; 4:110; 5:10; 5:300; 6:40; 6:60;
  - D) Approve Consolidated District Plan for 2024-2025
  - E) Approve Resolution authorizing repairs to school playgrounds. walkways or paving using HLS Funds
  - F) Approve Asphalt Bid
  - G) Approve 2023-2024 Amended Calendar (Emergency days)
  - H) Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1).
    - a) personnel

Action taken after Executive Session

  - 1) Employ Social Emotional Specialist(s) (Project Aware Grant)
  - 2) Employ Social Emotional Coordinator (Project Aware Grant)
  - 3) Employ Matron/Cook
  - 4) Employ Junior High JV Girls Basketball Coach 2024-25 SY
  - 5) Employ High School Girls Varsity Basketball Coach 2024-25 SY
  - 6) Employ Jr. High Boys Varsity Basketball Coach 2024-25 SY
- VIII. Adjourn