A meeting of the Board of Education of Viola School District No. 15

MINUTES OF BOARD OF EDUCATION

Kind of Meeting Meeting Place **Meeting Time** Date **Report to the Public Meeting** Admin 4/ Board Room 6:00 pm 11/15//2023 MEMBERS: Charlie Wray (President), Dustin Cotter (Vice-President), Farra Rowden (Secretary), Darick Brown, Ken Cotter ADMINISTRATION: John May (Superintendent), Ryan Walker (High School Principal), Wade Powell (Elementary Principal) The monthly meeting of the Viola School Board was called to order at 7:30 pm with Ken Cotter, Farra Rowden, Dustin Cotter, Darick Brown, Charlie Wray, Ryan Walker, Wade Powell and John May present. The meeting began with a discussion about the annual Report to the Public and the Facilities Master Plan. Ideas from this discussion included a vent hood for the concession stand, more fence around the tennis/basketball courts, and a memorial of some sort for Stetson Drouin. In its regular business, A motion was made at 7:42 pm by Ken Cotter and seconded by Dustin Cotter to put up the rest of the fence around the tennis/basketball court behind the gym. The motion was approved A motion was made at 7:58 pm by Dustin Cotter and seconded by Ken Cotter to approve Charlotte Bridges and Julie Walker to make online payments on behalf of the District. The motion was approved 5/0. A motion was made at 8:12 pm by Charlie Wray and seconded by Ken Cotter to approve the Consent Agenda. (minutes and expenditures from October / student transfer to Cotter) The motion was approved 5/0. A motion was made at 8:20 pm by Charlie Wray and seconded by Farra Rowden to approve extending Jaylene Cotter's contract to 192 days with a 1.25 multiplier to promote her to Head Janitor. The motion was approved 5/0. The board then discussed the results of the student surveys that were distributed to see how much interest there is in adding new sports/activities. It was agreed to proceed with finding a coach and starting volleyball for the 2024-25 school year. It was also agreed to see if there was someone to sponsor cheerleading and bowling. The board also discussed Superintendent Performance Targets, asking specifically about how to include enrollment goals and who could do training for the board prior regarding these targets. The board then went into executive session to discuss a personnel matter. The meeting was adjourned at the end of executive session. Approved Date

Secretary

President