

## MINUTES OF MEETING HELD October 2, 2023

Nicole Jaruzel

SECRETARY

---

The regular board meeting was called to order by President Hendricks, at 6:00 p.m., in the Kirk Board Room with members Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson present.  
Absent: None

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 8 guests in the audience.

The Pledge of Allegiance was recited.

Moved by Shreve, supported by Henderson, to accept the following as presented:

1. Cash Flow Report
2. Minutes from the Regular Board Meeting dated September 11, 2023

Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None.  
Absent and not voting: None. Motion Carried.

Citizens Comments – None

Bouvy presented to the Board the idea of getting a support dog for the district and or each building. This program would take time to establish and set up correctly. Bouvy and Matinkhah are in the early stages of investigating as to the cost and talking with other districts that have this program.

Bouvy would like to post a non-union position for a Meachum Behavior Tech to help work with Moore on a more full-time basis. The Elementary did have a Dean of Students in previous years but that position was vacated due to retirement of a school employee and never filled.

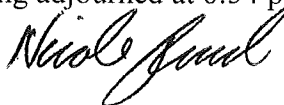
Moved by Shreve, supported by Henderson, to approve Board Policy 3201; Smoking, Tobacco Products, Drugs and Alcohol as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the purchase of computers from Sunterra in the approximate amount of \$51,562.50 from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$14,850.00 from SJ Mechanical LLC to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed

Meeting adjourned at 6:54 p.m.



Nicole Jaruzel., Secretary  
Board of Education