

**Deer Park School District #2
Special Meeting Minutes
Deer Park School Math Lab0**

SPECIAL MEETING MINUTES – August 23, 2023

A special meeting of the Board of Trustees was called to order by Board Chairwoman Cindy Barnes at 6:34 p.m. for the purpose of considering business to come before the Board.

MEMBERS PRESENT: Gary Anderson, Cindy Barnes, Mickale Carter, Jeremy Grady and Patrick Lundie.

OFFICIALS PRESENT: Superintendent Sheri Modderman and District Clerk Peggy Martin

STAFF PRESENT: Christy Olson.

PUBLIC PRESENT: None noted.

PUBLIC COMMENT: None noted.

ADMINISTRATIVE STAFF REPORTS:

SUPERINTENDENT'S REPORT:

Action Items – Consideration of:

- **Hiring of Clerk**

The hiring committee made the recommendation to hire Gina Smith as the new clerk of the district at the rate of \$24.00 per hour. Jeremy Grady made a motion to hire Gina Smith. Patrick Lundie seconded the motion. All were in favor. Motion passed. Gina will be officially appointed during the regular meeting in September.

- **Hiring of Librarian**

Superintendent Modderman made the recommendation to hire Caitlin Amy as the new librarian. Ms. Amy will start working ½ time with the possibility of going to full-time mid-year. Gary Anderson made the motion to hire Caitlin Amy as the librarian. Mickale Carter seconded the motion. All were in favor. Motion passed.

- **Library Consultant Stipend**

As Caitlin Amy has been approved for hire as the librarian, the library consultant position – and the stipend will no longer be necessary in the budget.

- **Extracurricular Fundraising Stipend**

Decision on this will be tabled until the school year starts.

- **Homeless Liaison Stipend**

Mickale Carter made the motion that Laurie Lapan continue as the district homeless liaison. (This is a stipend position – \$250.00 funded with Title I funds.) Jeremy Grady seconded the motion. All were in favor. Motion passed.

- **Out-of-District Enrollments**

Superintendent Modderman made the recommendation to approve four out-of-district enrollment requests for Kindergarten. Patrick Lundie made the motion to approve the requests. Gary Anderson seconded the motion. All were in favor. Motion passed.

- **Crash Zone Structure, Staffing and Pricing**

Superintendent Modderman opened the discussion on the Crash Zone program by letting the board know that teacher Jennie Taylor was willing to oversee the afternoon program and work Tuesday and Thursday afternoon/evenings. Having more structure in the program and pricing were then discussed. At the end of discussion on how charging for the program has been in the past, how much the program costs to run and outstanding amounts due, the following changes were suggested:

- Flat fee of \$5.00 for the morning program for all.
- Flat fee of \$10.00 for the afternoon program for all.
- Non-payment will result in no longer being able to use the program – with a month grace period given.

Patrick Lundie made a motion to approve the suggested changes. Gary Anderson seconded the motion. All were in favor. Motion passed.

