

HUNTINGTON SCHOOL DISTRICT 16J
BOARD MINUTES
November 13, 2023
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The Board of Directors of Huntington School District No. 16J met for their regular monthly meeting, Monday November 13, 2023 at 5:30 p.m. in the School Library. The meeting was called to order by Board Chair Kevin Jones at 5:30 p.m. Present were Directors Carl Hicks, Jennifer Young, Kevin Jones and John Stroup; and Superintendent Scott Bullock and Business Manager Matt Mejia. Also, in attendance was Amy Jones.

Kevin Jones led the Pledge of Allegiance and read the Mission Statement.

The agenda was reviewed. Carl Hicks moved to approve the agenda and Jennifer Young seconded the motion. The motion carried unanimously.

The minutes of the regular monthly meeting minutes were reviewed. Jennifer Young moved to approve and Carl Hicks seconded the motion. The motion carried unanimously.

The Board reviewed the bills paid list. The board asked questions about the bills and Superintendent Scott Bullock answered them. Carl Hicks moved to approve the bills and Jennifer Young seconded the motion. The motion carried unanimously.

Carl Hicks moved to approve the financial report and Jennifer Young seconded the motion. The motion carried unanimously.

No Delegations/ Patrons Comments: None

Old Business

Student of the Month- Amy Jones provided the board with the student of the months. For elementary it was Grayson Harriman, middle school was Abigail VanCleave and high school was Minkyung Choi.

Student Body Fund Update- Business Manager Matt Mejia went over the Student Body accounts with the board. Business Manager Matt Mejia answered all questions the board had.

Bleacher Replacement Project and Quotes – Superintendent Scott Bullock presented to the board bids for the new bleachers. He recommended to the board approving Nor-Pac seating. John Stroup move to approve the bleacher bid of \$118,390.00 and Carl Hicks seconded the motion. The motion carried unanimously.

New Business

Integrated Guidance Budget and Narrative Questions (Public Comment)- Superintendent Scott Bullock presented the board with the Integrated Guidance Budget

and Narrative. No public comment was received. Carl Hicks moved to approve the Integrated Guidance Budget and Narrative as presented and John Stroup seconded the motion. The motion carried unanimously.

OSBA District Policy Updates- Superintendent Scott Bullock presented to the board OSBA updated district policies that need to be approved by the board. Carl Hicks moved to approved the OSBA district policies as presented and John Stroup seconded the motion. The motion carried unanimously.

OSBA Election- Superintendent Scott Bullock presented to the board OSBA Election that need to be approved by the board. John Stroup moved to approved the OSBA Election with the following; LPC position 1-Bruce Kevan, Resolution 1-Yes, adopt and Resolution 2-Yes, adopt and Carl Hicks seconded the motion. The motion carried unanimously.

District Emergency Response and District Evaluation- Superintendent Scott Bullock discussed with the board about district evaluation that was completed on district emergency. High Desert ESD was the one that completed the report and they will have a follow up at a later time. Some of the keys in the report was classroom security and exterior door security. The school will be using SIA dollars to purchase the new doors. Other things were a buzz system to let outside people in and looking at new windows. Those would be future projects for the school.

Announcements

- a) First Day of HS Basketball Practice, November 13th
- b) Veterans Dinner, November 8th, 6:00 PM
- c) No School, Veterans Day, November 9th
- d) No School, Thanksgiving Holiday, November 22nd & 23rd
- e) Board Meeting, December 11, 2023, School Library, at 5:30 PM.

I. **Appreciation**

- a) All the staff who helped in making the Veterans Dinner a success.

Carl Hicks moved to adjourn the meeting at 6:40 p.m. and Jennifer Young seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman Clerk