

Minutes of the Public Policy Hearing on JBC / JBCC held on December 18, 2023 at the Unified School District Office. Those present were Juanita Morris, Darrin Hurd, Jeremiah Van Doren, Jeff Shamburg, Robert Miller, Michelle Murk, Superintendent Pam Irwin, Administrators, Steven Kimmi, Tricia McVay, Shane Clark and Dr. Curt Graves, Clerk Cindy Regnier and one guest.

Motion by Robert Miller to adopt the agenda for the meeting, Seconded by Jeremiah Van Doren. Motion carried 6-0.

Discussion was held regarding the final version of the policy for establishing nonresident enrollment criteria and criteria for a student in good standing,

President Juanita Morris closed the hearing.

Minutes of the meeting of the Board of Education held on December 18, 2023 at the Unified School District Office. Those present were Juanita Morris, Darrin Hurd, Jeff Shamburg, Michelle Murk, Jeremiah Van Doren and Robert Miller, Superintendent Pam Irwin, Administrators Steven Kimmi, Tricia McVay, Shane Clark, and Dr. Curt Graves, Clerk Cindy Regnier and one guest.

President Juanita Morris called the meeting to order at 6:15 p.m. The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Michelle Murk. Carried 6-0.

Motion by Jeff Shamburg to adopt the consent agenda, approval of November 20, 2023 minutes and checks 67156 through 67324 totaling \$310,817.42. Seconded by Robert Miller. Motion carried 6-0.

Jeremiah Van Doren was recognized in appreciation of 12 years of service to the board of education.

Motion by Robert Miller to approve policies JBC and JBCC as presented. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Superintendent Irwin presented an update on the bond.

Discussion was held concerning the 24-25 calendar options.

Superintendent Irwin reported on updates concerning a school resource officer and drug dog as well as other grants in application process.

Motion by Jeff Shamburg to approve the facilities use request as presented. Seconded by Robert Miller. Motion carried 6-0.

The board discussed Continuous Improvement, reviewing KESA and Strategic Planning.

Motion by Robert Miller that the board enter executive session for 5 minutes with Dr. Graves in attendance to discuss a student issue. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 8:25 p.m.

The board reconvened at 8:30 p.m.

Motion by Robert Miller to accept 1 nonresident student at Tescott Schools as presented by administration due to extenuating circumstances. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Robert Miller to approve the resignation of Paula Serrien as Bennington Kitchen Manager. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session for 60 minutes with Mr. Clark in attendance for a portion of that time to discuss personnel and Superintendent evaluation. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 8:35 p.m.

The board reconvened at 9:35 p.m.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board