

EDISON SCHOOL DISTRICT 54JT
REGULAR BOARD OF EDUCATION MEETING
MINUTES
March 20, 2024

1.0 Call to Order

Susan Belveal called the March 20, 2024 meeting of the Edison Board of Education to order at 5:30 p.m.

2.0 Roll Call

Susan Belveal, Bill Everhart, Katie Lindt, Jean Meinzer and Paula Stickler were present for the meeting. Dave Eastin, Jennifer Canaday, Yvonne Petrie, and Jason Golding were present.

3.0 Pledge

4.0 Acceptance of Agenda:

A motion was made by Jean Meinzer to accept the agenda, as modified. Paula Stickler seconded the motion.

Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler – Aye. The motion passed.

5.0 Approval of Minutes:

A motion was made by Jean Meinzer to approve the minutes of the Regular Board of Education meeting held on February 21, 2024. Susan Belveal seconded the motion. Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer- Aye; Stickler – Aye. The motion passed.

6.0 Audience Participation:

Melissa Ballard and Sandy Everhart were present. Mrs. Everhart gave an update on testing. There is a possibility of one Edison Prep student coming to the campus to test.

7.0 Reports / Information:

7.1 Superintendent/Principal: Spring Break is next week. A big *Thank You* to Mrs. Everhart for all of her hard work setting up the upcoming testing. All formal evaluations are scheduled to be completed by this Friday. We have started a “Shout Out” to recognize staff and students that are doing a great job. This month is: (staff) Miss Holly- she does an awesome job! (students) Alex Converse and Daniel Delgado, both students are working really hard and doing a great job!

Received an intent to retire letter from Mrs. Everhart, she will give exact dates by the end of the year.

7.2 DAC: “Are you smarter than an Eagle” competition has been reschedule for April 12th. Discussed Eagle Etiquette as part of the *Portrait of a Graduate*. Next month meeting will be on April 17th and they will discuss Conflict Resolution.

7.3 Athletic Director: There are 2 more middle school matchwits meets. There are 6 middle school students for track and possibly 1 high school student. Cameras will be installed in the gym so that all games can be live streamed. This will be free of cost for the school and the viewers will have to pay for the subscription.

7.4 AG/FAA: Auction and dinner are April 6th. They have been busy getting donations and finishing up projects.

8.0 ACTION ITEMS:

8.1 Financials: A motion was made by Katie Lindt to approve the February 2024 Financial Report and payment of the March 2024 Expenditures. Paula Stickler seconded the motion. Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler – Aye. The motion passed.

8.2 2024-2025 Academic Calendar: A motion was made by Jean Meinzer to approve the 2024-2025 Academic Calendar (option 1). Paula Stickler seconded the motion. Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler - Aye. The motion passed.

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8.3 Edison Preschool Calendar: A motion was made by Katie Lindt to approve the 2024-2025 Preschool calendar. Susan Belveal seconded the motion. Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler - Aye. The motion passed.

8.4 Superintendent Contract: A motion was made by Katie Lindt to approve the superintendent contract for Dave Eastin for the 2024-2025 school year. Bill Everhart seconded the motion. Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler - Aye. The motion passed.

8.5 Approve Audit: Had a zoom meeting to go over audit with Mr. Farmer. Still waiting on information from CDE. Tabled until completed.

8.6 Weather Days: A motion was made by Jean Meinzer to approve the use of weather days for March 14th and 15th. Paula Stickler seconded the motion. . Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Aye; Stickler - Aye. The motion passed.

8.7 Resignation: A motion was made by Susan Belveal to approve the resignation from Paula Stickler for the head cook position, effective March 31, 2024. Bill Everhart seconded the motion. . Roll Call Vote: Belveal – Aye; Everhart – Aye; Lindt – Aye; Meinzer – Nay; Stickler - Abstain. The motion passed.

9.0 DISCUSSION ITEMS:

9.1 Driftnet Security System compared to High Point

9.2 Southeast Colorado Power Association – Electric bills

9.3 Prom Information – will not have a dance due to low enrollment. The 4 high school students will go out to dinner and to an arcade.

9.4 CSDSIP Conference – Flying Horse, June 30th – July 2nd. Would like to have our board retreat as a part of this conference.

9.5 Staff Concerns – Base pay salaries, transparency, extra duties, and accurate job descriptions were some of the main concerns. A work session has been schedule for April 9, 2024 @ 5:00 pm to discuss all the concerns brought forth.

10.0 BOARD CONCERN/CELEBRATIONS

None

The meeting was adjourned at 7:05 p.m.

Respectfully submitted by



Katie Lindt
Secretary