

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, October 14, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Barbie Harpe, Vice Chairman
Patrice Pfeiffer

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

VISITORS:

Bailee Schnieder, Auditor

Meeting was called to order by Christen Harpole at 6:04 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

PUBLIC COMMENT:

AGENDA, MINUTES AND BILLS LIST:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Amended Agenda.

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent reports discussed.

DISCUSSION ITEMS:

Audit presented by Bailee Schneider

Enrollment 12

Bus 9 is not repaired yet.

Child Internet Protection Act reviewed, policies comply with USAC E-Rate requirements.

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Audit as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Ten-Year School Facilities Plan as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve replacing the Heat Pump in the District Office.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve the Fat Beam Internet Contract Renewal for 5 years.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to approve covering the existing gym floor with the safer padded floor through Timber Town Flooring at \$11,000.00. The Parents club fund raisers are helping cover some of the cost.

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Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to deny the request to change the highway bus stop to the campground at St. Joe City.

The meeting adjourned at 6:55 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager