

MINUTES
BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, September 9, 2024

THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman
Patrice Pfeiffer

ABSENT:

Barbie Harpe, Vice Chairman

ALSO PRESENT:

Megan Sindt, and Sheila Cottier

VISITORS:

Meeting was called to order by Christen Harpole at 6:01 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA, MINUTES AND BILLS LIST:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Amended Agenda, Minutes and Bills List.

REPORTS: Business Manager, Teacher, Superintendent reports discussed.

DISCUSSION ITEMS:

Appreciation Pins were presented to the Board.
Enrollment is at 10 plus 2 preschool students.
Bus 9 was vandalized and is in the shop for repairs.

ACTION ITEMS:

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Securing our Future Grant Phase Two for \$39,970.63 dollars to replace entry doors and locks.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the updated bus routes for 2023-2024 school year.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the In Lieu of Transportation requests for the Arnolds, Andersons and Harpoles.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve Policy 3320.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the second reading of policies 1500, 1500P, 1500B 2500, 2530, 2530F, 3500, 3500F, 3540, 4105, 4105F.

The meeting adjourned at 6:58 p.m.

Attest:

Respectfully submitted:

Christen Harpole, Chairman

Sheila Cottier, Business Manager