Salida School District R-32-J Board of Education

REGULAR BOARD MEETING

January 10, 2023, 6 p.m.

Crest Great Room, 627 Oak Street, Salida

Vice President Jodi Breckenridge Petit called the meeting to order at 6:08 p.m. Also in attendance were Directors Mandy Paschall, Jenn Schuchman, Matt Hobbs, and Ben Hill. Others in attendance were Superintendent David Blackburn, Assistant Superintendent Will Wooddell, Business Manager Shiela Moore, Kristie Servis, William Stokesberry, Darcy Harris, Jessica Bena, Miki Hodge, Stacy Follet, Jesse Hull, Mary Christensen, Dawn Catalano, Paul Brachmann, Fred Maxwell, Rob Simpson, David Armstrong, Stacia Kriebel, Sara Wilcox, and students Sam Jones, Ian Valier, Amo Kindle, Skyler Margos, Caroline Wooddell, Daisha Thompson, Lucy Hughes, Karli Bainbridge, Benjamin Smith, Opal Juba, Makiah Parris, Marcus Gallegos, Kaija Saari, Braeden Johnson, Cal Hill, Hudson Fisher, Alli Bradford, Zeke Wilcox, Jack Landry, and Eric O'Connor. Not in attendance were Directors President Joe Smith and Treasurer Carrie Mattix, as well as Secretary Kim LeTourneau.

During **Board Member Comments** Vice President Breckenridge Petit noted that because of the timing of winter break a number of items normally found on the regular meeting agenda for the month were moved to either the special meeting scheduled for January 21, 2023 or postponed until February.

There were no Written Messages to the Board.

Public Comments began with Stacy Follet who offered thanks to the BOE for their work related to CBT and negotiations on behalf of teachers and staff. Miki Hodge then offered a thank you to CMC and Fred Maxwell related to the career preparation and hands-on internship opportunities that now exist for Salida students.

Approval of Agenda (no changes):

Director Ben Hill made a motion to approve the agenda as presented. Director Paschall seconded the motion. There was no discussion. Said motion was put to a vote as follows: Dr. Breckenridge Petit, yes; Dr. Hill, yes; Mr. Hobbs, yes; Mrs. Paschall, yes; Ms. Schuchman, yes; and was unanimously approved.

Approval of Consent Agenda

Director Paschall made a motion to approve the consent agenda. Director Schuchman seconded the motion.

- a) Approval of Minutes of Regular Board Meeting on December 13, 2022
- b) Claims Payable All Funds
- c) Claims Payable Bills over \$5,000
- d) Personnel Items
- e) Acknowledge and Approve Exhibits and Regulations as Recommended by the Superintendent
 - i) IKF-2-R Class of 2026 Graduation Requirements
- f) Approve on 1st Reading Policies None
- g) Approve on 3rd Reading Policies
 - i) JICA Student Dress Code
 - ii) DN School Properties Disposal Procedure
 - iii) IKFA Early Graduation

Salida School District R-32-J Board of Education

- iv) CASB Special Policy Updates from 8/31/22:
 - (1) BEC Executive Session
 - (2) IHCDA Concurrent Enrollment
 - (3) JFAB Continuing Enrollment of Students who Become Nonresidents
 - (4) JFABA Nonresident Tuition Charges
 - (5) GBAB Workplace Health and Safety Protection
 - (6) GBEA Staff Ethics/Conflict of Interest
- v) Approve Oak Street Hallway Build not to exceed \$15,000

There was no discussion. Said motion was put to a vote as follows: Dr. Breckenridge Petit, yes; Dr. Hill, yes; Mr. Hobbs, yes; Mrs. Paschall, yes; Ms. Schuchman, yes; and was unanimously approved.

Reports

SHS Principal Jesse Hull, with support from SHS counselors Mary Christensen and Dawn Catalano, presented a detailed report about SHS vision, goals, and celebrations. They reviewed data related to graduation rates, test scores graduation requirements, academic growth, behavior events, counseling office support, and post-secondary workforce readiness. Fred Maxwell, representing CMC with a guest report, highlighted business internships Salida students are participating in. Students Makiah, Ian, and Amory shared presentations about the internships they have participated in to earn school credit. Then BOE Directors broke into small discussion groups with student to get their insight about Career and College Planning, Advisory, Instruction, and Student Engagement.

There was only one updates for **Board Communications and Committee Reports**. Director Hobbs shared that CBT is planning to meet in the spring with dates and agendas yet to be determined.

Future Business

The discussion regarding the location of BOE meetings will be moved to discussion at the January 21, 2023 retreat.

The Board will hold a Special Meeting at 8 a.m. prior to the Annual Retreat scheduled for January 21, 2023 at 627 Oak Street.

Director Paschall will participate in agenda review prior to the regular meeting of the Board on February 14, 2023. The February meeting will move back to the traditional location at the Kesner Building. It was noted that the budget will be a key discussion in coming months, with a work session in February, a more detailed conversation at the March meeting and a final conversation in April so the Board may pass a final '23-'24 budget in May. Because Business Manager Shiela Moore will not be able to attend the regular meeting of the Board in May, a special meeting will be scheduled for final budget approval.

Secretary LeTourneau will move forward scheduling winter listening sessions, with one option at a café/coffee shop and another at a restaurant/pub.

Director Paschall made a motion to adjourn the meeting at 9:50 p.m.

Respectfully submitted,

Salida School District R-32-J

Board of Education

Kim Le Tourneau, Board Secretary

oe Smith, Board President



SALIDA SCHOOL DISTRICT R-32-J

BOARD OF EDUCATION

Joe Smith, President

Jodi Breckenridge Petit, Vice-President, Carrie Mattix, Treasurer Directors: Ben Hill, Matthew Hobbs, Mandy Paschall, Jenn Schuchman

David Blackburn, Superintendent

January 2023 Personnel Changes for Board Approval

New Hires

Dustin Krupa - LES Cook

Resignations

John Goetz – 7th Grade Social Studies – Effective February 16, 2023 Heather Merkle – SHS Paraprofessional

Transition Plan

Shiela Moore – Business Manager

Transition Year

William Stokesberry - Chief Technology Officer

Updated January 9, 2022 - 3:12 p.m.