

**School Board Regular Meeting Minutes
April 11, 2022**

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board regular meeting was called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Bisgard, Anderson, Wear, Read, and Breifelder. Administration absent: Ramos and Christian.

200: Adoption of the Agenda Motion 174-04-11

MOTION by Weaver to adopt the agenda as presented. Second by Wall. Voice vote, all ayes. Motion carried

300: Special Recognition

Sheryl Bass, College/Career Transition Counselor, and Paul Iverson, Labor Educator and Coordinator of the Quality Pre-Apprenticeship Program for the University of Iowa Labor Center, introduced the program and shared a special recognition of the five graduates: Daniela Castro, Zachary Huber, Blake Pettit, Andrew Oakley, and Jacob Yearous. Joe Kuchera also shared details of utilizing the interns in his business and the students' success.

400: Public Hearing – *Refer to Exhibits 601.1, 701.1, 702.1, and 703.1-2*

A public hearing was held on the FY2023 certified budget and the proposed issuance and sale of SAVE refunding bonds. No comments were received.

500: Audience Communications

1. Jon Krueger, LM Parent, against proposed policy 504.13
2. Molly & Casey Mulherin, LM Parents, participation cost issues regarding youth sports
3. Amanda Pierce Snyder, LM Parent, against proposed policy 504.13
4. Andrea Schoenbeck, LM Parent, reinstate hosting of foreign exchange students
5. Gretchen Lawyer, Marion Alliance for Racial Equity, supports proposed policy 504.13
6. Ralph Kendrick, LM Parent, clean up day around the district
7. Mindy Walderbach, LM Parent, against proposed policy 504.13
8. Chelsea Newton, LM Parent, against proposed policy 504.13
9. Geralyn Jones, LM Parent, against proposed policy 504.13

600: Informational Reports, Discussions, and Presentations

601: FY2023 Certified Budget – Exhibits 601.1 and 701.1

JT Anderson, Chief Financial/Operations Officer, reviewed the fiscal year 2023 certified budget including information on the FY23 tax rates, enrollment trends, the various funds (general, management, PPEL, PERL, and debt service), the property tax levy, and next steps.

602: Board Visits to High School and Indian Creek Elementary

Board members reported that they enjoyed seeing the students engaged and excited about learning during their recent visits to the high school and Indian Creek. High school highlights included seeing how the expanded learning spaces were being utilized and students being happy to be back to school

in-person. Indian Creek highlights included the excitement and enthusiasm of the students and staff, the impressive math program, and the completed library renovation.

603: Marion City Council

Board Members Buchholz and Morey reported that during the March 17th and April 7th Marion City Council meetings the Alburnett Road/Echo Hill Road roundabout construction project was approved to begin in June and that a renovation of Taube Park will include a walking path from the park to the Wilkins Elementary playground.

604: Legislative Report

Board Members Morey and Walker, along with Superintendent Bisgard, reported that during the current legislative session the House passed HF2577 regarding school transparency and HF2575 regarding education appropriations. The Senate also passed the Governor's omnibus bill (SF2369) regarding vouchers.

605: Facilities Planning Update – Exhibit 605.1

Board Members Morey, Nelson, and Weaver, along with Superintendent Bisgard, reported that the Facilities Subcommittee has broken the facilities plan into two phases, that will not result in any changes to the budgeted plan. Various committees will be organized to assist with different parts of the project and to gather feedback.

606: Superintendent's Update – Exhibit 606.1

Superintendent Bisgard congratulated the Linn-Mar School Foundation for a successful MANE Event, recognized the many student achievements/honors included in the Cabinet Update, and thanked JT Anderson, Chief Financial/Operations Officer, for his service to the district and wished him well.

700: Unfinished Business

701: Approval of FY2023 Certified Budget – Exhibit 701.1 ***Motion 175-04-11***

MOTION by Wall to approve the fiscal year 2023 certified budget as presented. Second by Weaver. Voice vote, all ayes. Motion carried.

702: Resolution for Issuance of SAVE Refunding Bonds – Exhibit 702.1 ***Motion 176-04-11***

MOTION by Buchholz to approve the resolution supporting the proposed issuance of approximately \$18,000,000.00 school infrastructure sales, services, and use tax revenue refunding bonds. Second by Nelson. Anderson clarified that motions 702 and 703 are for the same item, but that the amounts differ because the initial amount was an estimation required to start the process. Roll call vote, all ayes. Motion carried.

703: Resolution for Sale of SAVE Refunding Bonds – Exhibits 703.1-2 ***Motion 177-04-11***

MOTION by Wall to approve the resolution fixing the date of sale of approximately \$15,900,000.00 school infrastructure sales, services, and use tax revenue refunding bonds, series 2022, for May 9, 2022, at 10:00 AM in room 203 of the Learning Resource Center; approving the electronic bidding procedures; and approving the official statement. Second by Nelson. Bisgard shared that the sale of these bonds will save the district approximately one million dollars. Roll call vote, all ayes. Motion carried.

704: Acceptance of Completion & Final Payment – Exhibit 704.1 **Motion 178-04-11**

MOTION by Buchholz to approve the acceptance of completion and issue final payment of \$42,665.67; to Tricon General Construction for the Wilkins Elementary classroom project. Second by Walker. Voice vote, all ayes. Motion carried.

705: Acceptance of Completion & Final Payment – Exhibit 705.1 **Motion 179-04-11**

MOTION by Walker to approve the acceptance of completion and issue final payment of \$8,246.00; to Universal Climate Control for the Indian Creek Elementary HVAC project. Second by Weaver. Voice vote, all ayes. Motion carried.

800: New Business

801: Early Graduation Requests – Exhibit 801.1 **Motion 180-04-11**

MOTION by Weaver to approve the early graduation requests as presented. Second by Walker. The board congratulated the graduates. Voice vote, all ayes. Motion carried.

Shyla Ketcham	Zach Redmond	Hunter Trunnell	Brooke Wittman
Mariah Petsche	Lexi Slaymaker	Hailey Roberta Wade	

802: Linn-Mar Service Association Agreement **Motion 181-04-11**

MOTION by Buchholz to approve a 3.1% total package increase for the Linn-Mar Service Association (formerly known as the SEIU) for the next three years. Second by Wall. Anderson clarified the groups included are custodians, O&M staff, and full-time Nutrition Services staff. Anderson also clarified that the language in the agreement will not change for three years, but the monetary amount will be negotiated annually. Voice vote, all ayes. Motion carried.

803: School Budget Review Committee (SBRC) Resolution – Exhibit 803.1 **Motion 182-04-11**

MOTION by Wall to approve the School Budget Review Committee resolution requesting a modified supplemental amount of \$650,206.00; for qualifying retention payments to those employees not included in Governor Reynold’s Teacher Retention Bonus Plan and the associated exhibits for the request. Second by Nelson. Bisgard clarified that this was previously discussed at the March 7th board meeting and since then additional guidance was shared that offered assistance in making it more financially sound for districts to offer without putting them into a financial deficit. Voice vote, all ayes. Motion carried.

804: Retention Payments – Refer to Exhibit 803.1 **Motion 183-04-11**

MOTION by Wall to approve \$1,000.00 retention payments to qualifying employees (approximately 683) that were not included in Governor Reynold’s Teacher Retention Bonus Plan, contingent on approval from the School Budget Review Committee on May 3, 2022. Upon SBRC approval, retention payments expected to be made on or by June 20, 2022; with a total estimated cost of \$735,249.50 broken down as follows: \$650,206.00 from unexpended, unobligated General Funds, \$83,967.00 from the Nutrition Fund, and \$1,076.50 from the Aquatics Fund. Second by Weaver. Voice vote, all ayes. Motion carried.

805: Fundraisers – Exhibit 805.1 **Motion 184-04-11**

MOTION by Buchholz to approve the fundraisers as presented in Exhibit 805.1. Second by Nelson. Voice vote, all ayes. Motion carried.

806: First Reading of Policy Recommendations – Exhibit 806.1 Motion 185-04-11

MOTION by Buchholz to approve the first reading of the policy recommendations as presented with the removal of 106.1, 504.13, and 504.13-R for separate consideration. Second by Weaver. Wall requested that 106.1 be removed from the motion.

AMENDED MOTION by Buchholz to approve the first reading of the policy recommendations as presented with the removal of 504.13 and 504.13-R for separate consideration. Second by Weaver. Voice vote, all ayes. Motion carried. **Motion 186-04-11**

MOTION by Buchholz to table proposed policies 504.13 and 504.13-R. No second offered. Motion failed. **Motion 187-04-11**

MOTION by Walker to approve the first reading of policies 504.13 and 504.13-R. Second by Wall. Bisgard clarified that these two policies are not required as they are actually laws that the district has been following. Breitfelder clarified the laws come from Title IX, federal law, and Iowa Code. Morey clarified that all policy recommendations are considered twice before final approval by the board. Voice vote taken. Ayes: Morey, Nelson, Walker, Wall, and Weaver. Nays: Buchholz and Rollinger. Motion carried. **Motion 188-04-11**

The 900 policy series (Facilities & Sites) was reviewed, and recommendations were received for the following policies to ensure district policy/procedure were in alignment as well as per updated language received from the Iowa Association of School Boards:

- 901.5 – Educational Specifications for Facilities
- 901.8-R – Administrative Regulations Regarding Structure and Site Modifications
- 902.3 – Energy Conservation
- 902.7 – Emergency Repairs

Updated language was also received from IASB for the following policy:

- 204.9 – Public Participation in Board Meetings

The following new policies are also being recommended:

- 106.1 – Threats of Violence
- 504.13 – Transgender and Students Nonconforming to Gender Role Stereotypes
- 504.13-R – Admin Regulations Regarding Policy 504.13

807: Open Enrollment Requests Motion 189-04-11

MOTION by Buchholz to approve the open enrollment requests as presented. Second by Nelson. Voice vote, all ayes. Motion carried.

Approved IN for 2022-23 School Year

Name	Grade	Resident District	Reason
Aarhus, Porter	K	College Community	On time
Andrews, Quinn	9 th	Cedar Rapids	On time
Arnold, Arlo	K	Alburnett	On time
Ballard, Ellie	7 th	Marion Independent	Good cause
Barger, Eva	K	Marion Independent	On time
Bircher, Ericka	12 th	Cedar Rapids	On time
Bircher, Gavin	9 th	Cedar Rapids	On time
Bries, Hayden	K	Marion Independent	On time
Canterbury, Watson	K	Marion Independent	On time
Carson, Hunter	K	Central City	On time
Chandna, Kesha	K	Cedar Rapids	On time
Chetan, Avni	K	Cedar Rapids	On time
Conway, William	K	Cedar Rapids	On time

Name	Grade	Resident District	Reason
Daws, Luna	K	Marion Independent	On time
Daws, Mila	2 nd	Marion Independent	On time
Diaz, Riley	K	Marion Independent	On time
Douglas, River	K	Marion Independent	On time
Fagan, Jackson	9 th	Cedar Rapids	On time
Ferin, Stella	K	Marion Independent	On time
Franks, Chevelle	K	Cedar Rapids	Good cause
Fredericksen, Ethan	10 th	Cedar Rapids	On time
Glover, Blakely	K	Marion Independent	On time
Goodin, William	5 th	Cedar Rapids	On time
Gordon, Athena	1 st	Cedar Rapids	On time
Green, Hayes	K	Marion Independent	On time
Hall, Logan	9 th	Cedar Rapids	On time
Hannah, Caydence	6 th	Cedar Rapids	On time
Hanson Keller, Meekyjai	K	Marion Independent	On time
Harper, Lilly	7 th	Cedar Rapids	Good cause
Hassan, Azlaan	1 st	Cedar Rapids	On time
Henning, Caleb	K	Cedar Rapids	On time
Hernandez Lathrop, Juliana	1 st	Cedar Rapids	On time
Holub, Kaylle	8 th	Cedar Rapids	On time
Hopper, Benjamin	K	Cedar Rapids	On time
Howe, Airianna	7 th	College Community	On time
Hoyt, Henry	K	Cedar Rapids	On time
Jewell, Estella	K	Cedar Rapids	On time
LaRue, Charlotte	6 th	Cedar Rapids	On time
Macho, Parker	9 th	Cedar Rapids	On time
McClellan, Benjamin	8 th	Mt Vernon	On time
McGrane, Carter	1 st	Cedar Rapids	On time
McKee, Olin	K	Cedar Rapids	On time
Mendoza-Farley, Luna	K	Cedar Rapids	On time
Murphy, Braxton	3 rd	Cedar Rapids	On time
Murphy, Finley	K	Cedar Rapids	On time
Olson, Calladen	K	Marion Independent	On time
Ortman, Brooklynn	K	Midland	On time
Pasker, Ava	9 th	Cedar Rapids	On time
Patel, Teertha	K	Cedar Rapids	On time
Patten, Jasper	K	Cedar Rapids	On time
Ramirez, Elias	10 th	Cedar Rapids	On time
Richmann, Elyse	K	Cedar Rapids	On time
Saktidasan, Meenakshi	4 th	Cedar Rapids	On time
Saul, Brandon	6 th	Cedar Rapids	Good cause
Seamster, Molly	K	Marion Independent	On time
Simmers, Kaylee	1 st	Cedar Rapids	On time
Sivertsen-Stewart, Georgia	K	Marion Independent	On time
Swearinger, Brayden	9 th	Cedar Rapids	On time
Swearinger, Emerson	9 th	Cedar Rapids	On time
Szumita, Madison	11 th	Marion Independent	On time
Timmons, Isabelle	K	Cedar Rapids	On time
Tripathi, Aanya	9 th	Cedar Rapids	On time
Valiya, Aditya	K	Cedar Rapids	On time
Veldhuizen, Parker	K	Cedar Rapids	On timer
Vick, Owen	11 th	Cedar Rapids	On time
Wagner, Scarlett	8 th	Cedar Rapids	On time
Wilford, Kynleigh	K	Cedar Rapids	On time
Williams, Olivia	K	Cedar Rapids	On time
Willson, Patricia	9 th	Cedar Rapids	On time

Name	Grade	Resident District	Reason
Willson, Michael	6 th	Cedar Rapids	On time
Yerkes Emmalynn	K	Cedar Rapids	On time
Young, Trinity	9 th	Cedar Rapids	On time
Zepeda, James	K	Cedar Rapids	On time
Ziegler, Emery	3 rd	Cedar Rapids	On time

DENIED IN for 2022-23 School Year

Name	Grade	Resident District	Reason
Hayes, Harrison	2 nd	Cedar Rapids	Insufficient space
Porter, Kennedy	2 nd	Marion Independent	Insufficient space
Porter, Kinnick	3 rd	Marion Independent	Insufficient space

DENIED OUT for 2022-23 School Year

Name	Grade	Requested District	Reason
Farber, Tyler	9 th	Marion Independent	Late, no good cause

900: Consent Agenda Motion 190-04-11

MOTION by Wall to approve the consent agenda as presented. Second by Nelson. Rollinger raised a question regarding contract dates/signatures. Bisgard and Anderson clarified that the timing of the board meetings sometimes results in contracts being approved after their initial start date and that procedures will be reviewed. Voice vote, all ayes. Motion carried.

901: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Allensworth, Danielle	District Nurse	4/19/22	Nurses, Step 10
Hackett, Gordon	OR: 8 th Gr Science Teacher	8/10/22	MA, Step 15
Hovden, Sara	From HP Associate Principal to Novak Principal	7/1/22	\$98,000/year
Hennings, Kelly	District Nurse	4/19/22	Nurses, Step 12
Kirkman, Theresa	WF: Principal	7/1/22	\$110,000/year
Lindsay, Camille	From .5 WF SSS/.5 ELL Teacher to .5 ELL Teacher	8/10/22	Same
Nuehring, Michelle	District: Autism Consultant	8/10/22	\$85,000/year
Orr, Kyli	BP: 6 th Gr Teacher	8/10/22	BA, Step 1
Russell, Sarah	BP: 6 th Gr Teacher (Returning from GWAEA Induction Coach Assignment)	8/15/22	Same
Taylor, Karla	HS: Compass Science Teacher	8/10/22	MA, Step 17

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Allen, Andy	EH: TAG Teacher	5/27/22	Other employment
Atwater, Sue	HS: Compass Science Teacher	5/27/22	Retirement
Krotz, Tammy	BW: Student Support Services Teacher	5/27/22	Relocation
Larson, Carrie	EH: 2 nd Gr Teacher	5/27/22	Relocation
Martin, Camilla	District Nurse	4/15/22	Other employment
McAndrew, Brian	EX: 8 th Gr Math Teacher	5/27/22	Retirement
Morey, Tara	WF: Kindergarten Teacher	5/27/22	Personal
Rochford, Olivia	BP: 6 th Gr Teacher	5/27/22	Personal
Stecklein, Ben	HS: ATLAS Teacher	5/27/22	Relocation
Whetstone, Michael	HS: Teacher on Leave of Absence	5/27/22	Relocation

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Ampey, Anthony	NS: HS General Help	3/7/22	SEIU A, Step 1
Archer, Kay	EH: Student Support Associate	3/21/22	LMSEAA II, Step 1
Behnke, Russell	TR: From Sub to Regular Sub Bus Driver	3/29/22	Step 1
Fell, Amy	IC: Media Assistant	3/9/22	LMSEAA I, Step 1
Lathrop, Sarah	NS: HS General Help	3/7/22	Step 1
McCloe, Cari	NS: From HS General Help to Lead Cook	3/21/22	SEIU A +.25, Step 1
Miracle, Stacey	LG: From Stud Support Assoc to Counselor Secretary	4/4/22	LMSEAA IV, Step 1
Pandian, Anitha	BW: Student Support Associate	3/29/22	LMSEAA II, Step 1
Taylor, Joseph	TR: Skilled Maintenance (Part-Time)	3/4/22	SEIU E, Step 1
Vancura, Heidi	LG: Student Support Associate	4/6/22	LMSEAA II, Step 1
Zagade, Anjali	BP: Student Support Associate	3/29/22	LMSEAA II, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Anderson, JT	LRC: Chief Financial/Operating Officer	4/22/22	Other employment
Berger, Amelia	AC: Aquatic Instructor	3/22/22	Personal
Brown, Samantha	BP: Student Support Associate	3/25/22	Personal
Coonrod, Cheyenne	LG: Student Support Associate	4/4/22	Personal
Cox, Shane	EX: Custodian	3/11/22	Other employment
Govindaraj, Suganya	HP: Student Support Associate	3/11/22	Personal
Krogh, Karen	OR: Health Assistant	4/1/22	Retirement
Reeves, Allison	EX: Student Support Associate	3/21/22	Other employment
Schroer, Hope	WE: Student Support Associate	3/11/22	Personal
Vanourney, Haley	WF: Student Support Associate	3/22/22	Termination

Co/Extra-Curricular Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Lane, Todd	OR: Assistant 7/8 Gr Boys Track Coach	3/8/22	\$2,948
Shiple, Michael	HS: Assistant Varsity Baseball Coach (.5)	3/11/22	\$2,211
Tovey, Reed	HS: Assistant Boys Soccer Coach (Non-Schedule H)	3/21/22	\$2,000

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Bradley, Madison	HS: Assistant POMs Coach	3/7/22	Personal
McAndrew, Brian	EX: Assistant 8 th Gr Football Coach	3/30/22	Personal
Meehan, Abby	HS: Assistant Varsity/JV Girls Soccer Coach	3/7/22	Other employment
Pierson, Travis	EX: Assistant 8 th Gr Boys Basketball Coach	3/30/22	Personal
Redington, Nicole	EX: Yearbook Sponsor	5/27/22	Personal
Shanstrom, Rob	HS: Head 10 th Gr Boys Basketball Coach	3/8/22	Personal

902: Approval of March 7th Minutes – Exhibit 902.1

903: Approval of Bills – Exhibit 903.1

904: Approval of Contracts – Exhibits 904.1-16

1. Audit agreement with Bohnsack & Frommelt, LLP
2. Change order with Tri-City Electric for Excelsior intercom replacement project
3. Agreement with OPN Architects for facilities planning services
4. Memorandum of Understanding with Traverse Landscape Architects
5. Agreement with Recover Health of Iowa
6. Strength and conditioning service agreement with Ability Physical Therapy
7. Student teaching agreement with Luther College
8. Student teaching agreement with Morningside University

9. Student teaching agreement with Upper Iowa University
10. Independent contractor agreement with Ability Physical Therapy
11. Independent contractor agreement with Lisa Hanigan
12. Independent contractor agreement with Kathy McKee
13. Independent contractor agreement with Lexi Robson
14. Letter of agreement with Jenna Bell Collins
15. Non-commercial licensing agreement with the Linn-Mar School Foundation
16. Xello quote for online counseling services database software

905: Overnight Trip Requests – Exhibits 905.1-2

1. Request from Model United Nations to attend spring leadership conference in Cedar Falls
2. Request from HS Robotics to attend 2022 FIRST Championship in Houston, Texas

906: Informational Financial Reports – Exhibits 906.1-4

1. School Finance and Cash Balance Reports for February 28, 2021
2. School Finance and Cash Balance Reports for February 28, 2022
3. School Finance and Cash Balance Reports for March 31, 2021
4. School Finance and Cash Balance Reports for March 31, 2022

1000: Board Communications, Calendar, and Committees

1001: Board Communications

Weaver and Buchholz congratulated the retirees. Morey congratulated the new principals and presented JT Anderson with a thank you gift for his service to the district. Anderson thanked the board and district for the support given while he served as CFO.

1002: Board Calendar

Date	Time	Event	Location
Apr 14	11:00 AM	Board Visit	Aquatic Center
Apr 19	Noon & 5:30	Lion Learning	LRC Boardroom
Apr 21	7:30 AM	Finance/Audit Committee	LRC Room 203
Apr 21	5:30 PM	Marion City Council (Weaver)	City Hall/Virtual
Apr 25	5:00 PM	Board Meeting	LRC Boardroom/YouTube
Apr 26	11:30 AM	Board Visit	Novak Elementary
Date	Time	Event	Location
May 4	5:00 PM	LIONS/Volunteer Awards	LRC Boardroom
May 5	11:30 AM	Board Visit	Transportation/O&M
May 5	5:30 PM	Marion City Council	City Hall/Virtual
May 9	5:00 PM	Board Meeting	LRC Boardroom
May 9	7:00 PM	Senior Recognition Night	HS Auditorium
May 10	11:30 AM	SODA/TRY Luncheon	Indian Creek Country Club
May 13	1:00 PM	Success Center Graduation Parade	Success Center
May 18	1:00 PM	Policy Committee	LRC Room 5
May 18	4:00 PM	SIAC Committee	LRC Boardroom
May 19	7:30 AM	Finance/Audit Committee	LRC Room 203
May 19	5:30 PM	Marion City Council	City Hall/Virtual
May 23	5:00 PM	Board Meeting	LRC Boardroom
May 24	1:00-4:00 PM	Compass Graduation Cookout	LRC Gym
May 26	---	Last Day of School	2-Hour Early Dismissal
May 29	1:00 PM	High School Graduation	Alliant Energy Powerhouse

1003: Committees and Advisories

Committee	2021-22 Representatives
Finance/Audit Committee	Buchholz, Morey, and Weaver
Policy/Governance Committee	Morey, Nelson, and Wall
Career & Technical Education Advisory (CTE)	Nelson, Rollinger, and Walker
School Improvement Advisory Committee (SIAC)	Rollinger, Walker, and Wall

1100: Adjournment Motion 191-04-11

MOTION by Buchholz to adjourn the regular meeting at 7:31 PM. Second by Nelson. Voice vote, all ayes. Motion carried.

Brittania Morey, School Board President

JT Anderson, Board Secretary/Treasurer

**School Board Work Session Minutes
April 11, 2022**

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board work session was called to order at 7:46 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Bisgard.

200: Adoption of the Agenda *Motion 192-04-11*

MOTION by Nelson to adopt the agenda as presented. Second by Weaver. Voice vote, all ayes. Motion carried.

300: Work Session

301: Board Discussion

Board President Morey shared an update on facilities planning including information on hiring an outside entity to facilitate the gathering of data from stakeholders regarding the facilities plan and analyzing the data. Morey also reported that the Facilities Subcommittee has decided to utilize the summer to hire a facilitator and then debut the data-gathering survey to kick off the 2022-23 school year. All board members were in agreement with the presented information.

Morey then facilitated a continued discussion on the board's values. The board agreed upon the following five words to represent their values: Vision, Purpose, Respect, Transparency, and Equity. Value statements were also composed to clarify each value. The board will vote to approve their goals and values during the April 25th board meeting.

400: Adjournment *Motion 193-04-11*

MOTION by Weaver to adjourn the work session at 8:17 PM. Second by Nelson. Voice vote, all ayes. Motion carried.

Brittania Morey, School Board President

JT Anderson, Board Secretary/Treasurer