

Cochrane-Fountain City School District
Board Meeting in Committee
January 5, 2023

Call to Order

Larry Cyrus called the meeting to order at 6:00 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, Michael Ayala, and Niki Secrist. Also present was Superintendent Troy White.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

Lynn Doelle made a motion to approve the agenda. Darrin Dillinger seconded the motion. Motion carried.

Discussion Items

Open Enrollment Limits

Strategic plan review

Open enrollment limits and the strategic plan will be added to future board meetings.

Information Items

CESA report from December – Larry Cyrus

Larry Cyrus gave the December CESA report.

WASB Board survey

Larry Cyrus gave the board members log in information to complete the survey by January 16, 2023.

S.A.T. (School Achievement Team) update

Kalene Engel updated the board on action teams.

Co-curricular programs

Troy White presented information on identifying salary rates for coaches and advisors per participant levels.

Draw for Ballot order.

Niki Secrist recorded the names as Kalene Engel randomly drew the name order for the April 2023 election.

Board Policy 423 – Full Time Public School Open enrollment

Troy White explained the policy that needs to be followed regarding open enrollment.

Personnel Report

Troy White gave the board an update on personnel.

Future Agenda Item

Technology Education program

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	January 25th, 2023	Regular Meeting	6:00 p.m.
Thursday	February 2nd, 2023	Committee of the Whole	6:00 p.m.
Wednesday	February 15th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Lynn Doelle made a motion to adjourn the committee meeting. Michael Ayala seconded the motion. Motion carried at 7:28 p.m.