

Cochrane-Fountain City School District  
Board Meeting in Committee  
November 3, 2022

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, Niki Secrist, Kalene Engel, Lynn Doelle, Don Baloun, and Bonnie Breza. Darrin Dillinger was absent. Also present were Troy White, Superintendent and Mike Ayala.

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

Larry Cyrus attested to the publication of the meeting.

### **Consideration of Adjustment to the Agenda**

The agenda was approved on a motion by Kalene Engel, seconded by Lynn Doelle. Motion carried.

### **Board Updates**

- **Acceptance of School Board member resignation**
  - **Bonnie Breza farewell**  
Bonnie Breza resigned from the school board effective after the November regular meeting.

### **Discussion Items**

- **Board agenda design**
  - **Board president information from WASB regional meeting**  
The agenda item labeled consideration of adjustment to the agenda was recommended to change to approval of the agenda.
- **Communication Plan**  
The communication plan was discussed.
- **Policy 346-EXHIBIT**
  - **Review and discuss changes to ACT Workkeys and PALS assessment**  
Policy 346-EXHIBIT was discussed.

### **Information Items**

- **S.A.T. (School Achievement Team) update**  
Information from the last S.A.T. meeting was provided by team members Kalene Engel and Troy White.
- **Board salary resolution to update**
  - **School board salary changes become effective for the 2023-2024 school board.**  
Board member salaries will change with the 2023-2024 school board per the intent of the resolution.

### **Future Agenda Items**

Items requested to add to future meeting include Headstart, Tech Ed program, and Youth apprenticeship program.

### **Review Timelines and Items for Future Board Agendas and Meetings.**

<b>Wednesday</b>	<b>November 16th, 2022</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Thursday</b>	<b>December 1st, 2022</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>December 16th, 2022</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Thursday</b>	<b>January 5th, 2023</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>January 18th, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

### **Adjourn**

Kalene Engel made a motion to adjourn. Don Baloun seconded the motion. Motion carried at 8:21 p.m.