

### Call to Order

Darrin Dillinger called the meeting to order at 6:00 pm in the high school board room #335. Board members present were Larry Cyrus, Lisa Wolfe, Nathan Brandt, Amanda Lacey, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Troy White was also present.

The Pledge of Allegiance was recited, and the Mission statement was read by Darrin Dillinger.

Darrin Dillinger attested to the publication of the meeting.

### Approval of the Agenda

Michael Ayala made a motion to approve the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

### Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read. Other items mentioned were the additions of an elementary student council and the sensory path in the elementary gym.

### Discussion Items

- **Policy review**

- **345.4 Promotion and Retention**

Mr. White reviewed the policy with the Board and recommended removing “strongly disfavor any use of retention in kindergarten”.

- **354.4 Rule Promotion and Retention of Students through 8<sup>th</sup> Grade**

Mr. White recommended adding the rule at a later date.

- **720 School Safety Program**

- **751 Student Transportation Services**

- **443 Student Conduct**

- **443.2 Student Conduct on School Buses**

- **411.1 Antibullying Antiharassment**

- **411.1 Rule 1 Reports by Students, Parents, Non-Employees**

- **411.1 Rule 3 Responding to and Investigating Reports**

- **411.1 Rule 4 Board Guidelines for Bullying**

The above policies were reviewed with no changes recommended at this time.

- **225 District Administrator Evaluation**

Mr. White reviewed the policy with the Board. It was decided to use the same format as the previous year.

- **School Board self-evaluation**

There is no policy on Board self-evaluation. The digital survey is not very in-depth. Mr. White has offered a sample rubric as a tool for Board evaluation.

- **2025-26 School Calendar**

The proposed calendar for the 2025-26 calendar was presented. Input on the calendar was received from students, staff, and administration.

- **Facility assessment and budget forecast**

The Board reviewed the facility assessment and budget impact of the projects identified.

### Future Agenda Items

- School Board self-evaluations
- Updates on students
- Staff survey of climate

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

Wednesday	November 20, 2024	Regular Meeting	6:00 p.m.
Monday	December 9, 2024	Committee Meeting	5:30 p.m.
Wednesday	December 18, 2024	Regular Meeting	6:00 p.m.

### Adjourn

Lisa Wolfe made a motion to adjourn at 7:55 p.m. Michael Ayala seconded the motion. Motion carried.