

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, Don Baloun, and Lynn Doelle. Others present were Troy White, Karen Domine, Mike Ayala, Sarah Ayala, Allen Bollinger, Katie Van Eijl, Lee Gossen, and Amy Gossen.

The Pledge of Allegiance was recited.

The Mission Statement was read by Kalene Engel.

Larry Cyrus attested to the publication of the meeting.

Approval of the agenda

A change was made to table #6. Reports and #7. Discuss, Consider, and Take Action of items a. and b. due to the impending snowstorm. Lynn Doelle made a motion to approve the agenda tabling the items mentioned. Niki Secrist seconded the motion. Motion carried.

Board Protocol Review

The steps to appoint a Board member were communicated.

Selection of Board Member for vacant seat

a. Candidate statements & Board questions

Each of the 4 candidates, Lee Gossen, Katie Van Eijl, Allen Bollinger, and Mike Ayala, were given a chance to tell the board about themselves. Board members then had the opportunity to ask questions of each candidate.

b. Board vote to appoint candidate until April election

The board chose to vote by signed ballot. On the first ballot, Larry, Lynn, and Kalene voted for Mike Ayala. Niki, Don, and Darrin voted for Allen Bollinger. After discussion, a second ballot was cast. Larry, Don, Darrin, Lynn, and Kalene voted for Mike Ayala. Niki voted for Allen Bollinger. Mike Ayala was appointed to fill the open seat on the board until the April election.

c. Oath of office

School board secretary, Niki Secrist, administered the oath of office to Mike Ayala.

Connection with the community

a. District celebrations and recognitions

b. Correspondence

c. Public Comments/Appearances

There were no recognitions or public comments.

Consent Agenda

a. Approval of Board of Education minutes from the regular board meeting on November 16th, 2022.

b. Approval of November 17, 2022 – December 21, 2022, vouchers

Niki Secrist made a motion to approve the consent agenda as presented. Don Baloun seconded the motion. Motion carried.

Reports

a. CESA review of administrative report – Larry Cyrus

b. Superintendent's report – Troy White

- **S.A.T. (School Achievement Team) update**
- **Strategic plan update**

Items were tabled.

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

a. Discuss and consider recommendation to approve 2021-22 Audit Report from Hawkins Ash CPA's

b. WASB Board survey

c. Discuss and consider recommendation to approve changing the January Board Meeting from January 18th to January 25th due to State Education Convention.

Items a. and b. were tabled. Kalene Engel made a motion to accept changing the January meeting to January 25th because of the State Education Convention. Darrin Dillinger seconded the motion. Motion carried.

Future Agenda Items

- a. Technology Education program**
- b. Co-curricular budgets, expectations, and compensation plan**

Review Timelines and Items for Future Board Agendas and Meetings.

Thursday	January 5th, 2023	Committee of the Whole	6:00 p.m.
		Special Meeting	Following Committee Meeting
Wednesday	January 18th, 2023 (move to Jan 25 th)	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.

Adjournment

The board adjourned at 6:51 p.m. on a motion by Niki Secrist, seconded by Don Baloun. Motion carried.