

Call to Order

Darrin Dillinger called the meeting to order at 5:30 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 and Kelly Demers were 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

Lynn Doelle made a motion to approve the agenda as presented. Lisa Wolfe seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read. Larry Cyrus also mentioned the success of the craft fair that was held on Saturday, December 7, 2024.

Discussion Items

- **Financial Audit from Hawkins Ash CPAs**

The Board had no questions on the audit. It will be approved at the next Board meeting.

- **District demographics**

Mr. White reviewed the demographics that were presented at the annual meeting.

- **WASB Board self-evaluation**

The Board reviewed the WASB self-evaluation tool and will complete it by the December 18th meeting.

- **C-FC Board goals self-evaluation**

The Board reviewed the self-evaluation tool and will complete it by the December 18th meeting.

- **Policy 225 District Administrator Evaluation**

Mr. White reviewed Policy 225 District Administrator Evaluation with the Board.

- **Superintendent evaluation form**

The Board agreed to use the evaluation form and will have it completed by December 18th.

- **C-FC staff culture and climate survey**

The survey results were shared with the Board.

- **Policy 225.1 Evaluation of Administrative Staff**

Mr. White reviewed policy 225.1 Evaluation of Administrative Staff with the Board.

- **WASB resolutions**

The WASB resolutions were tabled until December 18th. The resolutions were not received yet.

Future Agenda Items

- WASB resolutions

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	December 18, 2024	Regular Meeting	6:00 p.m.
Monday	January 6, 2025	Committee Meeting	6:00 p.m.
Wednesday	January 15, 2025	Regular Meeting	6:00 p.m.

Adjourn

Michael Ayala made a motion to adjourn at 5:55 p.m. Amanda Lacey seconded the motion. Motion carried.