

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, Amanda Lacey, Darrin Dillinger, Lynn Doelle, and Michael Ayala. Nathan Brandt was absent. 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

Lisa Wolfe made a motion to approve the agenda as presented. Amanda Lacey seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read.

Reports and discussion Items

- **WASB State Education Convention**

Board members Amanda Lacey, Lisa Wolfe, Michael Ayala, and Larry Cyrus along with Superintendent Troy White attended the convention. They attended sessions on mental health, finance, school safety, early literacy, policy and resolution, AI, and social media.

- **WASB Day at the Capitol**

The Board discussed the format. They need to inform the superintendent if they wish to attend this event.

- **Referendum**

Brochures are being drafted and will be mailed to the community. Public information meetings are going to be held on February 25th and 26th at 6:00 in the HS library. Community members are invited to ask questions and tour the building.

- **Defeasance**

Mr. White explained the defeasance process. The resolution will be brought to the February 19th board meeting for a vote.

- **Budget development process**

The budget development process used by the district was discussed. A recommendation for approval will be brought to the February 19th regular Board meeting.

- **Staffing**

- **School nurse**

Candidates were interviewed and an offer was made to Therese Schaffner. The Board will need to approve the hiring at the next meeting.

- **Custodian**

Trista Putnam, who is currently a contracted worker through Arnolds Supply, will be hired as a district employee when her Arnold's contract is completed.

- **Physical Education teacher**

Mr. Wilhelmi plans to retire at the end of the current school year. The Board will need to approve his retirement at the next board meeting.

- **Policy Review**

- **141 Board Officers**

Specific officer duties were added to each position. The policy will need to be approved by the Board.

- **170 Regular and Special Meetings**

An edit was made to policy 170. This policy will need to be approved by the Board.

- **411 Student Nondiscrimination-Equal Opportunities**
- **411-EXHIBIT 1 Pupil Nondiscrimination Notice**
- **411-EXHIBIT 2 Discrimination Complaint Form**
- **411 Rule Student Discrimination Complaint Procedure**
- **411.1 Anti-Bullying and Anti-Harassment Students**
- **411.1 Exhibit Reporting of Bullying or Harassment Form**
- **411.1 Rule 1 Reporting Bullying Harassment Students, Parents and Non-Employees**
- **411.1 Rule 2 Reporting Bullying Harassment of Students Expectations and Procedures for District Employees**
- **411.1 Rule 3 Responding to and Investigating Reports of Possible Bullying or Harassment Involving Students**
- **411.1 Rule 4 Board Guidelines for Bullying and Harassment Procedures**

The 411 policies were discussed. The superintendent recommends no changes to these policies at this time. Amanda Lacey suggested the exhibits be more easily accessible on the district website.

Future Agenda Items

- 3K/4K registration event
- Voice of democracy award invite

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	February 19, 2025	Regular Meeting	6:00 p.m.
Monday	March 3, 2025	Committee Meeting	6:00 p.m.
Wednesday	March 19, 2025	Regular Meeting	6:00 p.m.

Adjourn

Amanda Lacey made a motion to adjourn at 8:17 p.m. Michael Ayala seconded the motion. Motion carried.