

### 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, Michael Ayala, and Nathan Brandt. 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

Amanda Lacey made a motion to approve the agenda as presented. Michael Ayala seconded the motion. Motion carried.

### Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read. Also mentioned was breakfast with families, vets honor dinner, Patriots pen, and Voice of Democracy.

### Reports and discussion items

- **Mock vehicle accident drill**

A student has requested a mock vehicle accident drill. She has spoken to school staff and law enforcement to work out the details.

- **School closure make up**

The next school closure will include details about how days will be made up. The first make up day will be moving March 31<sup>st</sup> from a staff day to a student day.

- **Board of canvassers to certify the election on April 1st**

Amanda Lacey and Michael Ayala will canvass the election on April 7<sup>th</sup> at 5:15 p.m.

- **Policy Review**

- **411 Student Nondiscrimination-Equal Opportunities**

Policy 411 will be tabled until the summer.

- **860 Visitors to the school**

Policy 860 was presented to the Board.

- **352 Field Trips**

Policy 352 was present with recommended edits. It will be ready for approval at the next meeting.

- **Referendum**

The February community meetings were well attended. More information about the referendum will continue to be shared. A chart of referendum expenses was presented.

- **AGR (Achievement Gap Reduction) report**

Troy White shared the AGR report with the Board.

- **Staffing**

- **Secretary**

After further consideration, Halley Fried turned down the secretary position.

### Future Agenda Items

- Music and fine arts presentation      - Referendum updates

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

Wednesday	March 19, 2025	Regular Meeting	6:00 p.m.
Monday	April 7, 2025	Committee Meeting	6:00 p.m.
Wednesday	April 16, 2025	Regular Meeting (New Board Oaths)	6:00 p.m.
Monday	May 5, 2025	Special Meeting (Board Organization)	6:00 p.m.

### Adjourn

Michael Ayala made a motion to adjourn at 7:36 p.m. Larry Cyrus seconded the motion. Motion carried.