

### **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, Niki Secrist, and Lynn Doelle. Michael Ayala was absent. Also present were Troy White, Steve Stoppelmoor, Sue McKay, and Tom Hiebert.

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.

### **Presentation**

- **Maintenance report**

Troy White presented the projects recently completed and scheduled for the summer. Some of these include the main entrance canopy and sign, hall heaters, classroom floors, kitchen exhaust fan, bells, wall of honor, AEDs, and wall of fame.

- **Essential Learning Outcomes**

Troy White explained the ELOs in reading, math, and subject areas are completed and aligned. Sue McKay shared the science of reading and its components.

- **Portrait of a Pirates indicators**

Steve Stoppelmoor presented a Portrait of a Pirate project that the junior high and high school students did. He showed the Board an example from one student. Sue McKay showed a "PoP" time presentation. It had weekly shout outs and quarterly celebrations.

### **Information Items**

- **WASB Spring Workshop** – Larry Cyrus and Amanda Lacey virtually attended the spring workshop. They learned about accountability, leadership and focus, and community engagement.
- **Handbook updates** – Troy White explained updates that are being made to the 24-25 handbook.

### **Discussion Items**

- **New policy 672 and 672-Exhibit – Procurement and Purchasing**

Troy White explained the need for the new policy and what the policy contains.

- **Budget adjustment updates**

Troy White explained that budget adjustments will need to be made for things like HRA and staff changes.

### **Policy Review**

- **112.1 – Strategic Planning and Goals**
- **150 – Board Governance**
  - **Roles and responsibilities**
  - **Norms and Collective agreements**
  - **Organizational chart – chain of command**
- **171.2 – Agenda Preparation and Dissemination**
- **153 – Board Self-Evaluation and Goal Setting**
- **110 – Vision, mission, and motto**
- **163 – Board Member Development Activities**

The above policies were reviewed. The discussion was on the Board's focus and the superintendent's focus to set Board goals.

### **Future Agenda Items**

- **Policy Review** -- District Improvement Plan  
Continuous review of 100, then 300, then 400, then back to 200 policies.

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

<b>Wednesday</b>	<b>June 19<sup>th</sup>, 2024</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Monday</b>	<b>July 8<sup>th</sup>, 2024</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>July 17<sup>th</sup>, 2024</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

**Adjourn**

Amanda Lacey made a motion to adjourn, Lynn Doelle seconded the motion. Motion carried at 8:11 p.m.