

Cochrane-Fountain City School District
Board Meeting in Committee
June 5, 2023

Call to Order

Don Baloun called the meeting to order at 5:00 p.m. in the High School board room #335. Board members present were Larry Cyrus, Darrin Dillinger, Lynn Doelle, Don Baloun, Michael Ayala, and Niki Secrist. Allen Bollinger was absent. Also present were Troy White and Tim Nelson.

The Pledge of Allegiance was recited.

The Mission Statement was read by Don Baloun.

Don Baloun attested to the publication of the meeting.

Approval of the Agenda

Lynn Doelle made a motion to approve the agenda. Michael Ayala seconded the motion. Motion carried.

Information Items

- **School Perception surveys**

Mr. White explained the survey results to the Board. There were two surveys. One was for staff and one for parents with students currently enrolled at C-FC.

- **Spring sports report**

Tim Nelson gave the Board an overview of all spring sports including baseball, softball, track, and boys golf.

Discussion Items

- **Policies and Administrative Rules**

- 443.5 and 443.5-Rule Student Use of Electronic Communication Devices
- State/National Competitions handbook language
- 190-Rule Employee Service Award Recognition

Mr. White reviewed the policies. There was discussion on how many years of service as an employee or board member to be recognized.

Future Agenda Items

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	June 26 th , 2023	Regular Meeting	6:00 p.m.
Monday	July 10 th , 2023	Committee of the Whole	6:00 p.m.
Wednesday	July 19 th , 2023	Regular Meeting	6:00 p.m.
Monday	August 7 th , 2023	Committee of the Whole	6:00 p.m.

Adjourn

Niki Secrist made a motion to adjourn the committee meeting. Lynn Doelle seconded the motion. Motion carried at 6:24 p.m.