

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Darrin Dillinger. Board members present were Larry Cyrus, Lynn Doelle, Amanda Lacey, Darrin Dillinger, Niki Secrist, and Lisa Wolfe. Michael Ayala arrived late. Others present were Troy White, Karen Domine, Ted Wilson, Terry Schoonover, Sarah Kramer, Amy Schaefer, and Tom Hiebert. New staff members Kelly Demers, Trevor Derksen, Paige Allemann, Clarissa Webb, Emily Henderson, and Makayla Gretebeck stopped by the meeting to introduce themselves to the Board.

The Pledge of Allegiance was recited, and Darrin Dillinger read the Mission Statement.

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

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

Connection with the community

- **District celebrations and recognitions**

Mr. White celebrated the increase in test scores on the Pre-ACT, ACT, and Forward Exam. He explained the charts in the Board packet. He also mentioned the open house was well attended.

- **Public Comments/Appearances**

Terry Schoonover introduced himself as a candidate running for Assembly.
Ted Wilson spoke on senior year class options.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on July 17, 2024.**
- **Approval of Board of Education minutes from the special board meeting on August 5, 2024.**
- **Approval of July 18, 2024 – August 21, 2024, vouchers.**

Niki Secrist made a motion to approve the consent agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- **Discuss and consider a motion to approve Policy 113 and Policy 113 Exhibit**

Lynn Doelle made a motion to approve Policy 113 and Policy 113 Exhibit. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider a motion to approve Policy 113 Rule 1**

- ***Recommendation that the adoption vote should include the statement: "The rule, including the grievance procedures defined in the rule, will be applied to incidents of alleged sex discrimination and retaliation prohibited by Title IX that are alleged to have occurred on or after August 1, 2024."***

Amanda Lacey made a motion to approve Policy 113 Rule 1 including the statement "The rule, including the grievance procedures defined in the rule, will be applied to incidents of alleged sex discrimination and retaliation prohibited by Title IX that are alleged to have occurred on or after August 1, 2024." Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider a motion to repeal Policy 113 – Rule 2**

After discussion, Michael Ayala made a motion to repeal Policy 113 – Rule 2. Lisa Wolfe seconded the motion. Motion carried.

- **Discuss and consider a motion to approve changes to Policy 341.1 and Policy 341.1 Exhibit**

Larry Cyrus made a motion to approve changes to Policy 341.1 and Policy 341.1 Exhibit. Lynn Doelle seconded the motion. Motion carried.

Information

- **WASB open meetings law**

An information sheet from WASB was included in the packet for Board members to reference.

- **Social media, Online Communications, and Email use: Implications for Board Members**
The WASB printed a sheet on communication for Board members that was distributed.
- **Staffing update**
Mr. White told the Board about the new paraprofessional staff in the building. He told the Board that he still wanted to hire one paraprofessional and one custodian.
- **Resignation of Niki Secrist**
Mr. White told the Board that Niki Secrist was resigning from the Board.
- **Board member appointment process**
Mr. White explained the process for filling the vacant seat on the Board.

Reports

- **Board President Report**
 - **Open meeting complaint**
Darrin Dillinger read a summary to the open meeting complaint.

Future Agenda Items

- **Policy review** - **ACT & Forward exam review**
- Sept mental health awareness
- voting minutes discussion
- review policy 173

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	September 9, 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	September 18, 2024	Regular Meeting	6:00 p.m.
Monday	October 7, 2024	Committee of the Whole	6:00 p.m.
Wednesday	October 16, 2024	Regular Meeting	6:00 p.m.
Monday	October 28, 2024	Budget & Annual Meeting	6:00 p.m.
		Special Meeting	Following Annual Meeting

Adjourn

Michael Ayala made a motion to adjourn at 7:10 p.m., seconded by Amanda Lacey. Motion carried.