

Cochrane-Fountain City School District
Board Meeting in Committee
August 8, 2022

Larry Cyrus called the meeting to order at 6:00 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Also present was Troy White, Superintendent.

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

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

The agenda was approved.

Board Updates

None.

Discussion Items

- A. Academic and Career Plan**
- B. Childcare press release & possible special meeting**

The above items were discussed and the documents distributed are attached.

Information Items

- A. Treasure Trove Update**-The golf tournament had 17 teams participate.
- B. Facilities / Maintenance Update**
- C. Transportation Update**
- D. Food Service Update**
- E. Insurance Update**-Looking for an October start date.
- F. Employee Handbook Updates**
- G. WASB 2023 convention**
 - 1. January 18-20, 2023**
- H. School Board invitation**

- 1. New Staff – ~~August 18th 11:30 – 12:15 p.m.~~** changed to August 17th 7:30-8:15 Breakfast with new staff
- 2. All Staff – August 22nd 7:30 – 8:15 a.m. (breakfast)**
- 3. Open House – August 24th 1:00 – 6 p.m.** 3:00 p.m. lunch with all staff

Mr. White gave the board an update on the above items. The updates handed to the Board members are attached.

Future Agenda Items

- **Summer School – September**
- **Superintendent Evaluation Process -October**
- **Percentage for salaries and benefits to revenue – TBD (waiting for more accurate numbers)**

Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday	August 17th, 2022	Regular Meeting	6:00 p.m.
B. Thursday	September 1st, 2022	Committee of the Whole	6:00 p.m.
C. Wednesday	September 21st, 2022		
Monday	September 19, 2022	Regular Meeting	6:00 p.m.
D. Thursday	October 6th, 2022	Committee of the Whole	6:00 p.m.
E. Wednesday	October 19th, 2022	Regular Meeting	6:00 p.m.
F. Monday	October 24th, 2022	Budget Hearing & Annual Meeting	6:00 p.m.
G. Monday	October 24th, 2022	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting

Adjourn

Lynn Doelle made a motion to adjourn. Don Baloun seconded the motion.