Cochrane-Fountain City School District Board Meeting in Committee September 1, 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 Adjustment to the Agenda**

The agenda was approved.

# **Board Updates:**

None.

**Discussion Items:** 

- Reducing Board Membership
- Update regarding implementation of ESSER funds
- 2021-22 Budget Summary
- 2022-23 Preliminary Budget & Levy

The above items were discussed. Reducing Board membership will be tabled until next year. Board members were given a budget summary and preliminary budget packet.

# Information Items:

- Open House
- Start of school
- Special Education Update
- Speech and Language Update

Mr. White gave the Board an explanation of each of the information topics on the agenda.

### Future Agenda Items

• Summer School – September

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

| A. Thursday | September 1st, 2022   | Committee of the Whole             | 6:00 p.m. |
|-------------|-----------------------|------------------------------------|-----------|
| B. Monday   | September 19th, 2022  | Regular Meeting                    | 6:00 p.m. |
| C. Thursday | October 6th, 2022     | <b>Committee of the Whole</b>      | 6:00 p.m. |
| D. Wednesda | ay October 19th, 2022 | Regular Meeting                    | 6:00 p.m. |
| E. Monday   | October 24th, 2022    | Budget Hearing &<br>Annual Meeting | 6:00 p.m. |
| F. Monday   | October 24th, 2022    | Special Board Meeting              |           |

### Adjourn

Don Baloun made a motion to adjourn. Darren Dillinger seconded the motion. Motion carried at 7:57 p.m.