

Arbon School Board Meeting

School District 383
Monday, April 8th, 2024
7:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Vice Chairman Debbie Curry & Trustee Larin Ward
Absent:

Teachers: Melanie Williams, Jessica Ward

Other Administration: Superintendent Bob Vian

Staff: Business Manager/ Board Clerk Camissa Larsen

Patrons:

The meeting was called to order at 7:55 p.m. by Chairman Ashlee Fitch. A quorum was present.

PROCEDURAL MATTERS :

Trustee Z. Tarbet made a motion to approve the agenda. The motion was seconded by A. Fitch Motion passed unanimously. All “ayes,” motion carried.

CONSENT AGENDA : Trustee Z. Tarbet made a motion to approve the consent agenda which included: March board minutes, March M&O Expenses and financial statements. The motion was seconded by Vice Chairman D. Curry. Motion passed unanimously. All “ayes,” motion carried.

INFORMATION/REPORTS:

- A. Maintenance: none
- B. Teaching staff: Staffing for next year
- C. Business Manager: ICCU Credit Card
- D. Superintendent:

PUBLIC INPUT:

None

DISCUSSION ITEMS-

Audit- Conversion 2 completed April 16th Ryan will get more information
Solus Agreement- store information on their server, monthly cost, admin access

ACTION ITEMS:

a. First reading new policies- Arbon Procedure
Trustee Z. Tarbet made a motion to approve the 1st reading of the (10) 8000 policies. Vice Chairman D. Curry seconded the motion. All “ayes” motion carries.

b. Second reading and Adopting of policies

Trustee Z. Tarbet made a motion to approve the 1st reading of the (10) 8000 policies. Vice Chairman D. Curry seconded the motion. All "ayes" motion carries.

Vice Chairman D. Curry made the motion to enter executive session. Chairman A. Fitch seconded the motion.

Entered at 8:44 pm

Executive Session 74-206 (a) to consider hiring a public officer

a. Superintendent Contract

Exited Executive Session at 9:50 Vice Chairman D. Curry made a motion to exit executive session. Trustee Z. Tarbet seconded the motion.

Board Comment

Vice Chairman D. Curry made a motion to hire Superintendent R. Vian as superintendent contracted for 2 years. Chairman A. Fitch seconded the motion

ADJOURNMENT: Vice Chairman D. Curry made a motion to adjourn the meeting. The motion was seconded by Chairman A. Fitch and passed unanimously. All "ayes," motion carried. The meeting adjourned at 9:26 pm. The next board meeting will be Monday May 13th, 2024 at 7:00p.m.

Approved: