

# Arbon School Board Meeting

School District 383

August 1, 2023

7:00 PM

## Special School Board Meeting Minutes

**Board Attendance:** Chairman Ashlee Fitch, Vice Chairman Camissa Larsen & Trustee Larin Ward

**Teachers:** Dejanet Williams & Melanie Williams

**Other Administration:** Business Manager & District Clerk Christie Evans

**Staff:**

**Patrons:**

The meeting was called to order at 7:05 p.m. by Chairman Ashlee Fitch. A quorum was present.

**PROCEDURAL MATTERS :** Vice Chairman Camissa Larsen made a motion to approve the agenda. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All “ayes,” motion carried.

**CONSENT AGENDA :** Vice Chairman Camissa Larsen made a motion to approve the consent agenda which included: July board minutes. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All “ayes,” motion carried.

### **INFORMATION/REPORTS:**

- A. Grounds Maintenance
- B. Building Maintenance
- C. Teachers: Schedules of aides were assigned. Enrollment in little room was discussed and a certified teacher’s assistant is appealing to post
- D. Administration:
- E. Technology : upgrade our teacher’s laptops with microsoft software
- F. Transportation: Juli Fitch updated the board in regards to the information discussed at the convention. August 2, 2023 bus training at the school. August 22, 2023 Bus evacuation drill.

**ACTION ITEMS:** Trustee Larin Ward made a motion to approve the school bus routes for 2023-2024 school year. The motion was seconded by Vice Chairman Camissa Larsen. Motion passed unanimously. All “ayes,” motion carried.

**ADJOURNMENT:** Trustee Larin Ward made a motion to adjourn the meeting. The motion was seconded by Vice Chairman Camissa Larsen. Motion passed unanimously. All “ayes,” motion carried. The meeting adjourned at 9:30pm.

Approved: