

Arbon School Board Meeting

School District 383
Tuesday December 5th, 2023
7:00 PM

Regular Board Meeting Minutes

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

Teachers: Submitted report

Other Administration: Superintendent Bob Vian

Staff: Business Manager/ Board Clerk Camissa Larsen

Patrons:

The meeting was called to order at 7:02 p.m. by Chairman Ashlee Fitch. A quorum was present.

PROCEDURAL MATTERS :

Vice Chairman D. Curry made a motion to approve the agenda. The motion was seconded by Trustee L. Ward Motion passed unanimously. All "ayes," motion carried.

CONSENT AGENDA : Trustee Larin Ward made a motion to approve the consent agenda which included: September board minutes, September M&O Expenses and financial statements. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All "ayes," motion carried.

INFORMATION/REPORTS:

- A. Maintenance: Basement Corner Leaking, Take out carpet at the bottom of stairs and replace with rugs. Tow hooks on bus- Larin will call Hank Povey and ask about tow hooks.
- B. Teaching staff: submitted a brief report with IRI scores.
- C. Business Manager: 1st Direct deposit was successful. E-rate contact from R. Vian. New Signers on the Bank of Commerce.
- D. Superintendent:
 1. K-3rd scoring over 90% of their counterparts
 2. Projects completed- chain link fence was installed, parking bumpers were installed, Heat tape finished
 3. Replaced De's classroom computer
 4. Students are practicing Christmas program
 5. ISBA Convention with Board Members and Ms. Larsen Nov. 15-17th.

PUBLIC INPUT:

DISCUSSION ITEMS-

Old Business-

New Business- Hiring 3rd teacher

ACTION ITEMS:

- a. First reading-
Policy Review (Section 7000 Instruction)
 1. Policy 7010
 2. Policy 7260
 3. Policy 7310
 4. Policy 7400
 5. Policy 7430
 6. Policy 7440
 7. Policy 7410

Chairman Ashlee Fitch made a motion to adopt policies listed below, Trustee Larin Ward seconded the motion.

b. Policy- Policy 7410 Fixed Capital Assets Policy, 5412 Trip Reimbursement, Second reading of the 2000's.

Motion was made by Trustee L. Ward to approve the Policies Vice Chairman D. Curry seconded. All "ayes," motion carried.

c. Hiring 3rd Teacher- Vice Chairman D. Curry made a motion to Hire a 3rd teacher. Chairman A. Fitch seconded the motion. All "ayes" Motion carries

d. Applicant for the position- Offer contract for full teacher contract full insurance
D. Curry made a motion to hire a 3rd teacher. A. Fitch seconded the motion. All "ayes," motion carried.

ADJOURNMENT: Vice Chairman D. Curry made a motion to adjourn the meeting. The motion was seconded by Chairman A. Fitch Motion passed unanimously. All "ayes," motion carried. The meeting adjourned at 8:34 pm. The next board meeting will be Tuesday January 9th, 2023 at 7:00p.m.

Approved: