

Arbon School Board Meeting

School District 383

Monday February, 12th (**Note Date Change**)

7:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Vice Chairman Debbie Curry & Trustee Zach Tarbet
Absent:

Teachers: Submitted report

Other Administration: Superintendent Bob Vian

Staff: Business Manager/ Board Clerk Camissa Larsen

Patrons:

The meeting was called to order at 7:06 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 Chair Ashlee Fitch Motion passed unanimously. All "ayes," motion carried.

Organization of New Board

- A. Swearing in of newly-elected Trustee- Zach Tarbet was sworn in By Superintendent Robert Vian
- B. Nominations for Chair to serve during the ensuing year
- C. Election of a Chair- Debbie Curry Nominated Ashlee Fitch as Chair. Zach Tarbet 2nd the nomination
- D. Assumption of Office by the New Chair
- E. Call for nominations for Vice Chair to serve during the ensuing year.
- F. Election of a Vice Chair- Zach Tarbet Nominated Debbie Curry as Vice Chair. Ashlee Fitch 2nd the Nomination.
- G. Election of a Clerk- Ashlee Fitch Nominated Camissa Larsen as Board Clerk. Debbie Curry 2nd the Nomination.
- H. Review the Code of Ethics
- I. New Meeting time for the year Second Monday of the month at 7pm

CONSENT AGENDA : Vice Chairman D. Curry made a motion to approve the consent agenda which included: January board minutes, January 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:
- B. Teaching staff: School will be closed for bereavement on Tuesday Feb. 20th 2024 for funeral.
- C. Business Manager: Sign paperwork to put Board members on savings account at Bank of Commerce. Check with Direct Communications about bill
- D. Superintendent:

PUBLIC INPUT:

DISCUSSION ITEMS-

Old Business- Audit

New Business-

ACTION ITEMS:

- a. First reading- Debbie Curry motioned to approve 1st reading of Policies Zach Tarbet 2nd the motion
Policy Section 6000 Administration w/Amendments
- b. Second reading- Debbie Curry motion to table until next meeting Zach Tarbet 2nd motion.
Policy Section 7000 Financial Management (as amended)
- c. SOF Grant- Approval of window security film and anti-intrusion equipment.

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 9:22 pm. The next board meeting will be Monday March 11th, 2024 at 7:00p.m.

Approved: