

Arbon School Board Meeting

School District 383
Tuesday July 12, 2022
7:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, and 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 7:11 p.m. by Chairman Ashlee Fitch. A quorum was present.

CONSENT AGENDA : Trustee Larin Ward made a motion to approve the consent agenda which included: approval of agenda, board minutes from June, June Amended M & O Expenses of \$53,888.15, July M&O Expenses of \$25,529.38 and financial statements. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All “ayes,” motion carried.

INFORMATION/REPORTS:

- A. Teachers: Estimated 25 students for 2022-2023 school year. Curriculum needs to be ordered for 4th grade. Melanie is in the process of finding speech services in the Pocatello area.
- B. Administration: Transportation Reimbursement Claim & Audit 2021-2022 will be starting.

PATRON INPUT:

DISCUSSION ITEMS:

- A. Upgrade door handles in classrooms - Christie will contact Scott's Key for new door handles and crash bars for the doors in the gym.
- B. Door in Melanie's classroom - Jared Lusk will install the door before school starts.
- C. Paint Melanie's classroom - Chelsea will paint Melanie's classroom along with bathrooms. Gym is on hold till next year.
- D. Update on AC - AET has us on schedule.
- E. Omni Security - on schedule to install a front door remote entry.

ACTION ITEMS:

- A. Teacher Contracts - Vice Chairman Camissa Larsen made a motion to approve the contracts. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All “ayes,” motion carried.
- B. Substitute Bus Driver - Trustee Larin Ward made a motion to postpone posting the position for a bus driver until more information regarding the costs are collected. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All “ayes,” motion carried.

- C. Safety Mats for the gym - Trustee Larin Ward made a motion to postpone purchasing safety mats for the gym until next fiscal year. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All "ayes," motion carried.
- D. 2nd reading of sick leave accrual - Trustee Larin Ward made a motion to postpone reading until the next board meeting. The motion was seconded by Chairman Ashlee Fitch. Motion passed unanimously. All "ayes," motion carried.
- E. Deaton & Company Engagement letter - Trustee Larin Ward made a motion to approve using Deaton & Company for the 2021-2022 audit. The motion was seconded by Chairman Ashlee Fitch. All "ayes," motion carried.

ADJOURNMENT: Trustee Larin made a motion to adjourn the meeting. The motion was seconded by Ashlee Fitch. Motion passed unanimously. All "ayes," motion carried. The meeting adjourned at 9:20p.m. The next board meeting will be held August 17, 2022 at 7:00p.m.

Approved: 08/18/2022