

# Arbon School Board Meeting

School District 383  
Tuesday June 13, 2023  
7:00 PM

## Regular Board Meeting Minutes

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

**Teachers:** 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: May board minutes, June M&O Expenses of \$48,835.76 and financial statements. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All “ayes,” motion carried.

### **INFORMATION/REPORTS:**

- A. Grounds Maintenance- Pump for the well installed.
- B. Building Maintenance - Painting of gym has started. Lights in the gym are going to be LED
- C. Teachers: Curriculum and classroom supplies ordered for next school year.
- D. Administration:
- E. Technology :
- F. Transportation:
- G. Playground: Anticipated date of construction is in July

### **PATRON INPUT:**

**DISCUSSION ITEMS:** SOF Grant - Camissa would like to look into it.

### **ACTION ITEMS:**

Teacher Contracts 2023-2024 : Trustee Larin Ward made a motion to approve the teacher contracts for 2023-2024 school year. The motion was seconded by Vice Chairman Camissa Larsen. Motion passed unanimously. All “ayes,” motion carried.

Special Education Policy Manual - Trustee Larin Ward made a motion to approve the policy manual for Special Education. The motion was seconded by Vice Chairman Camissa Larsen. Motion passed unanimously. All “ayes,” motion carried.

Federal Fiscal Funds Policy & Procedure - Vice Chairman Camissa Larsen made a motion to approve the Policy & Procedure for Federal Fiscal Funds. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All "ayes," motion carried.  
2023-2024 Fiscal Year Budget -

**ADJOURNMENT:** Chairman Ashlee Fitch made a motion to adjourn the meeting. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All "ayes," motion carried. The meeting adjourned at 10:00pm. The next board meeting will be Tuesday July 11, 2023 at 7:00p.m.

Approved: