

# Arbon School Board Meeting

School District 383  
Monday, October 14, 2024  
7:00 PM

## Regular Board Meeting Minutes

**Board Attendance:** Chairman Ashlee Fitch, Vice Chairman Debbie Curry (phone)

**Absent:** Trustee Zach Tarbet

**Teachers:** No teachers present

**Other Administration:** Superintendent Bob Vian

**Staff:** Business Manager/ Board Clerk Camissa Larsen, Chelsea Hubbard Maintenance

**Patrons:** None

The meeting was called to order at 7:06 p.m. by Chairman Ashlee Fitch. A quorum was present.

### **PROCEDURAL MATTERS :**

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

**CONSENT AGENDA :** A. Fitch 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 Vice Chairman D. Curry Motion passed unanimously. All "ayes," motion carried.

### **INFORMATION/REPORTS:**

- A. Maintenance: None
- B. Teaching staff: None
- C. Business Manager: Audit Started- 1st deadline was October 7th. Reports were turned in a timely manner. The 2nd deadline is October 24th.
- D. Superintendent: Superintendent Report

### **PUBLIC INPUT:**

None

### **DISCUSSION ITEMS:**

Continuous Improvement Plan

Gifted and Talented Plan

Chairman A. Fitch motioned to table the discussion items until the November meeting. Vice Chairman D. Curry seconded the motion.

### **ACTION ITEMS:**

Deletion of old policies- Policies which have been superseded by new policies or outdated by idaho code changes.

1. 3110 in new policy 3001- Vice Chairman D. Curry made a motion to delete policies they are included in the new Idaho code. Chairman A. Fitch Seconded the motion.
2. 3111 in new policy 3001-Vice Chairman D. Curry made a motion to delete policies they are included in the new Idaho code. Chairman A. Fitch Seconded the motion.
3. 3113 New Idaho Code- Vice Chairman D. Curry made a motion to delete the policy. President A. Fitch seconded the motion.
4. 3114 New Idaho Code- Vice Chairman D. Curry made a motion to delete the policy. President A. Fitch seconded the motion.
5. 3220 Secondary issues- Vice Chairman D. Curry made a motion to Delete policy not applicable for our elementary school. Chairman A. Fitch seconded the Motion.

**Board Comment:**

**ADJOURNMENT:** Chairman A. Fitch made a motion to adjourn the meeting. The motion was seconded by Vice Chairman D. Curry passed unanimously. All “ayes,” motion carried. The meeting adjourned at 7:47 pm. The next board meeting will be Monday November 18th, 2024 at 7:00p.m.

Approved: