

**Board Meeting
MEETING MINUTES
November 4, 2021**

I. CALL TO ORDER

Board member Brent Overson called this meeting to order at 6:32pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by Brent Overson

III. ATTENDANCE

Those in attendance: Board Clerk Leslie Wenhardt, Board Members Brent Overson, David Eisley, Delos Bond. Superintendent Kyle Patterson, Finance Director Ginger Wiltbank, Executive Secretary Katelyn Stumbaugh, HS Principal Steven Palmer, MS Principal James Anway and CES Principal Courtney Bond, High School teacher Danielle Lee as well as 5 FBLA high school students. Board President Eve Patterson joined meeting while discussing item A

IV. ADOPT AGENDA

Motion/Second adoption of the agenda with the exception of moving the FBLA presentation to later in a meeting while we wait for all of the students to arrive

Motion: Delos Bond ; 2nd: David Eisley

Those in favor (Ayes): Leslie Wenhardt and Brent Overson

Those opposed (Nays): None

Motion passed unanimously

V. REVIEW/APPROVAL OF THE MEETING MINUTES FROM October 14, 2021

Motion/Second to approve the minutes for October 14, 2021

Motion: David Eisley ; 2nd: Delos Bond

Those in favor (Ayes): Leslie Wenhardt and Brent Overson

Those opposed (Nays): none

Motion passed unanimously

VI. CALL TO THE AUDIENCE

No Cards

VII. ITEMS FOR DISCUSSION AND / OR ACTION

A. Approval of Naming of Facilities Policy (2nd Viewing)

Motion/Second to approve Naming of Facilities Policy

Motion: Brent Overson 2nd: David Eisley

Those in Favor (Ayes): Eve Patterson, Leslie Wenhardt, and Delos Bond

Those Opposed (Nays): none

Motion passed unanimously

a. Approval of naming the High School football stadium The Mike Morgan Stadium
Motion/Second to approve Naming the High School Football Stadium The Mike Morgan Stadium.
Motion: Brent Overson 2nd: Leslie Wenhardt
Those in Favor (Ayes): Eve Patterson, David Eisley, and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously

B. FBLA Presentation from St Johns High School from Flex Conference

Each student shared about their favorite breakout sessions, what they took away from the trip and if they would go again. Unanimously they all would want to go again. It was great team building for the group. Danielle Lee spoke about the scholarships available through FBLA for students.

C. Approval of Sport Surfaces Distributing Inc quote for the new gym floor at the Middle School

Motion/Second to approve Sport Surfaces Distributing Inc quote for the new gym floor at the Middle School
Motion: Leslie Wenhardt 2nd: Eve Patterson
Those in Favor (Ayes): Delos Bond, Brent Overson, and David Eisley
Those Opposed (Nays): none
Motion passed unanimously

D. Approval of Policy Services Advisory No. 712 thru 715 (2nd Viewing)

Motion/Second to approve Policy Service Advisory No 712 thru 715
Motion: David Eisley 2nd: Eve Patterson
Those in Favor (Ayes): Leslie Wenhardt, Brent Overson, and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously

E. Approval of Middle School Playground with Creative Recreation Systems being the quote of choice

Motion/Second to approve Middle School Playground with Creative Recreational Systems being the quote of choice
Motion: Leslie Wenhardt 2nd: Delos Bond
Those in Favor (Ayes): Eve Patterson, Brent Overson, and David Eisely
Those Opposed (Nays): none
Motion passed unanimously

F. Approval of Middle School Gym Bathrooms Flooring with Eminent Renovations being the quote of choice

Motion/Second to approve Middle School Gym Bathrooms Flooring with Eminent Renovations being the quote of choice
Motion: Leslie Wenhardt 2nd: David Eisley
Those in Favor (Ayes): Eve Patterson Brent Overson, and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously

G. Approval for \$1000.00 Grand from Navopache Electric for the Agriculture Program

Motion/Second to approve \$1000.00 grant from Navopache Electric for the Agriculture Program

Motion: Delos Bond 2nd: David Eisley

Those in Favor (Ayes): Eve Patterson, Leslie Wenhardt, and Brent Overson

Those Opposed (Nays): none

Motion passed unanimously

H. Approval of Painting the Middle School Gym and Cafeteria

Motion/Second to approve Painting the Middle School Gym and Cafeteria

Motion: Leslie Wenhardt 2nd: David Eisley

Those in Favor (Ayes): Eve Patterson, Delos Bond, and Brent Overson

Those Opposed (Nays): none

Motion passed unanimously

X. CONSENT AGENDA

A. Resignations

- a. Cynthia Fuentes – Middle School Aide
- b. Prediconda Herrera – Cafeteria Worker

B. Offer Work Agreement

- a. Andrew Lunsford – Maintenance / Transport Director

C. Change in Contracts

- a. Shondra Schade
- b. Lola Pena
- c. Pauline Smith
- d. Joel Sondergaard

D. District Employees who sub as certified and/ or classified

- a. Suzanne Hancock
- b. Lynette Burdick
- c. Kristen Humphreys
- d. Tawnya Wood
- e. Janet Bushman
- f. Teri Ludwig
- g. Claryce Crosby

E. Middle School Softball – Change Donut Fundraiser to Cookie Dough Fundraiser

F. Financial

- a. Auxiliary Fund Report
- b. Consolidated Board Report
- c. High School Activity Fund Report for September and October –not provided
- d. Middle School Activity Fund Report
- e. Payroll Voucher
- f. Expense V

Motion/Second to approve the Consent Agenda

Motion: Delos Bond 2nd: Brent Overson

Those in favor (Ayes): Leslie Wenhardt, Eve Patterson, and David Eisley

Those opposed (Nays): none

Motion passed unanimously

XI. SCHEDULE OF FUTURE MEETING

Tuesday, December 7, 2021 at 6:30pm

XII. AGENDA ITEMS FOR NEXT MEETING

Final Mile Project

Revised Budget

Superintendent's evaluation by the board

XIII. AJOURNMENT

Motion/Second to adjourn the meeting

Motion: Leslie Wenhardt 2nd: David Eisley

Those in favor (Ayes): Brent Overson, Eve Patterson, and Delos Bond

Those opposed (Nays): none

Motion passed unanimously

Meeting Adjourned at 7:25pm

Board President: _____ Board Approval Date: _____