

**Potomac CUSD #10**  
**July 27, 2023**  
**Board Meeting Minutes**

**REGULAR MEETING**

**Present:** Kennel, Hawker, Crull, Esteppe, Tholl, Acton, and Markwalder. The meeting was called to order at 7:05 PM. All who were present recited the Pledge of Allegiance.

**Recognition of Guest/Public Comments**

No public comment was offered.

**Approval of the Minutes**

Motion by Esteppe, second by Acton to approve the open and closed minutes of June 15, 2023. Motion carried.

**Approval of the Financial Reports and Bills Payable**

Motion by Crull, second by Hawker to approve the financial reports as submitted. Roll Call. Motion Carried.

**Closed Session**

No closed session was held.

**Business Items**

**1. Approval of the Student Handbook**

Ms. Freeman presented the 23-24 student handbook and outlined the changes. Motion to approve the student handbook. Motion by Acton, second by Crull. Voice Vote: Motion Carried.

**2. First Reading of District Policies**

The board discussed the proposed revisions to policy as suggested by the IASB. Motion to approve the first reading of the district policy revisions by Esteppe, second by Crull. Roll Call: Motion carried.

**3. District Lunch and Breakfast Prices**

The board discussed increasing school lunch, breakfast, and milk prices to align with federal guidelines. Motion to set the district lunch price at \$2.75, breakfast price at \$1.50, and milk price at \$.50 by Esteppe, second by Hawker. Voice Vote: Motion Carried.

**4. Addition of Gifford in Sports Co-op Cross Country**

The board discussed the addition of Gifford to the sports co-op for cross country. Motion to approve the addition by Acton, second by Kennel. Roll Call: Motion carried.

**Discussion**

1. The summer projects are moving along. Work on the plumbing system is in progress. Gym painting, and kitchen flooring are still in progress.
2. School begins August 15-16 for teachers and August 17 for students. An open house will be held on the evening of August 16, 2023.
3. The board held a lengthy discussion regarding the technology position. Members asked to have a representative from QNS at the next meeting so new members can understand the services they provide.

**Adjournment**

Motion to Adjourn at 9:25 PM. Motion by Acton, second Tholl. Motion carried.

President \_\_\_\_\_ Date \_\_\_\_\_

Secretary \_\_\_\_\_ Date \_\_\_\_\_