

# GALLATIN COUNTY CUSD # 7

## Regular Board Meeting August 17, 2023 7:00 p.m.

### AGENDA

- I. Call to order and Roll Call
- II. Approval of Consent Agenda
  - A) Reading and Approval of Minutes
  - B) Activity and Imprest Fund Reports
  - C) Approval of Bills and Payroll
  - D) Treasurer's Report & Investments
- III. Administrator Reports
  - A) Superintendent
  - B) Elementary
  - C) Junior High
  - D) High School
- IV. Correspondence
  - A) Resignation, Amy Price Special Education
  - B) Maternity Leave, FMLA Hannah Brugger
  - C) Maternity Leave, FMLA Bridget Boulds
  - D) Linda Thurston, Letter of Resignation for Retirement
  - E) Becky Newton Letter of Resignation for Retirement
- V. Old Business
  - A) Resend a motion made on July 20, 2023 to accept resignation of Maggie Craig Special Education Teacher
- VI. New Business
  - A) Place 2023-2024 Budget on Display for 30 days
  - B) Set Budget Hearing Date and Time September 21, 2023 7:00 pm
  - C) Set September 21, 2023 Regular Board Meeting Time to 7:10 pm
  - D) Approve 2023-24 Safe to Return Plan Esser III
  - E) Approve American Rescue Plan Esser III
  - F) Approve Contract for Health Safety Officer (ARMED)
  - G) Approve Memorandum of Understanding for Teacher Vacancy Tuition Reimbursement Program Grant
  - H) Approve Program Promissory for employees Tuition Reimbursement Teacher Vacancy Grant
  - I) Approve Risk Management Plan 2023-2024
  - J) Adopt Equipment Installment Purchase Agreement-Activity Bus
  - K) Adopt Resolution Activity Bus Bank Financing
  - L) Baseball/Softball Fields SAF Infield Mix, Hydroseeding, Backstops and Netting Systems, Foul poles.
  - M) Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1).
    1. Action after Executive Session
      - a) Employment Interventionist Aide FY 23-24 (Associate Degree)
      - b) Maintenance Employee Salary
      - c) Board Secretary Stipend
      - d) Part time employees
- VII. Guest and Public Comment
- VIII. Adjournment