

Minutes of Meeting
Twin Cedars Board of Directors
December 13, 2021
4:30 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Heather Dunkin called the meeting to order at 4:30 PM. Directors Kelly Carlson, Mike Weldon, Jolinda Fairchild and Steph Sterner were present. Kim and Dave Roby and Stacy Duinink were also in attendance.

A motion was made by Director Sterner and supported by Director Fairchild to approve the agenda as presented. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance. Nothing shared with the board.

Consent Agenda

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Weldon and supported by Director Carlson to approve the consent agenda as presented. The motion carried unanimously.

Administration Reports

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Nutrition – report in packet
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet
- G. Superintendent – report in packet.

Mr. Bridges reviewed the financial reports in a little more depth. He showed comparisons to last year at this time and comparisons to what was budgeted for this year. So far, things are trending the way they need to. He will be meeting with Larry at ISFIS sometime after the first of the year to get more ideas to help keep the budget aligned.

Discussion Items

Facilities Committee will meet January 4th at 3:30pm.

Finance Committee will meet January 26th at 5:15pm.

Business Items

Motion made by Director Fairchild and supported by Director Sterner to approve the SBRC Modified Supplemental Amount for Open Enrollment Out. Motion carried unanimously.

The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$44,402 for open enrolled out students who were not included in the district's previous year certified count.

Motion made by Director Carlson and supported by Director Weldon to approve the SBRC Modified Supplemental amount for increased enrollment. Motion carried unanimously.

The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$57,251 due to an increase of certified enrollment from the prior year.

Motion made by Director Weldon and supported by Director Fairchild to approve the application to the SBRC for Modified Supplemental amount for the 2022-2023 Dropout Prevention Program in the amount of \$99,033. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve the Abstract of the Election. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Weldon to approve an early retirement package as discussed. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to approve the payment of a \$500 to the certified staff for the carryover of TSS funds. This will be distributed in the January payroll. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve the first readings of board policies 105, 200.1, 210.8, 212, 212.1, 307, 401.4, 502.4, and 606.6. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the early graduation application pending all Twin Cedars graduation requirements are met. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to accept Martha Hanley's resignation as bus driver effective January 1, 2022. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Weldon to approve Arenda VanWyhe for the night custodian position at the elementary. Motion carried unanimously.

Adjourn

A motion was made by Director Carlson and supported by Director Sterner to adjourn the meeting at 5:45 PM. The motion carried unanimously.

Board President

Board Secretary