



## REGULAR MEETING MINUTES

APRIL 3, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

### **Call to Order**

*The meeting was called to order by Heather Sarnac at 7:01 p.m.*

*Moved by Brad Moran, seconded by Brandon Stover to appoint Scott Merillat as acting Secretary.*

*Motion carried: 5-0*

### **Board Members Present**

Scott Merillat, Brandon Stover, Brad Moran, Heather Sarnac, Jodi Kruse

### **Board Members Absent**

Rebecca Berger, Josh Erskin

### **Pledge of Allegiance**

### **Moment of Silence**

### **Set Agenda**

Moved by Jodi Kruse, seconded by Brad Moran to approve the agenda for the April 3, 2023 regular monthly meeting as presented. Motion carried: 5-0

### **1. Public Comment - Agenda Item**

#### **2. Educational Topics**

- a. Science Olympiad
- b. Morenci Education Foundation

#### **3. Staff of the Month**

- Winter Sevey - Winter Sevey is in her 3rd year of teaching but her first official year of teaching at Morenci Area Schools, Winter also completed her student teaching at MES. Winter has been an amazing addition to the team. She is highly committed to building strong relationships with her students and she can regularly be heard saying that her students are the reason she loves her job. Although Winter is only in her first official year of teaching at MES she has demonstrated leadership throughout the building through her active role on our Building Implementation Team and by completing trainings to be a PBIS coach. Winter's implementation of PBIS within her classroom is a model for others. She makes sure to take the time to thoroughly teach expectations and acknowledge student success. Whenever someone stops in Winter's classroom they will be sure to see students actively engaged in learning. Her strong classroom management paired with well-developed, student-centered, engaging lessons and activities ensures that students get the most out of a school day. Thank you for all you do. We are lucky to have you at Morenci Area Schools.

**Consent Agenda**

**Approval of Minutes**

**Minutes of the Monthly Meeting on March 6, 2023**

Moved by Jodi Kruse, seconded by Brandon Stover to approve the minutes from the March 6, 2023 regular meeting. Motion carried: 5/0

**Approval of Minutes**

**Minutes of the Special Meeting on March 20, 2023**

Moved by Jodi Kruse, seconded by Brandon Stover to approve the minutes from the March 20, 2023 regular meeting. Motion carried: 5/0

**Approval of Financial Reports**

Moved by Jodi Kruse, seconded by Brandon Stover to approve the financial reports as listed:

Cafeteria	\$	44,136.84
Athletic	\$	10,710.82
General Fund	\$	139,345.03
Debt Retirement	\$	-
Gross Payroll	\$	587,504.71 (3 pay month)
Student Activities	\$	11,097.74
Energy Bond	\$	-
Total Expenditures	\$	792,695.14

Motion carried: 5/0

**New Business**

**Approval of New Hire**

Moved by Brandon Stover, seconded by Brad Moran to approve the hire of Tabby Murray as the elementary paraprofessional. Motion carried: 5/0

Moved by Brandon Stover, seconded by Jodi Kruse to approve the hire of Alan Boydston as the varsity assistant football coach. Motion carried: 5/0

Moved by Brandon Stover, seconded by Brad Moran to approve the hire of Lynn Blocksom as the Edustaff school nurse pending background check. Motion carried: 5/0

Moved by Jodi Kruse, seconded by Brad Moran to approve the resignation of Caroline Gubbe as the elementary paraprofessional position. Motion carried: 5/0

Approval of one year contract with Booknook for tutoring services via 32u MDE grant Moved by Jodi Kruse, seconded by Brad Moran to approve the one year contract with Booknook in the amount of \$16,859.00. Motion carried: 5/0

Moved by Jodi Kruse, seconded by Brandon Stover to approve the resolution to join the vaping lawsuit with Frantz Law Group. Motion carried: 5/0

**Public Comment - Non Agenda Item**

**Adjournment**

Moved by Brandon Stover, seconded by Scott Merillat to adjourn the meeting at 8:02 p.m.. Motion carried: 5/0