

Minutes of Meeting
Twin Cedars Board of Directors
May 9, 2022
5:00 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 5:00 PM. Directors Kelly Carlson and Steph Sterner were present. Jolinda Fairchild arrived at 5:06pm. Mike Weldon was absent. Kim Roby and Dave Roby were also in attendance.

A motion was made by Director Carlson and supported by Director Sterner to approve the agenda as presented with the addition of Business Items 8. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance who wanted to speak. 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 Sterner 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 – no report.
- 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.

Discussion

Facilities Projects – Mr. Bridges said we still need to take care of the bleachers at the football field. He updated what he knew so far with the roof project. The insurance company took samples of the roofs. All of the roofs need work except for the main part of the elementary.

Twin Cedars has not been able to find a music teacher to replace Mr. Smith's ½ position. Mr. Bridges asked if the board would like for him to talk to Melcher-Dallas about potentially sharing with them. The board said to pursue the possibility.

Business Items

Motion made by Director Carlson and supported by Director Fairchild to approve the 2022 graduates as presented. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Sterner to approve the contracts for the nurse, facilities and maintenance director and building principals. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to dispose of bus #6 using the sealed bid process, with the bus being awarded to the highest bidder. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the first reading of board policy 705.1. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Sterner to move forward on the football lighting project. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the 2022-23 elementary student handbook. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to approve the 2022-23 JH/HS course handbook. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Fairchild to approve Faller, Kincheloe and Co, PLC as the 2022-23 district financial auditor.

Motion made by Director Sterner and supported by Director Carlson to approve the new hire and resignations as presented. New hire Michael Lenger for Facilities and Maintenance Director. Resignations – Brent Bambrook – Industrial Tech teacher. Motion carried unanimously.

Adjourn

A motion was made by Director Fairchild and supported by Director Sterner to adjourn the meeting at 5:54 PM. The motion carried unanimously.

Board President

Board Secretary