

December 15th, 2022 Regularly Scheduled Board Meeting
3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room
Link: <https://us06web.zoom.us/j/88516204518>

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee Reports

- **Personnel committee - Report at meeting**
- **Wellness committee - No report**
- **Policy Committee - No report**
- **Strategic plan committee - Short update at meeting**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - Update at meeting**

Special Reports

- **Construction Update - at meeting**

Discussion and Action:

- 1. MSU partnership survey**
- 2. YAM (Youth Aware of Mental Health) curriculum**
- 3. Fight Child Abuse curriculum**
- 4. Graduation Waivers**
- 5. MTSBA Dues estimate**
- 6. District Clerk investigate 2023 bond and engage DA Davidson**
- 7. Exception to graduation ceremony participation**
- 8. Job Description - Safety and Security Manager**

Consent Agenda

- 1. Warrants and Liabilities**

2. Staff

a. Classified

i. Para-educators

1. Marja Sorensen

ii. Food Service

1. Kristen Browne

b. Winter season coaches

i. Boys Varsity Basketball

1. Volunteer

a. Garret Kemberling

2. Girls Basketball volunteers

a. Elizabeth Hickey

b. Raily Gliko

c. Ahmia Lords

c. Volunteer MS classroom

i. Jolene Romney

d. Stipend

i. Pep Band advisor (Tim Sullivan)- \$3000.00

3. Out of District students

a. None

Future Meeting Dates: Next Regular meeting January 10th, 3:45 p.m.