

**August 10th, 2023 Budget Board Meeting**

**3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room**

**Link: <https://us06web.zoom.us/j/87051689599>**

**Call to Order**

**Pledge of Allegiance**

**Revision(s) to Agenda**

**Public Comment – Non-Agenda Items**

**Superintendent Report**

**Middle School / High School Principal's Report**

**Elementary School Principal's Report**

**DP Coordinator Report**

**Activities Report**

**Business Manager's Report - in D&A 5 and 6**

**Committee reports**

**Policy committee - in D&A #4**

**Budget Committee - In D&A #'s 5&6**

**Construction update - Cristie Tate**

**Discussion and Action:**

- 1. Appointment of committee members to School District boundary working group**
- 2. Staff handbook**
- 3. Athletic handbook**
- 4. Policy required updates - First and only reading as per existing board policy related to required changes in policy.**
- 5. Trustee Declaration of exceptional circumstances for enrollment**
- 6. FY23 Trustees Financial Statement**
- 7. FY24 Budget adoption**

**Consent Agenda**

- 1. Classified staff**
  - a. Coaches**
    - i. Travis Earl - MS football**
    - ii. Mark Walkup - MS football**
    - iii. Patty Hamblin - LPHS soccer**
    - iv. Whitney McKenzie - MS volleyball**
    - v.**
  - b. Chaperones for expedition**
    - i. John McGuire**
    - ii. Miriam Schmidt**

- iii. **Jon Gilbert**
- iv. **Karen Macklyn**
- v. **Heather Morris**
- vi. **Seth Barker**
- vii. **Ryan Ayers**
- viii. **Tracy Jacobson**
- c. **Additional Duty Contracts**
  - i. **Kate Eisele - Science**
  - ii. **Brad Packer - Math**
  - iii. **Kate Riley - Art**
  - iv. **Tim Sullivan - Communications Coordinator**
  - v. **Tim Sullivan - IB DP Coordinator**
  - vi. **John Hannahs - Athletic Director**
  - vii. **Whitney McKenzie - OES tech lead**
- d. **Early Graduation**
  - i. **One student M.S. grade 12 will have met all requirements at the end of the first semester. We can still count him for ANB all year.**
- e. **Warrants and payables**

**Future Meeting Dates: Tuesday, September 12th 3:45 and Tuesday, October 10th 3:45.**