

Board Meeting Update
January 20, 2025 Regular Board Meeting

The following items were approved during the open session of the January 20, 2025 Regular Board of Education Meeting:

- A. The following policies were approved or revised:
 - 1) Policy 4162 Controlled Substance and Alcohol Policy for Employees That Transport Students
 - 2) Policy 5610.03 Alternatives to Expulsion and Re-Entry Plans (New policy)
 - 3) Policy 7540.05 Assistive Technology and Services
 - 4) Policy 8680 Transportation Services Contracts
 - 5) Policies updated due to revisions to the 2024 Uniform Grant Guidance (UGG) regulations in April 2024:
 - a) Policy 3440/4440 Job Related Expenses
 - b) Policy 6110 Grant Funds
 - c) Policy 6111 Internal Controls
 - d) Policy 6112 Cash Management of grants
 - e) Policy 6114 Cost Principales - Spending Federal Funds
 - f) Policy 6325 Procurement - Federal Grants/Funds
 - g) Policy 7310 Disposition of Personal Property
 - h) Policy 7450 Property Inventory
- B. Approved purchase of 3,000 gallons of diesel fuel at a cost not to exceed \$10,000.00.
- C. Approved moving the 2025 Graduation Ceremony to Thursday, May 29, 2025 at 7:00 PM.
- D. Approved the RFP for the school forest building from JC Builders with a quote of \$532,900.00.
- E. Approved the open enrollment guidelines for the annual policy review requirement.
 - Recommendations for 2025-2026 open enrollment period include:
 - 1) No limits on open enrollment in grades 4K-12 regular education classrooms.
 - 2) No new open enrollments for special education students in the area of speech and language or occupational/physical therapy due to the school currently outsourcing those services to a third party vendor.
 - 3) New open enrollment for special education students in other qualifying areas will be allowed only if District predetermined caseload matrix thresholds are not already met.
- F. Approved personnel report:
 - 1) Hiring of Sue Tenut as long-term substitute teacher for Grade 5 classroom through the end of the school year.
 - 2) Accepted resignations from Jan Mealman, bus route driver effective March 7, 2025 (28 years) and Steve Mealman, bus route driver effective the end of the school year (10 years).
- G. Approved minutes from December 16, 2024.
- H. Approved December 2024 bills.

The following items were approved following the closed session of the January 20, 2025 Regular Board of Education Meeting.

No motions made following closed session

Next Meeting: February 17, 2025 at 6:00 PM