



MEETING MINUTES

Closed Session 4:00 p.m. | Open Session Immediately Following

Attendees

A. CALL TO ORDER

Board President, Dee Perry, called the meeting to order at 4:05 p.m.

B. CLOSED SESSION COMMENTS

There were no closed session comments.

C. CLOSED SESSION (as authorized by law)

D. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

The Board President, Dee Perry, called open session to order at 4:26 p.m.

E. CALL TO ORDER - ROLL CALL

ROLL CALL	Present	Absent
Trustee Hanacek	x	
Trustee Parham	x	
Trustee Perry	x	
Trustee Pritchard	x	
Trustee Vickers	x	

F. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President, Dee Perry.

G. ADOPTION OF THE AGENDA

Item #9 was pulled by staff.

Motion made by: Jan Vickers

Motion seconded by: Michael Parham

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

H. REPORT ON CLOSED SESSION ACTION

Board President, Dee Perry, reported on closed session.

I. EXECUTIVE DIRECTOR'S REPORT

Executive Director, Paul Weir, gave the Executive Director's report.

J. ORAL COMMUNICATIONS

1. COMMENTS FROM THE PUBLIC

There were no public comments.

K. CONSENT CALENDAR

1. GOVERNING BOARD MINUTES - DECEMBER 13, 2023

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

2. GOVERNING BOARD MINUTES - DECEMBER 20, 2023

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

3. PURCHASE ORDERS

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

4. CHECKS

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

5. PERSONNEL ASSIGNMENT ORDER

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

6. EDUCATING FOR CAREERS CONFERENCE

Motion made by: Jan Vickers

Motion seconded by: Amy Hanacek

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

L. DISCUSSION ACTION/INFORMATION ITEMS

1. FISCAL PLANNING AND UPDATES FOR 2024-2025

Paul Weir, Executive Director, reported on fiscal planning for the 2024-2025 school year.

2. SECOND INTERIM REPORT

Melanie Inskeep, Accountant, presented the Second Interim Report for certification.

Motion made by: Michael Parham

Motion seconded by: Jan Vickers

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes

3. RESOLUTION #04-23/24 - REDUCTION OR ELIMINATION OF PARTICULAR KINDS OF SERVICES PERFORMED BY CLASSIFIED EMPLOYEES

This item was pulled by staff.

4. ENROLLMENT DATA

Kim Thomas, Director Curriculum and Instruction, gave a report on CTE enrollment data comparing the 2023-2024 school year for high schools and middle schools with comparison data from the 2022-2023 school year.

5. PROGRAM PLANNING

Kim Thomas, Director Curriculum and Instruction, gave a report on program planning for the 2024-2025 school year.

M. ADJOURNMENT

Board President, Dee Perry, adjourned the meeting at 6:03 p.m.

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Dee Perry - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Gary Pritchard - Yes

Jan Vickers - Yes