



## 8. Public Comment

- a. Our agenda offers two Public Comment sections; opinions, ideas and concerns that are offered by the public will be considered and taken under advisement. We have set aside a 15 minute period giving the audience time to share their thoughts with us. Please raise your hand to be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes.

## 9. Financials

- a. Approve the following financial reports:
  - i. Warrant 0026-AP Warrant Checks 10/4/24
  - ii. Warrant 0022-AP Warrant Checks 10/30/24
  - iii. Budget Status Report as of 11/12/24

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

## 10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #2742, 12619, 12658, 2820, 12413, 12507, 12549, 12712, 12437 and 12442.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

## 11. Action Items - Consent Agenda

- a. Approve the proposal as presented from Atlantic Testing Laboratories (ATL) to provide asbestos project monitoring services throughout the duration of the project (Lake View Campus roof replacement).
- b. Approve the disposal of the following obsolete assets:
  - i. Hobart Kitchen mixer H-600 serial #1941012 asset tag #000241 kitchen storage MVC
  - ii. Gray TNT550 lift asset tag #20150214 bus garage MVC
  - iii. Lincoln Welder AC225 asset tag #20150210 bus garage MVC
  - iv. Walker lift asset tag #A00019569 garage LVC

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

## 12. Personnel - Consent Agenda

- a. In accordance with law, the Board of Education is hereby confirming the appointment of Tyler Atwell to the permanent full-time 12 month civil service position of Head Custodian effective October 2, 2024.
- b. Approve the appointment of Ethan Graham to the full-time (10 month) civil service position of Bus Aide at an hourly rate of \$15.00 effective October 21, 2024 with a 120 day probationary period beginning October 21, 2024 and ending approximately May 16, 2025. Fingerprint clearance on file.

- c. Approve the appointment of Angel Mitchell to the position of Building Substitute at a daily rate of \$125.00 effective October 30, 2024. Fingerprint clearance on file.
- d. Approve the continued appointment of Kendra Goff as a long-term certified substitute elementary teacher at a daily rate of \$125 (days 1-50) effective November 20, 2024 through June 27, 2025.
- e. Approve the appointment of Travis Mauro to the extracurricular position of boys JV basketball assistant (no stipend) for the 2024-25 school year.
- f. Approve the appointment of the following employees to serve as OASIS teachers paid at their hourly rate through the Extended School Day Grant for the 2024-25 school year:
  - i. Brad Shumway
  - ii. Karen Reynolds
  - iii. Jen Peck
  - iv. Kaitlin Fielder

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

**13. Policy - None at this time**

**14. Principal’s Report - Elaine Dixon-Cross, MVC Principal**

**15. Superintendent’s Update**

- a. Superintendent’s Report
  - i. Discuss December BOE meeting date change
- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK

**16. Public Comment**

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**17. Executive Session**

Specifically, the Board anticipates entering into Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

In:                      Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table  
 Out:                      Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

**18. Next Meeting**

- a. Regular Meeting Thursday, December 12, 2024 6:00 PM Lake View Campus

**19. Adjournment**

Time:            Motion:            Second:            Yes: No: Abstain:    Accept Reject Table