

Regular Session
May 12, 2022

President Tom Williams called the meeting to order at 7:00 a.m. in the conference room at Enarson Elementary School. Directors answering roll call were Gourley, Shipley, Mullen (via phone), Poston (via phone), and Tom Williams. Also present were Superintendent Fenster and Secretary Forsythe.

MOTION by Shipley, second by Gourley to approve the agenda, with the deletions of Administrative and Superintendent Reports, and Staff Resignations. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the consent items. Motion carried unanimously.

Approved the April 2022 minutes

Approved the bills presented for payment

MOTION by Shipley, second by Gourley to approve the April financial report and file for audit. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve Becca Ridnour, Marla McAlpin, Lisa Kernan, Karen Klocke, Shona Means, Abby Herzberg, Amy Vanderhoof, Brenda DeVore, Stefanie Wilcoxson, and Lisa Sorensen as members of the building lead team for the 2022-2023 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve Shona Means and Marla McAlpin as Mentor for the 2022-2023 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve Abbey Sexton as Food Service Coordinator for the 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Open Enrollment In of Jasper Lantz from Stanton for the 2022-2023 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the Open Enrollment Out of Lynden Focht to Stanton and Gage Haffner and Walker Pace to Atlantic for the 2022-2023 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve participation in a summer school lunch program for the 2022 summer. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the 2022-2023 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Gourley, second by Shipley to adjourned the meeting at 7:08 a.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President