

Villisca Community School  
Regular Session  
February 8, 2024

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

MOTION by Mullen second by Gourley to approve the agenda. Motion carried unanimously.

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

Approved the January 2024 minutes

Approved the bills presented for payment

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

Administrative Reports:

All administrative reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster updated the board on the education bills and the joint board meeting will be held on February 13, at 6:00 pm.

MOTION by Shipley, second by Poston to approve the resignation of Taylor Gray as Junior High Girls Basketball Coach. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the hire of Taylor Eaglen as 6<sup>th</sup> grade teacher for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the Preventative Maintenance Contract with Jones Mechanical. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve Counselor, Transportation Director, Maintenance Director, Superintendent, and the Human Resource Director Sharing Agreements with Corning for the 2024-2025 school year. Motion carried unanimously.

MOTION by Mullen, second by Gourley to adjourn the meeting at 7:28 a.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President