

Regular Session
May 9, 2024

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

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

MOTION by Gourley, second by Poston to approve the consent items. Motion carried unanimously.
Approved the April 2024 minutes
Approved the bills presented for payment

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

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster recognized and thanked the board members for being on the School Board. Discussion was also held on summer projects.

MOTION by Shipley, second by Poston to accept the resignation of Lori Burton (FCS Teacher) and Kelsi Bruce (Tag Coordinator) at the end of the 23-24 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the transfer of Diane Mueller to Fourth Grade Teacher for the 24-25 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the hire of Mackenzie Clark as Third Grade Teacher for the 24-25 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the hire of Phil Templeton as Van Driver. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the Open Enrollment In of Journee Jones from Red Oak for the 2023-2024 school year. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the 2024-2025 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the 2024-2025 Fees with no change. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the increase in Teacher Substitute Pay for the 2024-2025 school year to \$150 per day. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Superintendent Contract for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to waive the third reading and approve the second reading of the Board Policies 102, 102-EH(1), 102-EH(2), 102-EH(3), and 102-R(1). Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Shipley to adjourned the meeting at 7:27 a.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President