

Villisca Community School
Regular Session
October 10, 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 Gourley, Williams, Mullen (via phone), Poston (via phone), and Shipley. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Gourley, second by Shipley to approve the agenda, with the following deletion – VIII.- a. new hires. Motion carried unanimously.

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

Approved the September 2024 minutes
Approved the bills presented for payment

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

Principal's Report:

Administrative reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster update the board on the completion of projects within the district and informed the board of the joint board meeting on November 13 at 6:00 pm.

Secretary Forsythe presented a Powerpoint presentation on the 2023-2024 Certified Annual Report.

MOTION by Mullen, second by Gourley to approve the resignation of Steve McGrew from Baseball. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the open enrollment out of 3 students to Corning for the 24-25 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the purchase of bus and van cameras, from Safe Fleet. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the purchase of a school vehicle from Shores Motor Co, a Jeep Compass for \$31,013. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 2022-2023 Audit. Motion carried unanimously.

MOTION by Shipley, second by Gourley to waive the third reading and approve the second reading of the Board Policies 503.8 and 501.09. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Mullen to adjourn the meeting at 7:50 a.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President