



MINUTES

Regular Public Meeting, August 6, 2024, 4:00 p.m.

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:02 p.m.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
David Price, Present
Emily Frey, Present at 4:05
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley
No comments.
- VI. Governing Board Member Comments** Board Members
Karen McClelland attended staff opening day ceremonies and noted that it was a successful day.
Randy Hawley noted that he recently attended an ASBA forum for board presidents.
- VII. Student Representative Update** Emily Frey
Student Representative Emily Frey gave an overview of campus events including clubs and sports.
- VIII. Superintendent's Update** Tom Swaninger
Superintendent Swaninger gave an overview of beginning of the year events. There is a positive feeling on both campuses. Staff is making an effort to reduce screen time for all students. There has been a district wide initiative to increase athletic participation, resulting in higher participation rates. The district is also committed to building fine arts programs. Beginning in September, students, staff members, and athletes will be recognized at Governing Board Meetings. Superintendent Swaninger recognized Finance Director Stacy Saravo for receiving the AASBO Certificate of Excellence in Financial Reporting. There will likely be a drop in enrollment numbers for the 2024-25 school year. The district anticipated this loss and budgeted accordingly. Superintendent Swaninger is considering an event in the Village to discuss the upcoming election. This will likely be a small meeting and not involve a quorum of board members.
- IX. Approve Order of the Agenda Including the** Randy Hawley
Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.
Attachment 1: Consent Agenda
1. Minutes for Governing Board meetings:
2. Payroll vouchers – 101, 1 - 2
3. Accounts Payable vouchers – 2453, 2501 – 2503

4. Gifts and donations – N/A
5. Student Activities Fund Balance Statements – Attached
6. Personnel – Attached
7. Approved Fundraisers – N/A

Motion made by Lauren Robinson/Karen McClelland: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

X. Business Items and Presentations

A. Esser III Retention/Loyalty Stipends for Returning Staff

Stacy Saravo

- Strategic Plan Alignment: Highly Performing & Supported Staff
- Attachment 2: Stipend List
- **ACTION ITEM:** Possible discussion and action to approve the Esser III Retention and Loyalty Stipends as presented.
- Stacy Saravo reviewed proposed retention and loyalty stipends to be paid from Esser III funds.
- Lauren Robinson asked about stipends that may be given to staff members who resign mid-year. Stacy Saravo verified that, in the past, the amount was pro-rated and unearned portions were withheld from the employee's final paycheck.
- **Motion made by April Payne/David Price:** A motion to approve the Esser III Retention and Loyalty Stipends as presented carried by a vote of 5-0.

B. First Reading of ASBA Policy Advisories 788 - 800

Tom Swaninger

- Strategic Plan Alignment: Effective Communication
- Attachment 3: ASBA Policy Advisory 788 – 791
- Attachment 4: ASBA Policy Advisory 792 – 800
- Superintendent Swaninger gave an overview of proposed updates to Governing Board policies. The second reading and discussion of these policies will be on the September agenda.
- Board Member Karen McClelland verified that the district is complying with Title IX rules.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next meeting will be held on September 10, 2024.

XII. Adjournment

Randy Hawley

MOTION made by Lauren Robinson/David Price: A motion to adjourn the meeting at 4:35 p.m. carried by a vote of 5-0.

Submitted by: Amanda Stanfield

Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



April Payne



David Price