Agenda for Regular Board Meeting

October 10, 2022

7:00 P.M.

H.S. Commons/Health Room

I. Call to Order - Pledge

Audit Presentation - Brady Martz - Virtual

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Dinner theater tickets are on sale for the fall play: BHS Theater Redux featuring 10 short comedy plays. The dinner includes Chicken Fettucine Alfredo, vegetables, garlic toast, and caesar salad with apple crisp for dessert. Tickets are \$30.00 and are available in the high school office by reservation Dinner theater is on November 4th with seating at 6:00 p.m. Regular public performances are on Saturday November 5th at 7:00 p.m. and Sunday, November 6th at 2:00 p.m. Student performances are being arranged for November 2nd or 3rd.
- 2. The Spirit Shop order is in!! Watch for details to come soon regarding purchase locations.
- 3. The Holiday Craft Fair will be held in the HS Gyms & Hallways on November 12th from 9 a.m. to 3 p.m. Many vendors/crafters are already signing up. We are looking forward to another good turn-out this year.

B. Open Comments from General Participation

IV. Meeting Agenda

A. Consent Agenda

- 1. Approval of Minutes
- 2. Approve Treasurer's Report (Attachment A)
- 3. Approve September bills (Attachment B)

B. Items for Individual Action

- 1. Consider reassigning Melissa Mistic from an 8 hr. per day Cook to a 7.5 hr. per day SPED Para effective 10/4/2022.
- 2. Consider hiring Destinee Benson as Jr. High Basketball Coach for the 2022/23 school year. Level III, Year 1, \$2,476.
- 3. Consider accepting an elementary teacher's request for a child-care leave. (Attachment C)
- 4. Consider accepting the 2021/22 audit as presented.

C. Items for Discussion

- 1. Color options for the Building Trades Building.
- 2. Coaches request to build more trophy cases.

V. Reports

- A. Principal's Report
- **B.** Enrollment Reports (Attachment D)
- C. H.S. Dean's Report (Attachment E)
- D. Superintendent's Report

VI. Communications

1. Thank you, received from the Weaver Family. (Attachment F)

VII. Future Meetings

A. November 14th Regular School Board Meeting at 7 p.m.

VIII. Adjournment