

## **February Board Meeting Minutes**

On February 19<sup>th</sup>, the Board meeting was called to order at 6:35pm. Those in attendance included Board Members Amber Hardwick, Dustin Weyerman, Ross Morris, Andrea Louthan, Lisa Richards, Superintendent Myles Johnson, Assistant Principal Kristi Minor, and Business Manager Autumn Helling. Following the Pledge of Allegiance, the Agenda was approved. Next, the January 15<sup>th</sup> Minutes were approved. The Business Service Reports were then presented and approved. Mrs. Minor then shared her Principal's Report, in which she briefed the Board on current discipline and attendance data, as well as updated them on an upcoming Title I audit. Mr. Johnson then provided his Superintendent's Update, in which he provided a general school update, along with discussion of possible job openings for next school year. Under "Discussion/Action Items", Lisa Richards was sworn into office, filling the vacant Board seat for the duration of the term, with the term ending in November 2025. The Board then approved a contract with Grundmeyer Consulting Services to assist in the Superintendent search. Under "Personnel", the Board approved all Spring coaching contracts as presented. The Board then voted to accept the resignation of Myles Johnson as Superintendent, when his current contract expires on June 30, 2025. Under "Policy", the Board approved first reading of all required updates to policies as presented. The meeting was adjourned at 7:15pm and next meeting was set for 6:30pm on March 26<sup>th</sup>.