Mormon Trail Community School District Regular Board Meeting Minutes October 09, 2023

Location: Humeston Board Room

Regular Scheduled Board Meeting Meeting called to order by President Evans 6:32 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear (6:36PM), Jeremy Cromer, Adrew Crawford Absent: Elizabeth Dachenbach
Board Secretary, Stevie Parmer
Superintendent, Brad Breon
Principal, Becky Stripe
One visitor in attendance.

Action Items

- Cromer made a motion to add FY22 audit to the agenda after #12. Seconded by Crawford.
 Motion passed 3-0.
- Crawford made a motion to approve the September 2023 Board Minutes. Seconded by Cromer. Motion passed 3-0.
- Crawford made a motion to approve the FY24 September Board Bills. Seconded by Cromer. Motion passed 4-0.
- Crawford made a motion to approve the second reading of Board Policy 100's. Seconded by Cromer. Motion passed 4-0.
- Crawford made a motion to approve the second reading of Board Policy 200's. Seconded by Cromer. Motion passed 4-0.
- Bear made a motion to approve the second reading of Board Policy 300's. Seconded by Crawford. Motion passed 4-0.
- Crawford made a motion to approve the second reading of Board Policy 400's. Seconded by Cromer. Motion passed 4-0.
- Cromer made a motion to approve the first reading of Board Policy 500-900. Seconded by Crawford. Motion passed 4-0.
- No action was taken on Fire Alram Contracts at this time.
- Cromer made a motion to approve the FY22 Audit. Seconded by Crawford. Motion passed 4-0.

Upcoming Dates

• Fall Conferences – November 1 & 2

Adjourn

• Crawford made a motion to adjourn at 8:37 PM. Seconded by Crawford. Motion passed 4-0.

Next Regular Meeting

The next regular meeting will be the second Monday of the month at 6:30 PM unless posted otherwise.

| President, Board of Education | Secretary, Board of Education | Date |
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| | rded by the Board Secretary and subjec e Parmer, Board Secretary/ Treasurer. | t to approval at the next |