

**Mormon Trail Community School District
Regular and Annual Board Meeting Minutes
December 13, 2023**

Location: Humeston Board Room

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:30 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Jeremy Cromer, Adrew Crawford

Absent: Elizabeth Dachenbach

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal, Becky Stripe

Three visitors are in attendance.

Action Items

- Cromer made a motion to approve the agenda. Seconded by Crawford. Motion carried 4-0.
- Bear made a motion to approve the November 2023 Board Minutes. Seconded by Cromer. Motion carried 4-0.
- Bear made a motion to approve the December 13, 2023 Board Bills. Seconded by Cromer. Motion carried 4-0.
- Cromer made a motion to approve the payment of December 2023 additional Board Bills. Seconded by Crawford. Motion carried 3-0 with Bear abstaining.
- Cromer made a motion to adjourn the Regular Board Meeting at 7:25PM. Seconded by Crawford. Motion carried 4-0.

Annual Board Meeting

Meeting called to order by President Evans 7:26PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Jeremy Cromer, Adrew Crawford, Marc Smiarowski

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal, Becky Stripe

Two visitors are in attendance.

Superintendent Breon swore in newly appointed Board Members Pat Evans, Stephanie Bear, and Marc Smiarowski at 7:30PM

Election of Officers

- President
 - Superintendent Breon opens the floor up to Board President Nominations.
 - Cromer nominates Evans for President. Seconded by Bear.
 - Smiarowski makes a motion to cease nominations. Seconded by Bear.
 - Evans appointed Board President.
- Vice-President
 - Board President Evans opens the floor up to Board Vice-President Nominations.
 - Cromer nominates Bear for Vice-President. Seconded by Crawford.

- Smiarowski makes a motion to cease nominations. Seconded by Crawford.
- Bear appointed Board Vice-President.

Action Items

- Cromer made a motion to appoint Regular Board meeting as the second Monday of each month in the Humeston Board Room at 6:30 PM. Seconded by Crawford. Motion carried 5-0.
- No open enrollments at this time.
- Snow removal bids opened. Tharp Lawn Care quoted \$450 for up to 5 inches including parking lots and sidewalks. \$700 above 5 inches. Cobb Tiling LLC quoted \$80/hr for sidewalks and \$90/hr for parking lots.
 - Cromer made a motion to approve Cobb Tiling LLC bid for the 2023/2024 winter season. Seconded by Bear. Motion carried 5-0.
- Bear made a motion to approve Juans Warriors sport scholarship. Seconded by Crawford. Motion carried 5-0.
- Bear made a motion to approve the Modified Supplemental Amount for the Dropout/ At Risk prevention program in the amount of \$58,343. Seconded by Cromer. Roll Call Vote as follows: Aye – Evans, Bear, Cromer, Crawford, Smiarowski
- Retirement Program tabled for January Board Meeting.
- Brad Breon presented his resignation/ retirement for the end of FY24 to the Board. No action was taken.
- Cromer made a motion to approve the resignation of S. Porterfield as a freshman sponsor immediately. Seconded by Smiarowski. Motion carried 3-2. Aye – Evans, Smiarowski, Cromer
Nay – Bear, Crawford.
- Smiarowski made a motion to approve C. Moore resignation as Athletic Director at the end of FY24. Seconded by Cromer. Motion carried 5-0.
- Bear made a motion to approve Nutrition Staff raises as of January 1, 2024. Seconded by Crawford. Motion carried 5-0.

Upcoming Dates

- January Board Meeting – January 9 at 6:30 PM.

Adjourn

- Cromer made a motion to adjourn the meeting at 8:29PM. Seconded by Crawford. Motion carried 5-0.

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

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer.