

Mormon Trail Community School District

Regular Board Meeting Minutes

September 11, 2023

Location: Humeston Board Room

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:31 PM

Roll Call

Board Members: Pat Evans, Elizabeth Dachenbach, Jeremy Cromer, Adrew Crawford

Absent: Stephanie Bear

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal, Becky Stripe

Three visitors are in attendance.

Action Items

- Cromer made a motion to add First Interstate Credit Card to the agenda after #9. Seconded by Crawford. Motion passed 4-0.
- Crawford made a motion to approve the August 2023 Board Minutes. Seconded by Dachenbach. Motion passed 4-0.
- Cromer made a motion to approve the FY23 August Board Bills. Seconded by Crawford. Motion passed 4-0.
- Cromer made a motion to approve the FY24 August Board Bills. Seconded by Crawford. Motion passed 4-0.
- Cromer made a motion to approve the August Additional Board Bills. Seconded by Crawford. Motion passed 4-0.
- Cromer made a motion to approve the September MCC Pay-App. Seconded by Crawford. Motion passed 4-0.
- Cromer made a motion to approve Tuck Pointing on the northside of the elementary for up to \$15,000. Seconded by Crawford. Motion passed 4-0.
- Cromer made a motion to apply for a First Interstate Business Credit Card with up to \$25,000 credit limit. Seconded by Crawford. Motion passed 4-0.
- Crawford made a motion to apply for a Foreign Language academic waiver for school year FY24 to be taught online. Seconded by Dachenbach. Motion passed 4-0.
- Dachenbach made a motion to approve the first reading of policies 100-400. Seconded by Cromer. Roll Call Taken: Evans – Aye, Cromer – Aye, Dachenbach – Aye, Crawford – Aye. Motion passed 4-0.
- No Resignation.
- Dachenbach made a motion to approve the bellow contracts. Seconded by Crawford. Motion passed 3-0 with Cromer abstaining.
 - Arykay Harrah – FT Associate
 - Susan Street – FT Associate
 - Jenna Street – FT Associate
 - Stacie Porterfield – Class Sponsor
 - Aaron Parmer – Asst. Varsity Boys Basketball Coach
 - Keaton Gwinn – Head Varsity Boys Basketball Coach
 - Cale Moore – Co-JH Football Coach
 - Jeremy Cromer – Co-JH Football Coach

- Tia Bower – Associate (pending background check)

Upcoming Dates

- Boom Night – September 21 (immediately following the Home Volleyball game)
- Homecoming – September 22
- CSIAC Meeting – October 2 at 6:00 PM.

Adjourn

Dachenbach made a motion to adjourn at 8:04 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

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.