

**Mormon Trail Community School District**  
**Regular Board Meeting Minutes**  
**November 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, 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 with the changes to strike out items 9-13 and add SBRC after item 16. Seconded by Crawford. Motion passed 5-0.
- Bear made a motion to approve the October 2023 Board Minutes. Seconded by Cromer. Motion passed 5-0.
- Bear made a motion to approve November 2023 Board Bills. Seconded by Cromer. Motion passed 5-0.
- Cromer made a motion to approve Additional Board Bills. Seconded by Crawford. Motion passed 5-0.
- Cromer made a motion to approve the second reading of the Board Policy 500's with changes as discussed. Seconded by Crawford. Motion passed 5-0.
- Cromer made a motion to approve the second reading of the Board Policy 600's with changes as discussed. Seconded by Dachenbach. Motion passed 5-0.
- Dachenbach made a motion to approve the second reading of the Board Policy 700's with changes as discussed. Seconded by Cromer. Motion passed 5-0.
- Dachenbach made a motion to approve the second reading of the Board Policy 800's with changes as discussed. Seconded by Cromer. Motion passed 5-0.
- Dachenbach made a motion to approve the second reading of the Board Policy 900's with changes as discussed. Seconded by Cromer. Motion passed 5-0.
- Superintendent Breon presented 3 new Open Enrollments IN.
- Crawford made the motion to proceed with Juan's Warriors scholarship. Seconded by Cromer. Motion passed 5-0.
- Cromer made a motion to approve SBRC in the amount of \$72,284.40 for the certified enrollment increase FTE of 9.70. Seconded by Bear. Motion passed 5-0.
- Dacehenbach made a motion to vote Raymond Storm as Green Hills AEA representative. Seconded by Bear. Motion passed 5-0.
- Crawford made a motion to accept Midwest Alarm Services Annual Fire Inspection Agreement. In the amount of \$1900. Seconded by Cromer. Motion passed 5-0.
- Cromer made a motion to approve A.Storm and J.Couchman's request for early graduation if all credit requirements have been met. Seconded by Dachenbach. Motion passed 5-0.
- Crawford made a motion to deny S.P. Class Sponsor resignation. Seconded by Bear. Motion passed 5-0.
- Cromer made a motion to approve R.T.'s contract for Set Design and Drama Sponsor. Seconded by Dachenbach. Motion passed 5-0.

### Upcoming Dates

- Grandparents Day – November 21 at 2 PM.
- CSIAC Meeting – December 7 at 5 PM.
- Music Concert – December 7 at 6:30 PM.
- December Board Meeting – December 13 at 6:30 PM.
- January Board Meeting – January 9 at 6:30 PM.

### Adjourn

- Crawford made a motion to adjourn at 8:09 PM. Seconded by Cromer. Motion passed 5-0.

### Next Regular Meeting

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

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President, Board of Education

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Secretary, Board of Education

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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.*