

**Mormon Trail Community School District  
Regular and Annual Board Meeting Minutes  
January 24, 2024**

Location: Humeston Board Room

## **Regular Scheduled Board Meeting**

### **Meeting called to order by President Evans 8:02 PM**

#### **Roll Call**

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

Absent: Jeremy Cromer

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal, Becky Stripe

One visitor is in attendance.

#### **Action Items**

- Smiarowski made a motion to approve the agenda. Seconded by Bear. Motion carried 4-0.
- Bear made a motion to approve the December 2023 Board Minutes. Seconded by Crawford. Motion carried 4-0.
- Crawford made a motion to approve the December 2023 Board Bills. Seconded by Smiarowski. Motion carried 4-0.
- Bear made a motion to offer retirement for up to two employees according to the current Board Policy 407.06. Seconded by Smiarowski. Motion carried 4-0.
- Smiarowski made a motion to approve the resignation of Hallie Lovett. Seconded by Bear. Motion carried 4-0.
- No Contracts to approve at this time.
- Bear made a motion to go into closed session under Iowa Code 21.5.1 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session at 8:58PM. Seconded by Smiarowski. Roll Call as follows: Evans – Aye, Bear – Aye, Crawford – Aye, Smiarowski - Aye

#### **Discussion Items**

- No public comments were made at this time.
- The board discussed school safety, conference banners, noise prevention for gym, and date of prom. (Prom will be the first weekend of May, no official date has been set)
- Superintendent Breon discussed the agenda for the joint board meeting with Seymour, the 24/25 school calendar, negotiation meeting dates, and information on the Langtry grant.
- Principal Stripe spoke about school safety.
- Discussed the agenda for the upcoming CSIAC meeting.
- No Open Enrollments currently.
- Superintendent Breon reported that the Iowa Safety Grant was approved for Mormon Trail which will include card swipes and cameras.

#### **Closed Session**

- Bear made a motion to go back into open session at 9:23PM. Seconded by Crawford. Motion carried 4-0.

#### **Upcoming Dates**

- Joint Board Meeting with Seymour at Humeston – February 9 at 6:30PM
- CSIAC Meeting – March 4

**Adjourn**

- Bear made a motion to adjourn the meeting at 9:30PM. Seconded by Crawford. Motion carried 4-0.

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

\_\_\_\_\_  
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.*