

## Mormon Trail Community School District

### Regular Board Meeting Minutes

August 7, 2023

Location: Humeston Board Room

### Regular Scheduled Board Meeting

#### Meeting called to order by President Evans 6:33 PM

#### Roll Call

Board Members: Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Jeremy Cromer (6:50PM)

Absent: Andrew Crawford

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal: Becky Stripe

Five visitors in attendance.

#### Action Items

- Dachenbach made a motion to approve the agenda. Seconded by bear. Motion passed 3-0.
- Bear made a motion to approve the July 2023 Board Minutes. Seconded by Dachenbach. Motion passed 3-0.
- Bear made a motion to approve the FY23 July Board Bills. Seconded by Dachenbach. Motion passed 3-0.
- Bear made a motion to approve the FY24 July Board Bills. Seconded by Dachenbach. Motion passed 3-0.
- Cromer made a motion to put a fence on the south side of the new parking lot not to exceed \$7,500. Second by Dachenbach. Motion passed 4-0.
- Dachenbach made a motion to approve the SAVE and PPEL Bond payment transfer into DEBT monthly. Seconded by Bear. Motion passed 4-0.
- Dachenbach made a motion to approve the Student Handbook. Seconded by Cromer. Motion passed 4-0.
- Dachenbach made a motion to accept the Agriland FSA LP bid. Seconded by Bear. Motion passed 3-0. Cromer abstained.
- Cromer made a motion to approve April Parmer's Associate contract. Second by Dachenbach. Motion passed 4-0.
- Dachenbach made a motion to approve Linda Flesher's Associate contract. Second by Bear. Motion passed 4-0.
- Cromer made a motion to approve Dani Kreuger's Associate contract. Seconded by Dachenbach. Motion passed 4-0.
- Cromer made a motion to approve Jeri Hunt's Associate contract. Seconded by Dachenbach. Motion passed 4-0.
- Bear made a motion to approve Trevor Cormeny's Sharing agreement contract with Seymour for IT Services. Seconded by Cromer. Motion passed 4-0.
- Cromer made a motion to approve Christina Bickels's sharing agreement contract with Moravia for Business Manager services. Seconded by Dachenbach. Motion passed 4-0.

#### Upcoming Dates

- Back to School Night – August 22 (4PM – 6PM)
- First Day of School – August 23
- Homecoming – September 22

**Adjourn**

Cromer made a motion to adjourn the meeting at 7:47 PM. Seconded by Dachenbach. Motion passed 4-0.

Next Regular Meeting

The next regular meeting will be Monday September 11, 2023, at 6:30 PM unless posted otherwise.

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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.*