# REGULAR MEETING OF THE BOARD OF EDUCATION July 15, 2024

#### I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Spaw at 6:00 pm

Present:

Spaw, Shellenbarger, Cryderman, Sheldon, Reilly, & Olmstead

Absent-Members:

1 - Lynch

Guests in Attendance:

None

- II. Pledge of Allegiance
- III. Mission, Vision and Belief Statement
- IV. Additions/deletions/corrections of agenda items: Remove / Table action item I. Approval of the Coaches Handbook, until the August meeting all board members were in favor
  - V. Guest Comments Members of the public may address the board at this time: None
- VI. Reports to the Board
  - A. Business Manager's Report Mr. Boensch gave an update and review of funding sources
  - **B.** Superintendent's Report Mr. Yorke detailed personnel & signage updates, and provided information for the MASB Facilitated Superintendent Evaluation Workshop, which we will hold on Wednesday, July 31; it will be posted as a Special Meeting at the agreed upon time of 5:30 pm.

#### VII. Action Items

## A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Reilly, supported by Spaw to accept the consent agenda dated July 15, 2024 as presented.

Roll call: 6 yes, 0 no, 1 absent; motion carried

#### B. Approval of Office Personnel Contract Extensions for 2024-2025

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Cryderman to approve the contract extensions for K-12 Secretaries/Data Support Specialists Ashley Howell and Jamie Chrivia at a 3% increase through the 2024-2025 school year. Discussion occurred. **Roll call:** 6 yes, 0 no, 1 absent; motion carried

## C. Approval of Transportation, Food Service, & Parapro Contracts for 2024-2025

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Olmstead to approve the contracts for Transportation, Food Service, & Parapros for the 2024-2025 school year. Discussion occurred.

Roll call: 6 yes, 0 no, 1 absent; motion carried

#### D. Hire Paraprofessional - Melissa Beebe

At the recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Reilly to approve the hire of Melissa Beebe for the Elementary Paraprofessional position at the 2024-2025 probationary rate. Discussion occurred.

Roll call: 6 yes, 0 no, 1 absent; motion carried

## E. Hire Paraprofessional - Cheril Fraser

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to approve the hire of Cheril Fraser for the Elementary Paraprofessional position at the 2024-2025 probationary rate. Discussion occurred.

Roll call: 6 yes, 0 no, 1 absent; motion carried

# F. Neola Title IX Special Update - Waiver of Two Meeting Rule

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Spaw to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024. Discussion occurred. Roll call: 6 yes, 0 no, 1 absent; motion carried

## G. Neola Title IX Special Update - Review & Adopt

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to adopt Policies 2264 (new), and 2266 (revised, in the interest of complying with 2024 Title IX regulations. Discussion occurred.

Roll call: 6 yes, 0 no, 1 absent; motion carried

## H. Student Handbook Approval

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Sheldon to approve the 2024-2025 Student Handbook, as presented. Discussion followed **Roll call:** 6 yes, 0 no, 1 absent; motion carried

#### VIII. Discussion

A. Sinking Fund Mr. Yorke updated the Board, and discussion followed concerning future communications within the community.

#### IX. Board Comments

<u>Shellenbarger</u>, <u>Cryderman</u>, <u>Sheldon</u> had no comment; <u>Olmstead</u> relayed that trail map/details are in the works, & further information will be provided once available; <u>Reilly</u> commented on the signs needing refreshing; <u>Spaw</u> commented on the football schedule as well as coaching concerns throughout the school year.

#### X. Adjournment

With no further business to come before the board, a motion was made by Spaw, supported by Sheldon that the meeting be adjourned. Roll call: 6 yes, 0 no, 1 absent; motion carried

Meeting Adjourned at 6:57 pm

Cindy Sheldon, Secretary