Board of Education Special School Board Meeting Southeast Valley Community School District Wednesday, December 20, 2023 Southeast Valley Central Office 6:30 PM

The Board of Education of Southeast Valley Community School District met in a special session. President Miller called the meeting to order at 6:30 PM PM

Roll Call:

SV: Allan Wicklein, Katie VanSickle, Sean Stewart, Joni Hefley, Jeff Ackerson, Jim Carlson

Absent: Shannon Miller

Public Participation: None at this time.

Motion by Hefley, seconded by Stewart to approve the consent agenda items, including the agenda and personnel as presented. Personnel included the hiring of April Murray as a volunteer wrestling coach, Alan Beving as Play Director and Lisa Willardson as Assistant Play Director, a referral bonus program for employees, the hiring of Hannah DeVries as Elementary Teacher to start immediately.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 6-0

Motion by VanSickle, seconded by Carlson to approve the financials as presented.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None Motion carries 6-0

Motion by VanSickle, seconded by Carlson to approve the financials as presented.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 6-0

The facilities and grounds committee will meet over the holiday break to tour the buildings and locations.

Motion by VanSickle, seconded by Hefley to approve the Modified Supplemental Amount for Drop Out Prevention for Fiscal Year 2024-2025 in the amount of \$298,618.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 6-0

Motion by Stewart, seconded by Ackerson to approve Pay Application #7 for Jensen Builders for the High School Air Conditioning project at this time. The Board instructed that Pay App#8 be held until the final work is completed, at which point it can be paid as well.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Navs: None

Motion carries 6-0

Motion by VanSickle, seconded by Carlson to approve the setting of a public hearing for January 17, 2024 at 6:20 PM, prior to the regular scheduled board meeting regarding the continuation of the Instructional Support Levy.

Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 6-0

The next regular meeting will be held January 17, 2024 at the Central Office.

Motion by Ackeroson, seconded by VanSickle to adjourn. Ayes: Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None Motion carries 6-0

Respectfully submitted

Live Willardson

Board Secretary Lisa Willardson Board President

Shannon Miller

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