

The Joseph Badger Board of Education met in regular session March 20, 2024 at 6:00 pm with Mr. Burns, Mrs. Crosby, Mr. Hall, Mr. Klingensmith and Mrs. Thompson present.

38-24 Regular Meeting

Moved by Mrs. Crosby seconded by Mr. Burns to approve the minutes of the February 28, 2024 Regular Meeting

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

39-24 Financial Accounts

Moved by Mrs. Thompson seconded by Mr. Hall to approve the financial accounts, reports, and bills paid for February 2024

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

40-24 Donation

Moved by Mr. Burns seconded by Mrs. Crosby to accept with appreciation, a donation to the Badger Athletic Fund in memory of Mr. Jim Wade, Badger Alumni, Teacher and Coach from Mr. and Mrs. John Sheets

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

41-24 Personnel - Employment of Substitutes

Moved by Mrs. Thompson seconded by Mr. Hall upon the recommendation of the Superintendent, to employ the following personnel

Certified

Callae Moody

Eugene Pack

Classified

Callae Moody

Sandra Richards

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

42-24 Personnel - Contract Employment

Moved by Mr. Burns seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel

Duncan Moy                      Athletic Helper

Vote: Ayes: Burns, Crosby, Klingensmith, Thompson      Abstain: Hall

43-24 Personnel - Contract Employment

Moved by Mrs. Thompson seconded by Mrs. Crosby upon the recommendation of the superintendent, to employ the following personnel

Bill Hamilton                      Baseball (Varsity)

Greg O'Brien                      Softball (Varsity)

Dusty Karr                      Softball (JV)

Brad Hamilton                      Baseball Volunteer

Caleb Richards                      Track Volunteer

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

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44-24 Approval to hire LGS

Moved by Mrs. Crosby seconded by Mr. Burns upon the recommendation of the superintendent and treasurer to hire Local Government Services to perform GAAP Conversion for school year 2025

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

45-24 Calendar Adoption 2024-2025

Moved by Mrs. Thompson seconded by Mr. Hall upon the recommendation of the superintendent, to approve the proposed 2024-2025 school calendar

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

46-24 Policy

Moved by Mr. Burns seconded by Mr. Hall upon the recommendation of the superintendent, to have a second and final reading of the following policies

Policy 2623.02 - Third Grade Reading Guarantee (Revised)

Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) Policy 8120 - Volunteers (Revised)

Policy 5320 - Immunization (Revised)

Policy 5330 - Use of Medications (Revised)

Policy 5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations (Delete)

Policy 5337 - Care of Students with Seizure Disorders (NEW)

Policy 6240 - Board of Revision Complaints and Counter complaints (NEW)

Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)

Policy 7440 - Facility Security (Revised)

Policy 8210 - School Calendar (Revised)

Policy 8330 - Student Records (Revised)

Policy 8600 - Transportation (Revised)

Policy 8650 - Transportation by School Van (Revised)

Policy 9160 - Public Attendance at School Events (Revised)

Policy 9211 - District Support Organizations (Revised)

Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

47-24 Unpaid Leave

Moved by Mrs. Crosby seconded by Mrs. Thompson upon the recommendation of the superintendent, to approve the following leave

Karen Forsha February 14-15, 2024

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

Regular Meeting, March 20, 2024, Joseph Badger Board of Education

48-24 Personnel

Moved by Mr. Hall seconded by Mrs. Thompson to adjourn to executive session at 6:13 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements


Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson


Return from executive session 6:42 pm

49-24 Motion to Adjourn

Moved by Mrs. Crosby seconded by Mr. Burns to adjourn the March 20, 2024 regular meeting at 6:43 pm. The next regular meeting will be held on April 10, 2024.

Vote: Ayes: Burns, Crosby, Hall, Klingensmith, Thompson

  
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(President)

  
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(Treasurer)