

BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

Meeting Date: January 13, 2025

Time: 6:00 p.m.

Location: Utica Senior High School

The meeting in January has two components, organizational and regular meetings. The organizational meeting began at 6:00 p.m. with all members present.

Nominations for board president were taken and Mrs. Cooperider was elected to serve as the board president. Nominations for board vice-president were also taken and Mr. Krueger was elected to serve.

The organizational meeting then conducted standing authorizations. These are resolutions to give the superintendent and treasurer the right to conduct district business. These authorizations also establish a board service fund, set up the official newspaper, and establish all meeting dates, and times for all committees and board meetings.

Committees were established and members were selected for each: Legislative liaisons are Mrs. Atherton and Mrs. Cooperider. Student achievement liaison is Mrs. Paxton. Buildings and Grounds are Doctor Krueger and Mrs. Bruce. Communications committee are Mrs. Cooperider, Mrs. Paxton. Finance committee includes Doctor Krueger and Mrs. Atherton.

The regular meeting was conducted immediately after the organizational meeting, starting at 6:09 p.m. The board was recognized for School Board Recognition month. The board then heard Superintendent's reports including the opportunity for our community to meet with the Superintendent during conference nights. Winter weather reminders were also provided for the board and community.

Work session included a second read for policy 2265. In the consent agenda, for personnel, there were staffing resolutions concerning the rescinding of a contract for Mark Smith as assistant track coach and a resignation from Lisa Kain from food service. In the finance consent agenda, the board acted on items for payment of bills and purchase orders.

In other board action, a resolution to authorize the treasurer to secure tax advances from the county auditor was also discussed and approved. Policy 2265 was also approved. An overnight trip for seventh grade students Outdoor Education Program was approved. There was a resolution to approve a resolution to proceed with the proposition of a renewal income tax.

There were no board discussion items this month. The meeting concluded at 6:20 p.m. The next regular meeting is February 10, 2025, at Utica Middle School starting at 6:00 p.m. The planning meeting is scheduled for January 15, 2025, at 9:00 a.m. in room 106 of the high school.