## CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 21, 2022

Chairman Rae Ann Bower called the meeting to order at 7:02 p.m. Trustees present were:

Rae Ann Bower Kim Taylor Todd Wells Charlene Davis

Absent: Jason Nunes

Superintendent Dena Allred and Principal Chuck Day were also present.

SUCCESS STORIES- Preschool is up and running and just received another \$20.000.00 in grant money. The Ag department applied and received a \$17,000.00 CTE grant and will purchase MIG welders. The high school and junior high football teams and the JV girls' volleyball teams are doing well. Men's Club purchased three AEDs for the district.

CONSENT AGENDA- Todd Wells moved to approve the consent agenda with the addition of e Continuous Improvement Plan. Vice Chair Charlene Davis seconded. Motion carried.

PUBLIC COMMENT- Dan Billington, Brian Lowry, Rick Rodgers, David and Ethan Roland, Gus Wiggins

**CORRESPONDENCE- Update on JUUL litigation** 

**OLD BUSINESS** 

MAINTENANCE- Safety Inspection discussion

TRANSPORTATION- The bus spot inspection was 100% compliant. Rick Rodgers conducted evacuation drills and road crossing safety with preschool through 5<sup>th</sup> grade.

**NEW BUSINESS** 

FFA NATIONALS- Kim Taylor moved to approve the travel and itinerary presented for the FFA to go to Nationals. Todd Wells seconded. Motion carried.

NEW HIRES- Todd Wells moved to approve the hiring of Janelle Roland as the JH girls' basketball coach, and A.W. Wells as the HS boys' basketball. Kim Taylor seconded. Motion carried. Kim Taylor moved to allow the boys basketball team to attend a tournament the last two days of school in December. Todd Wells seconded. Motion carried.

**QRU-STOP THE BLEED- Discussion** 

POLICY UPDATES-Discussion of Policy 2470 with a second reading of a policy that Mrs. Choate and administration will create to be in line with what we do at the district.

CONTINUOUS IMPROVEMENT PLAN- Todd Wells moved to approve the CIP as proposed. Vice Chair Charlene Davis seconded. Motion carried.

PRINCIPAL REPORT- Men's Club will be purchasing new flags for the gym and Dan Billington will be making the stand. There will be a preschool ribbon cutting ceremony and media coverage during the meet and greet next Wednesday. We received our accreditation certificate. Discussion on movie for Homecoming week. Discussion on the stage backdrop and cell phones on buses.

SUPERINTENDENT REPORT- The single audit of federal funding went well. The two funds were the ESSER II funds and food service. Discussion on two-line items for bus loan and bus purchases. The Empowering Parents information will be posted on the website. There will be a special budget hearing on September 28<sup>th</sup> at 5:00 p.m.

There being no further business, Todd Wells moved to adjourn the meeting at 8:58 p.m. Vice Chair Charlene Davis seconded. Motion carried.

lerk of the Board

Date