



Board of Directors Special Meeting February 28, 2023

Board Members Present: Jennifer Monies, Teresa Truong, Cristina McQuiston, Megan Oftedal, Mick Cornett Ellen Buettner.

Staff Present: Patrick Duffy and Shelly Hickman

By Invitation via teleconference: Bill Hickman

Minutes

1. **The Special Meeting was called to order at 12 p.m. by Board President Jennifer Monies.**
A quorum of voting members was present. Initially that quorum was Monies, Truong, McQuiston, Oftedal and Cornett. Buettner arrived at 12:05 p.m.
2. **Board approves Agenda Item 2: consideration, discussion and possible action to modify Board Policy A-018 Use of School Facilities.**
Monies calls the Board's attention to the revised policy included in the public Board packet. She indicates the only proposed revisions to the Board's current policy are in red and have been prepared by Board attorney Bill Hickman at her request to allow the John Rex PTA to serve alcoholic beverages at an annual fundraiser to be held this year at the school on a Saturday evening and when no students are to be present. Mick Cornett moves to approve and Cristina McQuiston seconds. Monies, Truong, McQuiston, Oftedal and Cornett vote to approve. Ellen Buettner is not yet present at the meeting.
3. **The Board approves Item 3: consideration, discussion and possible action to approve the district's most recent annual dropout report.**
Superintendent Patrick Duffy indicates that it came to his attention this report was not presented under the previous administration and he wanted to make sure the Board was presented the information. He indicated that the report indicates the district had 11 dropouts in 2020-2021 school year but that the district in reality had three. The discrepancy was the result of coding errors and those errors not being brought to principals' attention by the previous superintendent until after the deadline to correct the information with the state. When asked by Oftedal if there were procedures in place to make sure that such an oversight did not happen again, he indicated that he and staff were very much on top of communications with and reporting to the state and that deadlines were not and would not be missed. Mick Cornett moved to accept the dropout report and Cristina McQuiston seconded. Monies, Truong, McQuiston, Oftedal, Cornett and Buettner voted unanimously to accept the report.
4. **With no further action items or comments by board members, school staff or the public, Monies called for a vote to adjourn. Mick Cornett made the motion to adjourn and Ellen Buettner seconded. The Board then unanimously voted to adjourn at 12:10 p.m.**