

# USD 217 Board of Education Meeting Recap

## February 12, 2024



### Highlights: AD report, Personnel, Facilities, New Business

The USD 217 Board of Education met in session, Monday February 12, 2024. BOE members in attendance were: Jason LaRue, Courtney Reza, Phoebe Brummett, Nick Link, Reyna Delgado and Troy Cooper. Highlights from the meeting include:

**AD report:** Cassie was present and reported on current basketball season. She also presented a bid to refinish the north gym floor. BOE requested an additional bid be collected on this due to it being over \$20,000. Additional bids are required by law on an amount this high.

**Staff:** The BOE accepted the resignation of Jerry Price effective immediately on 1/17/24. They also accepted the resignation of Lena Martens effective June 15, 2024. Maria Chavira was hired as the elementary custodian. The BOE has requested the Board Clerk/Superintendent's secretary position be posted.

**Facilities:** From the insurance claim back in July 2023 on all the roofs in the district, I am continuing to navigate with contractors and the insurance adjuster on getting these moving forward. Six of the roofs on rental houses have moved on to Tamko for warranty claims as they have defective shingles. Tamko will be sending out their own adjuster sometime in the next six weeks. The school zone sign has come in and is awaiting Mr. Greene to install it. The main sewer line approved for excavation at the last BOE meeting is on hold until temperatures warm up.

**New Business:** The BOE was updated on the calendar committee meeting and the survey that was sent out with the respective answers received as of that time. CTE programs must be renewed and new ones written and submitted to the state by March 1, 2024. The BOE declined the RFQ from Ghumm's Auto for the trade in of S-0. Superintendent was instructed to send out new ones with additional specifics. Discussion was held on Summer 2024 driver's education. Elena Reza was present and asked to increase the dollar amount the senior's were allowed to spend per the handbook. They do have the requested funds already in their account so this was approved. 2024-2025 Gradient Learning contract was discussed and approved. Superintendent's evaluation was moved to next month.

STAFF RELEASE



**Calendar changes:** The BOE meeting scheduled for Spring Break, March 11, 2024 will remain as scheduled. The April 7, 2024 BOE meeting is being moved to Tuesday, April 16, 2024 due to a Superintendent conflict.

**Questions &/or Concerns:** Please feel free to reach out to me if you have any questions &/or concerns regarding any of the highlights.



USD 217



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