
School Board of Directors – School Board Meeting

November 16, 2022 – 5:30pm

MHS Library

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Monroe, Doug Streeter, Tiffany Schweppe, Moraya Wilson and Chris Thomas.

Board Member(s) Absent: Superintendent Winter

Flag Salute: Kelly Monroe lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – None

Business Operations Report – Sheila Baker gave the year end report. See handout

Consent Agenda:

Minutes – October 27, 2022

Payroll & Benefits	No. 625469-625503	\$1,693,193.78
General Fund	No.625507,625509-625562,625583	\$ 190,781.12
ASB	No.625508,625563-625582,625584	\$ 27,487.99
Capital Project Fund	No.625505-625506	\$ 416,430.52

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Eric Pyhala	JH Wrestling Coach	Recommendation to Hire
Tyler Stott	HS Boys Basketball Assistant Coach	Recommendation to Hire
Kraig Lathrop	C-Squad Boys Basketball Coach	Resignation - Effective 10.24.2022

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Policy 3225 School Based Threat Assessment – 1st Reading
No Discussion

Public Comment: None

Superintendent's Report

- Shawn Brown commenting in place of Superintendent Winter. Carpet was installed in the portables today, utilities are next. The goal is to have the portables ready for move in after winter break.
- Congrats to Football, Soccer, Volleyball and Cross Country for making it to State.

Board Comments:

- Good luck to all of our teams at State

Adjournment: 5:41 PM

Next Meeting will be held December 15, 2022.

Board Chair

Board Secretary