# MIO AUSABLE SCHOOLS' BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES May 8, 2024

PRESENT:

Harless, Hoffman, Long, Irelan, Whaley, Wyckoff, Mitchell

ABSENT:

ADMINISTRATION:

Taylor

**RECORDING SECRETARY:** 

Mitchell

President Wyckoff called the meeting to order at 6:00 p.m.

Pledge of Allegiance.

Reading of the mission, vision, goals, and belief statements.

### Presentations

- a) David "Chris" Grob as Elementary Principal/Special Education Coordinator by Mr. Taylor
  - a. Mr. Grob presented board with a summary of his background.
- b) Elizabeth Boright as Food Service Director by Mr. Wyckoff
  - a. Mrs. Boright presented board with a summary of her background and Mr. Taylor summarized contract details for the board.
- c) Stephanie Thompson as Maintenance/Facilities Technician by Mr. Taylor
  - a. Mrs. Thompson presented the board with her vision for the future maintenance of the school. Mr. Taylor summarized contract details for the board.
- d) Sarah Belanger as Assistant Business Manager/Payroll and Benefits Specialist by Mr. Taylor
  - a. Mr. Taylor summarized contract details for the board.
- e) DeForrest Warren as IT Manager by Mr. Taylor
  - a. Mr. Taylor summarized contract details for the board.
- f) Stan Gardner as Diesel Mechanic by Mr. Taylor
  - a. Mr. Taylor summarized contract details for the board.
- g) Custodial work agreement by Mr. Taylor
  - a. Mr. Taylor informed board members of proposed increases to custodial wages.
- h) Committee Reassignments
  - Board members discussed current assignments and proposed changes
    - i. Academic
      - 1. No change
    - ii. Policy
      - 1. Remove Hunter
      - 2. Add Harless
    - iii. Personnel
      - 1. No Change
    - iv. Operations / Safety
      - 1. No Change
    - v. Finance
      - 1. No Change
    - vi. Strategic Planning
      - 1. Remove Hunter
      - 2. Add Harless

## **Action Items**

## 2023-2024-113

Mitchell/Whaley

to consider the approval of 2024-2025 and 2025-2026 contracts for David "Chris" Grob as Elementary Principal/Special Education Coordinator and for the remainder of the 2023-2024 school year.

YES: 7 NO: 0 ABSENT: 0 Motion approved.

## 2023-2024-114

Irelan/Long

to consider the approval of 2024-2025 and 2025-2026 contracts for Elizabeth Boright as Food Service Director.

YES: 7 NO: 0 ABSENT: 0 Motion approved.

### 2023-2024-115

Harless/Hoffman

to consider the approval of 2024-2025 and 2025-2026 contracts for Stephanie Thompson as Maintenance/Facilities Technician.

YES: 7 NO: 0 ABSENT: 0 Motion approved.

### 2023-2024-116

Whaley/Irelan

to consider the approval of 2024-2025 and 2025-2026 contracts for Sarah Belanger as Assistant Business Manager/Payroll and Benefits Specialist

YES: 7 NO: 0 ABSENT: 0 Motion approved.

# 2023-2024-117

Long/Mitchell

to consider the approval of 2024-2025 and 2025-2026 contracts for DeForrest Warren as

YES: 7
NO: 0
ABSENT: 0
Motion approved.

IT Manager.

# 2023-2024-118

Mitchell/Hoffman

to consider the approval of 2024-2025 contract for Stan Gardner, Diesel Mechanic.

YES: 7
NO: 0
ABSENT: 0
Motion approved.

## 2023-2024-119

Irelan/Whaley

to consider the approval of a Custodial Work Agreement for the 2024-2025 and 2025-

2026 school year-

7 YES: NO: 0 ABSENT: 0

Motion approved.

### Citizen's Comments - None

## 2023-2024-120

Long/Whaley

to enter closed session 6:55 pm.

YES: 7 0 NO: ABSENT: 0 Motion approved.

## 2023-2024-121

Mitchell/Long

to return to open session at 8:17 pm.

YES: 7 NO: 0 ABSENT: 0 Motion approved.

### 2023-2024-122

Irelan/Whaley

to amend action item #114 to read 2024-2025 and 2025-2026

YES: 7 0 NO: ABSENT: 0 Motion approved.

Board Comments - None

There was no other business.

# 2023-2024-123

Whaley/Irelan

to adjourn at 8:20 pm.

7 YES: 0 NO: ABSENT: 0 Motion approved.

Respectfully submitted, Sarah Belanger, Recording Secretary

Lathi Metchell

Kathi Mitchell, Board Secretary

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