

**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**July 26, 2023**

**Regular Board of Education Meeting Minutes**

1. Meeting was called to order at 6:00 PM by President S. Schutz. The Pledge of Allegiance was cited during the budget hearing.
2. Roll call established quorum reached. Members present: Maggie Brown, Heather Borseth, Shawn Brown, Cindy Ellsworth, and Samantha Schutz. One member was absent-Matt Urbis.
3. Approval of Agenda: Motion made by S. Brown to approve agenda as written with the addition of item (d) to add personnel committee. Motion was seconded by M. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion was made by S. Brown to approve both June Regular and Budget Hearing minutes as written. Motion supported by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: None
7. Public Comment: 1 public comment
8. Discussion and Action Items
  - a. Financial Report & Payment of Bills - Motion made by S. Brown and supported by M. Brown to accept the financial report and pay the bills. All in favor and none opposed. Motion carried.
  - b. 2023-2024 Food Service Bids: Information sharing. No bids, will solicit in August.
  - c. Sub Pay Rates: Motion by V. Hahka to approve sub rates as written, supported by H. Borseth. All in favor, none opposed. Motion carried.
  - d. Personnel Committee Update:
    - i. Approve and hire two admin staff, Heather Peace and Jessica Andrus, motion made by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
    - ii. Motion made by S. Brown to hire Katie Hemming as a highly qualified paraprofessional. Supported by M. Brown. All in favor, none opposed. Motion carried.
  - e. Athletic Policy Change - Recommendation from Athletic Director D. Besonsen to modify and simplify language. Motion made by M. Brown to support the following language as written: "School policy is that student-participants must attend classes the day of a sporting event unless the student-participant has an excused absence. If a student-participant does not attend the day of a sporting event or has an unexcused absence, he/she will not be eligible to participate in that day's event." Supported by H. Borseth. All in favor, none opposed. Motion carried.

- f. Handbook Changes: Motion by S. Schutz to move forward with name changes and states, no substantive changes. Supported by V. Hahka. All in favor, none opposed. Motion carried.
- g. Superintendent Principal Report Removed and to be covered above in future.
- h. Post for Head Teacher Position: Motion by S. Brown to approve the internal posting for the head teacher position. Supported by H. Borseth. All in favor, none opposed. Motion carried.
- i. School of Choice: Motion by M. Brown to approve the resolution that the District participate in both sections 105 c and 105 School of Choice Programs. Supported by S. Brown. All in favor, none opposed. Motion carried.
- j. Truck Bid: S. Brown motioned to set the minimum bid of \$2,000, including the truck and plow. Supported by M. Brown. All in favor, none opposed. Motion carried.
- k. Scoreboard Controller Request: Motion by M. Brown to provide Superintendent Basanese authority to purchase a key scoreboard controller for the football field, if existing is unable to be repaired and Booster Club does not approve. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.

9. Motion to adjourn by S. Brown, supported by M. Brown. All in favor, none opposed. Motion carried to adjourn meeting at 6:52 PM.

President 

Secretary 