

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
October 25, 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, Matt Urbis, Shawn Brown, Cindy Ellsworth, and Samantha Schutz. One member was absent- Heather Borseth.
3. Approval of Agenda: Motion made by S. Brown to approve agenda as written seconded by M. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion was made by S. Schutz to approve September Regular Board meeting notes. Supported by M. Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Notes were shared from A. Basanese in the board report.
7. Public Comment: 1 public comment - Health Resource Advocate, Katie Greenough from the GOISD. Grant funded AED gifted to the District from the GOISD.
8. Discussion and Action Items
  - a. Hungerford, Nichols Audit Presentation: Information sharing on Annual Financial Report for June 30, 2023 - Presentation from Lauren Denney. We were presented with an unmodified opinion (highest opinion).
  - b. Financial Report & Payment of Bills - Motion made by V. Hahka and supported by S. Brown to accept the financial report and pay the bills. All in favor and none opposed. Motion carried.
  - c. Update of Continuity Learning Plan - Motion by S. Brown to accept the updated and no change to current continuity plan written as is. Support by M. Brown. All in favor, none opposed.
  - d. Summer Tax Resolution: Motion made by S. Brown to enact the Annual Summer Tax Resolution. Supported by S. Schutz. All in favor, none opposed. Motion carried.
  - e. Committee Recommendations:
    - i. Transportation - Two full time drivers, two subs and an extra driver for sports and an emergency only driver. We remain at two bus drivers unless a third is hired.
      1. Raise Sub Rates to \$19.00 from \$15.00 per hour. Motion by M. Brown to increase the bus sub-rate from \$15.00 to \$19.00. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
      2. Proposed Daily Pay - Motion by S. Brown to approve the proposed daily pay rates pending legal review. Supported by M. Brown. All in favor and none opposed. Motion carried.

ii. Finance -

1. Recommendation to provide financial commitments of District funds for Varsity Baseball. The Booster Club provides an upfront commitment already. Commitments include coaches salary and potentially school transportation. Motion made by M. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
2. Discussion on making Cross-Country a school sport. More to come.

iii. Policy - Motion made by S. Brown to accept recommended Student Council edits to Section 10 - Dress Code Policy to allow hats in the school and at faculty discretion. M. Urbis seconded. All in favor, none opposed. Motion carried.

- f. Settlers Cooperative Panther Gear -Settlers Coop asked to sell school gear with a portion of proceeds to go back to school. They would use all local vendors for the development of merchandise. Motion made by S. Brown to remove the existing Panther store on the school website with local vendors. Seconded by M. Urbis. All in favor, none opposed. Motion carried.
- g. Johnson Controls - Information sharing to prepare for the January first contract renewal with planned approval in December.

9. Motion to adjourn by S. Brown, supported by M. Brown. All in favor, none opposed. Motion carried to adjourn meeting at 7:15 PM.



President



Secretary