

Sanford Public School
Exceptional Education, Challenging You to Succeed
Board of Education
Meeting Minutes
December 3, 2024

President, Logan Larsen called the meeting to order at 6:01 P.M., followed by the pledge of allegiance. Roll call: Brock Canty –present, Logan Larsen – present, Austin Miller-present, Dylan Mortensen–present Ryan Reynolds – Absent.

Brock Canty offered prayer.

Administration Present: Jared Morgan, Dena Jaminet, Mandy Mortensen

A motion was made by Dylan Mortensen and seconded by Austin Miller to approve the September 26, 2024, as presented. Roll call: Brock Canty –aye, Austin Miller-aye, Dylan Mortensen aye, Ryan Reynolds – absent, Logan Larsen – aye. Motion passed 4-0.

A motion was made by Brock Canty and seconded by Ryan Reynolds to approve the August 15, 2024, minutes as presented. Roll call: Brock Crowther – aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds – absent, Logan Larsen – aye. Motion passed 4-0.

A motion was made by Brock Canty and seconded by Austin Miller to approve the October 2024 Ledger as presented by Shanae Larsen. Roll Call: Brock Crowther – aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds – absent, Logan Larsen – aye. Motion passed 4-0.

Recognition of Achievement:

Audience with Patrons:

JH Athletic Report:

- JH Boys Basketball-Both 7th and 8th grade teams played well in the Sierra Grande Tournament. 8th Graders were the Champions.
- 7th grade has 7 players and 8th grade has 11.
- We will host the End of Year Tournament on December 13th, and 14th.

HS Athletic Report:

- HS Football is into the Quarter Final round of the State Football Playoffs.
- HS School Volleyball will compete in the State Tournament.
- All Conference Football 1st Team- Trason Gartrell, Ryan Cordova, JD Faucette, Lucas Miller, William Malouff. 2nd Team Rylan Mortensen, Bryce Keck. Trason Gartrell 2024 Offensive Player of the Year.
- HS Volleyball awards- Shasta Bond SPL 2A Player of the Year and First Team All-Conference, Brookelynn Reynolds-First Team All-Conference, Claire Crowther Second Team All-Conference, Bella Peterson Honorable Mention All-Conference, Shasta Bond and Brooklynn Reynolds All-State Honorable Mention and CCGS Invites.

Elementary Report:

- Student Count
- The Elementary Art Show and Family Night was a successful event.
- Preschool Enrollment and Budget

Secondary Report:

- Mrs. Mortensen expressed appreciation for the secondary staff. The staff works hard to accommodate the students.
- Rise in discipline issues- considering the Three Strikes approach.
- Considering changes to the Attendance Policy.

Superintendent Report:

- Updated the status of the SAFER grant. Installed the new tower and radios.
- Updated the piping of the ditch project in conjunction with the Town of Sanford.
- AI training will be held for staff members on January 6th.

BOCES Report:

- George Welsh is working on organizational problems at BOCES
- BOCES new building project updates
- Discussion of the services the school is receiving

New Business:**1. Christmas Bonus**

A motion was made by Brock Canty to approve the Christmas Bonus of \$200.00 with no second. Motion did not pass.

A motion was made by Dylan Mortensen and was seconded by Austin Miller to approve the Staff Christmas Bonus of \$400.00. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0

2. Mill Levy Certification

A motion was made by Austin Miller and seconded by Brock Canty to approve the Mill Levy Certification. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0

3. District Calendar Adjustments

A motion was made by Brock Canty and seconded by Dylan Mortensen to approve adjustments made to the District Calendar. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0

Consent Agenda:

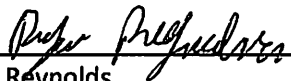
Special Policy Update 3rd Reading ACA (core), AC-R-1 (core), AC-R-3 (core), GBA, GBJ(2), GBJ, GCE_GCF, IKF, IKF_E, IKFB, JB JF, JICA JICDD, JICDE_E_2, JIH, JLCE, KDE. A motion was made by Austin Miller and seconded by Dylan Mortensen to approve Special Policy Update 3rd Reading ACA (core), AC-R-1 (core), AC-R-3 (core), GBA, GBJ(2), GBJ, GCE_GCF, IKF, IKF_E, IKFB, JB JF, JICA JICDD, JICDE_E_2, JIH, JLCE, KDE. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0

Discussion Items

1. Chapter 2 Leadership Workbook
2. Superintendent Evaluation -Staff Input

The Board adjourned at 8:00 P.M.

Respectfully Submitted,



Ryan Reynolds
Board Secretary



Logan Larsen
Board President