

Sanford Public School
Exceptional Education, Challenging You to Succeed
Board of Education
Meeting Minutes
June 18, 2024

President, Logan Larsen called the meeting to order at 7:06 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.

Logan Larsen offered prayer.

Administration Present: Jared Morgan, Dena Jaminet, Mandy Mortensen

A motion was made by Austin Miller and seconded by Dylan Mortensen to amend the June 18, 2024 agenda to include #2 New Hires in the Consent Agenda and # 3 Approve 2024-2025 Budget and # 4 Consolidated App in New Business. 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 Dylan Mortensen to approve the May 9, 2024 minutes. 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 Austin Miller and seconded by Brock Canty to approve the May 21, 2024 minutes. 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 Dylan Mortensen and seconded by Austin Miller to approve the May 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:

- None

Audience with Patrons:

- Cole Larsen Addressed the Board of Education concerning staff bonuses. He proposed \$2000.00 to \$2500.00.
- Melissa Faucette addressed the Board concerning the temperature of the gym.

JH Athletic Report:

- JH Football Coaches will be Joe Cary and Jeremy Faucette

HS Athletic Report:

- Equipment and uniforms are checked in.
- New football helmets were ordered, and others sent for reconditioning.
- Scheduling for next year continues.

- Working with Brandon Vannoy as the new Athletic Director.
- The weight room has a good summer turnout.

Elementary Report:

- Discipline Report for the 2023-2024 school year.
- Changes to the Elementary Handbook.

Secondary Report:

- Discipline report for the 2023-2024 school year.
- The sound system in the Auxiliary Gym.
- Temperature concerns in the Main Gym.
- Sports Physicals will be given at the school July 29th.
- Junior High Back to School night will be Tuesday August 13th at 7:00 p.m.

Superintendent Report:

- New Hires
- Bus quotes
- State Patrol did a training in the school
- Lawsuit against the hacker that stole payroll.

BOCES Report:

- BOCES Executive Director resigned. A hiring process has begun for the new Director.
- BOCES received the BEST grant they will move forward with the new building.
- SLV BOCES and South Central BOCES will not merge.

George Welsh held a training with the Board of Education and the Superintendent concerning roles and protocols.

Consent Agenda:

A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the Consent Agenda.

1. Policy Third Reading of Policy AEA, GBA, GBI, GCE_GCF, GCE_R GDE_GDF, GDE_GDF_R, JLDAC, JLDAC_E.
2. New Hires

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

New Business:

1. Special Policy Update- First Reading *Action
Revise- AC, AC-E-1, AC-E-2, GBAA, JBB
Recode – AC-R-2 (will now be AC-R-3)
New- AC-R-1, AC-R-2,
Recode and Rename AC-R-3

Repeal AC-R-1, AC-R-2

A motion was made by Dylan Mortensen and seconded by Autin Miller to approve the Special Policy Update Revise- AC, AC-E-1, AC-E-2, GBAA, JBB; Recode – AC-R-2 (will now be AC-R-3); New- AC-R-1, AC-R-2; Recode and Rename AC-R-3. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye Ryan Reynolds-absent and Logan Larsen-aye. Motion passed 4-0

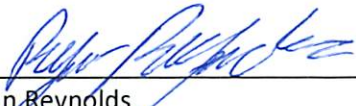
2. Return to Work Bonuses. A motion was made by Austin Miller and Seconded by Dylan Mortensen to approve Return to Work Bonuses at \$2000.00. Roll Call: Brock Canty- aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0.
3. Budget 2024-2025- A motion was made by Dylan Mortensen and seconded by Brock Canty to approve the 2024-2025 budget Roll Call: Brock Canty- aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0.
4. Consolidated Application2024-2025- A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the 2024-2025 Consolidated Application. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds-absent, Logan Larsen-aye. Motion passed 4-0.

Discussion Items

1. Thomas versus International Buses

The Board adjourned at 9:19 P.M.

Respectfully Submitted,



Ryan Reynolds
Board Secretary



Logan Larsen
Board President