Minutes of Meeting
Twin Cedars Board of Directors
August 8, 2022
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Heather Dunkin called the meeting to order at 5:00 PM. Directors Mike Weldon, Kelly Carlson, Steph Sterner and Jolinda Fairchild were present.

A motion was made by Director Fairchild and supported by Director Carlson to approve the agenda as presented. The motion carried unanimously.

Constituents Correspondence
The Board had no information to share.

Consent Agenda
A. Meeting Minutes
B. Monthly List of Bills
C. Monthly Financial Reports

A motion was made by Director Sterner and supported by Director Weldon to approve the consent agenda as presented. The motion carried unanimously.

Administration Reports
A. Transportation-report in packet
B. Facilities-report in packet
C. Technology-report in packet
D. Nutrition-report in packet
E. Athletic Director-report in packet
F. Elementary Principal/Curriculum Director-report in packet
G. JH/HS Principal – report in packet.
H. Superintendent – report in packet.

Updates
Mr. Roby said his building is ready for school. Fall sports are underway. He has been attending fair competitions.
Mrs. Roby said Meet the Teacher night is August 18th from 5:30-6:30. We are still looking for a few associate positions. Summer school will be done on August 11th. We served over 30 students in 4 locations. The elementary is undergoing a PBIS reboot this fall.
Mr. Bridges said a lot of work has happened this summer on the facilities. The football lights went up quickly and will be ready for the first football game. The concession stand has come a long way. It still needs some electrical work and plumbing work, but this should be ready for the first game. The roof project has started. Mr. Bridges put in an application for the Clean School Bus Rebate Program. We should find out in a month or so if Twin Cedars will receive any new buses.
Discussion
The board discussed some of the district's hard to fill positions and came up with some ideas on what could help. Mr. Bridges will be doing some more research and bringing that back to the board.

Business Items
Motion made by Director Carlson and supported by Director Weldon to approve the 2022-2023 employee handbook. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to approve the first readings of board policies – 203, 402.2, 501.14, 501.15, 504.5, 504.5R1, 505.5, 507.2, 507.2E1, 607.2, 704.6, 804.5, 804.7, 804.7R1, and 901. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve the purchase of a Suburban in the amount of $59,245. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the bid from Gritter's Electrical for $13,787.85 for the concession stand electric work. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Fairchild to approve the new hires and resignations as presented. New hires Erin Lang – School Nurse, Amanda Frye – High School Custodian, Anthony Naylor – K-12 PE. Resignations – Zach Dunkin – Varsity Girls Basketball Coach. Motion carried unanimously.

Adjourn

A motion was made by Director Fairchild and supported by Director Sterner to adjourn the meeting at 6:35 PM. The motion carried unanimously.

_____
Board President

_____
Board Secretary