

**Highland School District #203
HJH/HHS Library
Monday, November 7, 2022**

Regular Board Meeting-7:00 a.m.

The **November 7, 2022, AM Regular Board Meeting** was called to order by Board Member Lupita Flores at 7:09 a.m. Others present included Board members Carlos López and Cindy Reed, Superintendent Mark Anderson, Director of Business and Operations Francis Badu, and Recording Secretary Julie Notman. Board Chair Nikki Keller and Board Member David Barnes were absent.

The **flag salute** was led by Cindy.

2. UNFINISHED BUSINESS

a. Communication Check-in: Nothing new to discuss. Communications has been added to the Goal Setting topics for input from community.

Director of Student Success, Mindy Schultz joined the meeting at 7:12 a.m. Michelle Curry, consultant, joined the meeting via zoom at 7:13 a.m.

b. Goal Setting Meeting Update: Confirmed Nikki is unable to attend tonight's meeting. There will be four table groups. The participants that have pre-registered will be divided into four groups that will rotate between the four stations. Each station will be manned by an administrator and a board member, these placements are determined by interest and knowledge of the topic(s). Participants will receive a packet upon arrival containing an agenda and a page for each of the stations to write notes in preparation for sharing at each station and to take notes while there. Dinner will be served after an introduction. There are translators ready for our Spanish-only speaking participants. There are 25 preregistered.

Michelle Curry via zoom left the meeting at 7:55 a.m.

c. ASB, FFA, Leadership Opportunities Follow-up: The Board reviewed the email HHS Principal Brandon Jensen had sent with responses from Stephani Kinney regarding DECA and Leadership opportunities/questions. He did not receive a written response from Ag/FFA teacher Pat Hazen as he prefers to attend a board meeting in person. He will be invited to attend the December AM board meeting.

d. CTE Evaluation/Approval for 2022-2023/Perkins Grant: This is the program that HHS Principal Brandon Jensen detailed at the October 3, 2022 board meeting. Approval for the program was omitted from the October 18 Board meeting agenda. There were no questions nor concerns so Carlos moved to approve the CTE Evaluations and programs as presented, Cindy 2nd; motion carried.

e. Capital Project Update: The projects are in initial stages; we are working on contracts and have had the old art room evaluated. It will be able to be converted to a multi-purpose/cafeteria for the 6-8 grade junior high. The second project will be the HVAC systems that needs updating. We have received the initial \$2.5m loan of the Capital Projects levy. The projects are expected to be started in early spring with a planned completion date for the cafeteria by next school year in time for the grade level change. Construction material prices have gotten a bit better than the previous six months.

f. 2023 E P & O Levy Discussion: Important dates for the levy are the Dec. 5 board meeting where the board will need to approve the levy resolution to meet the Dec. 16 submission deadline. The levy vote will be in early February. The state allows a levy rate of up to \$2.5/\$1000 home value but we want to keep the same rate as the current levy at \$1.77. The district will have collected an estimated \$4.95m over the current 2020-2023 levy years. With the increase in home valuations, we anticipate collecting \$6.387m over the course of the new levy during the 2024-2027 collection years.

Francis left the meeting at 8:02 a.m.

g. WSSDA Conference Presentation: Discussed what the board would like to share at WSSDA. Mindy showed the PowerPoint that was presented at one of the three presentations the district has made at Balanced Calendar events: 1-How we got here, 2-About the 1st Year, 3-Principal’s description of Intersessions. The board decided that all three are important. Mindy will update or create a PowerPoint presentation that encompasses these.

Mindy left the meeting at 8:16 a.m.

3. NEW BUSINESS

a. 2022-2023 Fee Structure Update: The federal program price for an adult lunch has increased by 15 cents to \$4.86 from \$4.71. Cindy moved to approve the district adult lunch price increase to \$4.86 as presented, Carlos 2nd; motion carried.

7. ADJOURNMENT

There being no further business, Board Member Lupita Flores adjourned the November 7, 2022, Regular Board Meeting at 8:29 a.m.

Chair

Secretary