

**Highland School District #203
District Office
Monday, December 5, 2022**

Regular Board Meeting-7:00 a.m.

The **December 5, 2022, AM Regular Board Meeting** was called to order by Board Chair Nikki Keller at 7:10 a.m. Others present included Board members Lupita Flores and Cindy Reed, Superintendent Mark Anderson, Director of Business and Operations Francis Badu, and Recording Secretary Julie Notman. Board Members David Barnes and Carlos López were absent. The meeting was conducted on-site at the district office but the Board members were present via zoom due to weather causing a delayed start to school this morning.

After discussion about rescheduling the meeting, Cindy moved to hold a Special Meeting on Wednesday, December 7, 2022 at 8:00 a.m. to go over the Unfinished Business agenda items and New Business agenda item-Building Level Change Discussions, Lupita 2nd; motion carried.

2. UNFINISHED BUSINESS: Rescheduled to a Special Meeting on Wednesday, December 7, 2022.

3. NEW BUSINESS

a. Resolution #3-22 Replacement Educational Programs and Operation Levy: This is the resolution needed to proceed with having the replacement levy on the ballot in February 2023. Francis reminded the Board of the amounts anticipated to be generated. Nikki called for Public Comment on the resolution. There was no public present and no comment received via phone, email or regular mail prior to the meeting. Lupita moved to adopt *Resolution #3-22 Replacement Educational Programs and Operation Levy* and Cindy 2nd; roll call votes: Nikki-Yea, Lupita-Yea, Cindy-Yea; motion passed.

b. Appointment For/Against Committee Members: Francis said that it has been posted on the website that the district was seeking persons for *For* and *Against the Levy* committees and Lisa Monson, Jami Pottratz, and Curtis Borland reached out to be on the *For* committee. No one contacted the district about the *Against* committee. Lupita moved to approve the *For* committee members Lisa Monson, Jami Pottratz, and Curtis Borland as presented, Cindy 2nd; motion passed.

7. ADJOURNMENT

There being no further business to be conducted at this meeting, Board Chair Nikki Keller adjourned the December 5, 2022, Regular Board Meeting at 7:24 a.m.

Chair

Secretary