

COLUMBUS SCHOOL DISTRICT #6

The **REGULAR** meeting of the Board of Trustees of Columbus School District #6 was held on Tuesday, August 13, 2024, in the middle school commons area. Chair Morse called the meeting to order at 7:00 p.m. A quorum was established, and the meeting began with the Pledge of Allegiance to the Flag.

Those participating were Trustee Joe Morse, Trustee Baum, Trustee Sue Ivankovich, Trustee Stephanie Wright. Superintendent Casey Klasna, Elementary Principal Tom Kurtz, Middle School Principal Joseph Morse, High School Principal Jim Browning, Kurk Ivankovich, Mandy Zachery, Lisa Westervelt, Tanya Ellis-Baum, Jeannie Eaton, Addison Eaton, Jeromey Burk, Jann Whiting, Ashley Thorson, Ron Osborne, Traci Osborne, Kelsey Ternick, Barbara Kern, Casey Olsen, Jason McGimpsey.

- A.** Approve Board Meeting Minutes
- B.** Approve Warrants, Extracurricular Balances, and Expenditures
- C.** Resignations- Custodial-Thomas Tisdale

Trustee Baum made a motion to adopt the agenda. Trustee Ivankovich seconded. The motion was voted on and passed unanimously

Trustee Wright made a motion to accept the consent agenda. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

Warrant approved 26372-26433.

PRESENTATIONS/PUBLIC COMMENT REGARDING AGENDA ITEMS

Trustee Ivankovich voiced concerned she has been receiving from community members in regards to homecoming being October 14th-October 18th, which is MEA convention and there are only two and a half days of school that week.

OLD BUSINESS

A. Apartment/Garage Remodel Status/Direction/Consideration- A and E Design

Jason McGimpsey from A and E Design presented the board with design specs and offered suggestions on how to move forward with this project. No contractors have picked up this bid. It was decided to wait until spring and send out for bid again.

B. School Board Trustee Vacancy- Review applicants and set up interviews

The District has received two applicants for the open trustee position; Ashley Thorson and Russ Dewell. Interviews will be Monday, August 19th starting at 3:30 p.m.

NEW BUSINESS

A. Consideration to Approve Facility/Weight Room Procedures-Policy 4330P

Section 14 General Student/Community Use of the Gym/Weight Room/Equipment is a section that is suggest to be added to the Facility/Weight Room Policy. Board members, administration, coaches and community members all shared their opinion on how this policy should be handled going forward. The trustees felt it was in everyone's best interest to create a committee to sit down and fine tune our current 4330P policy. Trustee Baum made a motion to move this policy to a committee and report back next meeting. Trustee Wright seconded. The motion was voted on and passed unanimously.

B. Consideration to Approve 3rd High School Assistant Football Coach

Trustee Ivankovich made a motion to hire Assistant Football Coach Matthew Grieshop. Trustee Baum seconded. The motion was voted on and passed unanimously.

C. Consideration to Approve 7th Grade Volleyball Coach

Trustee Baum made a motion to hire 7th grade volleyball coach Trisha Sweet. Trustee Wright seconded. The motion was voted on and passed unanimously.

D. Consideration to Petition MHSA to remain in Class B for Softball

With the trustees approving the softball coop with Park City back in June, the high school numbers will move the sport from Class B to Class A. As a District we can petition the MHSA executive board to stay in B. Trustee Ivankovich made a motion to petition MHSA to stay in Class B for softball. Trustee Baum seconded. The motion was voted on and passed unanimously.

E. Consideration to Approve Head of Maintenance Position to Salaried

Discussion to move Mike Dodoer from an hourly Head of Maintenance position to a salaried.

Trustee Baum made a motion to move the head of maintenance position from hourly to salaried. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

Trustee Baum made a motion to set the salary for this position at \$50,000. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

F. Consideration to Approve the Trustees Financial Summary Report

The board reviewed the 23-24 annual Trustees Financial Summary Report. Trustee Baum made a motion to approve the Trustees Financial Summary Report. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

G. Consideration to Approve School Budgets for the 2024-2025 School Year

- Elem. General Fund \$3,783,207.04 HS General Fund \$2,441,440.91
- Elem. Transportation \$305,000 HS Transportation \$190,000
- Elem. Bus Depreciation \$688,243.25 HS Bus Depreciation \$538,302.67
- Elem. Adult Education \$30,000 HS Adult Education \$60,000
- Elem. Building reserve \$18,463.31 HS Building Reserve \$34,901.25
- Elem. Tuition \$100,000 HS Tuition \$100,000
- Elem. Technology \$12,128.19 HS Technology \$12,885.13
- Elem. Flexibility \$3,224.84 HS Flexibility \$33,470.61

Superintendent Klasna presented the trustee with the 2024-2025 school year budget. Trustee Ivankovich made a motion to adopt the 2024-2025 school budget. Trustee Wright seconded. The motion was voted on and passed unanimously.

H. Consideration to Approve School Handbooks

Elementary Principal Tom Kurtz, Middle School Principal Joseph Morse and High School Principal Jim Browning presented the board with their 24-25 school handbooks and discussed the changes they made. Trustee Baum made a motion to approve the school handbooks. Trustee Wright seconded. The motion was voted on and passed unanimously.

I. Consideration to Approve Elementary Paraprofessional

Trustee Baum made a motion to hire Tiffany Short as an Elementary Paraprofessional. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

J. Consideration to Approve High School Science Teacher

Currently no applications for High School Science Teacher.

K. Consideration to Approve Temporary Head Cook

Andrea Hanes has offered to be the temp head cook for the start of the school year. Her salary will reflect head cook wage, until position is filled and then will be moved back to kitchen helper wage. Trustee Ivankovich made a motion to hire Andrea Hanes as temporary head cook. Trustee Wright seconded. The motion was voted on and passed unanimously.

L. Consideration to Approve Kitchen Helpers

Trustee Baum made a motion to approve Kitchen Helpers Jessica Fletcher and Kim Rubin. Trustee Wright seconded. The motion was voted on and passed unanimously.

M. Consideration to approve SRO MOU with the City of Columbus

The City of Columbus has agreed to accept the district's counter offer of a 3% increase at \$38,625. Trustee Wright made a motion to approve the SRO MOU with the City of Columbus. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

N. Consideration to Approve leave per CBA

Trustee Ivankovich made a motion to approve Lakota Stahl's extended leave. Trustee Baum seconded. The motion was voted on and passed unanimously.

Administrative Reports

Administrative Reports

A. Elementary Report

- Enrollment 292
- No new teachers this year.
- Open house is August 26th.
- Bell times have changed for school year.
- New flooring in the hallways.
- New grass on the play area.

B. Middle School Report

- Enrollment 174
- Open house is August 26th.
- Homeroom schedule is 8:10-8:23.
- Football/Volleyball/Cross Country start on August 28th.

C. High School Report

- Enrollment is up two from last year.
- Open house is August 26th.
- Science Teacher position still open.
- Discussed options to bring in MTDA.

D. Superintendent Report

- Board training with Jeff Weldon August 19th at 5:30 p.m.
- PIR Days schedule for August 26th and August 27th.

COMMITTEE REPORTS

Transportation:

Personnel Committee:

Buildings:

Finance: They met to approve and sign warrants.

Technology:

Policy:

ADJOURNMENT:

Trustee Wright made a motion to adjourn the meeting at 8:47 pm, Trustee Wright seconded it. The motion was voted on and passed unanimously.



Chairman

Attest:

