## Pattonsburg R-II School Board Regular Board Meeting November 20, 2024

Present: McCrary
Teel
M. Hulet
J. Hulet
Rice
Johnson
Pankau-via phone

Meeting was called to order by J. Hulet. Johnson made a motion. Rice seconded. Motion carried 7-0. Meeting started at 6:05.

M. Hulet made a motion to approve the agenda, Johnson seconded. Motion carried 7-0.

Johnson made a motion to Consent Agenda to approve the November obligations/bills and the October Board minutes. M. Hulet seconded. Motion carried 7-0.

The school auditors, Westbrook & Company presented the board with a rough draft of the most recent audit. They stated that they were waiting to hear back from the Clean Bus Grant before the audit could be finalized. Westbrook & Company mentioned suggestions that the School District could take pertaining to segregation of duties.

The Board agreed that the drug testing policy needs to be updated and will be updated at the end of the year. They agreed to table it so things can be added to it and build it to how they see fit.

During Administrative Reports the Superintendent stated that the school districts APR went up by 6.1%. The Elementary Principal reported on attendance, parent teacher conferences and compliments the elementary staff had received good reviews and compliments multiple times by people who come in and observe them.

## **Old Business**

## **New Business**

The board approved all program evaluations.

- A. Health Service Evaluation-Johnson made a motion to approve, McCrary seconded. Motion carried 7-0.
- B. Student Performance Data Evaluation- M.Hulet made a motion to approve, Rice seconded. Motion carried 7-0
- C. Professional Development Evaluation Johnson made a motion to approve, M. Hulet seconded. Motion carried 7-0
- D. Food Service Evaluation- McCray made a motion to approve, Rice seconded. Motion carried 7-0
- E. Guidance and Counseling Evaluation- Johnson made a motion to approve, McCrary seconded. Motion carried 7-0.
- F. Transportation Evaluation- M. Hulet made a motion to approve, Johnson seconded. Motion carried 7-0.0

- G. The board updated and approved the substitute list. M. Hulet made a motion, Johnson seconded. Motion carried 7-0.
- H. The bid for the score table went to Calvin Teel for \$100.00. M. Hulet made a motion to accept the bid, Rice seconded. Motion carried 6-0. Teel abstained.
- I. The board voted to the use the City of Pattonsburg for snow removal this year. M. Hulet made a motion, Rice seconded. Motion carried 7-0.
- J. Superintendent Pottorff stated that the school had been notified about a possible \$10,000 donation for a new football scoreboard. He mentioned that it would be moved to a new location on the field and that the process for that would cost \$3,000.00. The board decided to table this discussion so other options for the other half of the money could be looked into.
- K. The board approved school board election sign up days. Sign up days will be December 10<sup>th</sup>. December 20<sup>th</sup> during normal school hours. December 30<sup>th</sup> from 1:00pm to 5:00pm and December 31<sup>st</sup> from 3:00pm-5:00pm. Teel made a motion, Johnson seconded. Motion crried 7-0

M.Hulet made a motion to adjourn the regular monthly meeting and move into executive session. McCrary seconded. Motion carried 7-0.

At 6:53 executive session was entered.

Board President

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