

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

2.1. Please sign in and list address, Thank you

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

## 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. N/A

### 6.2. Americanism

6.2.1. N/A

### 6.3. Policy

6.3.1.

Schedule a meeting for Policy Updates- KSB 6/14 or 6/15 at 7:00 am  
Hand-Outs for Policy Updates

### 6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Thursday June 9 to discuss several projects, bids and mower.  
They recommend to approve the quote from James B. to complete the wall in the west gym for the price of \$6,420  
They recommend the lowest quote for the building of a Crows Nest  
Recommend the lowest quote for a Grasshopper Mower

### 6.5. Preschool Advisory

6.5.1. N/A

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Report; 1) Teacher End of the Year Check-Out, 2) Having a Purpose, 3) Professional Development, 4) List of items to sell, 5) 21-22 Discipline Report, 6) 21-22 Drug Testing Report, 7) MAPS and NSCAS Data, 8) Bus Update

### 7.2. Superintendent

7.2.1. Superintendent Notes: 1) Water Treatment Training for C.J. 2) KSB Policies Update and Meeting- Hand-Outs, 3) Scale for Para pay, and Discussion on 12 month employees and 10 1/2 month employees (benefits) and pay, 4) Date for a Meeting for Budget Retreat ? 5) Loomis Alumni 6/18, 6) School safety Training 6/21 & 22

7.2.2. Water treatment and Para info

## 8. Public Forum

## 9. Recess

### 10. Action Agenda Items

10.1. Approve EFC of Loomis, Tom T. to Lease a bus for the K.C. trip this summer

**Recommended Motion(s):**

Motion to approve the lease agreement with EF- Church & Tom Thompson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and Approve increasing the rate for a substitute teacher to \$125 for full day and \$65 for half day

**Recommended Motion(s):**

Motion to approve the pay rate for a substitute for full day to \$125, and half day \$65 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion and Approval to raise the price for Breakfast from \$1.25 to \$1.40, Keep lunch the same as last year- PK-6 \$2.40, and 7-12 \$2.90

**Recommended Motion(s):**

Motion to approve raising the price for Breakfast .15. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and Approve a Calendar Change for the 22-23 school year. This includes Dec. 19 & 20 to a 1:50 Dismissal, and May 16 to a 1:50 Dismissal-This will accommodate Finals testing

**Recommended Motion(s):**

Motion to approve Dec. 19 & 20 & May 16 as a 1:50 Dismissal to accommodate Finals Testing Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and Approve the lowest quote for a Grasshopper mower for field maintenance.

**Recommended Motion(s):**

Motion to approve the lowest bid from ?? for the purchase of a grasshopper mower. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discuss and Approve the lowest bid for a crows nest.

**Recommended Motion(s):**

Motion to approve the lowest bid from ??? to complete a crows nest project. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discuss and Approve the bid from James B. for the extension of the sound bar in the west gym

**Recommended Motion(s):**

Motion to approve the bid from James B. to extend the sound bar in the west gym. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.