

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
 - 1) –
- V. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. **Kobe McKinney** ~ 2nd Grade
 - b. **Alivia Gomez** ~ 4th Grade
 - c. **Heaven Page** ~ 8th Grade
 - d. **Ashton Crandall** ~ 9th Grade
 - 2) Athletes of the Month
 - a. **Morghan Dingee** ~ 7th Grade ~ Volleyball
 - b. **Javin Mericle** ~ 12th Grade ~ Cross Country
 - 3) All Conference
 - a. **Michael Allen** – Cross Country
 - b. **Javin Mericle** – Cross Country
 - c. **Owen Swetland** – Football ~ Offensive Guard
 - d. **Austin Tingley** – Football ~ Defensive Back
 - e. **Caleb Weaver** – Football ~ Running Back
 - 4) All County
 - a. **Michael Allen** – Cross Country
 - b. **William Kennedy** – Cross Country
 - c. **Javin Mericle** – Cross Country
 - 5) All Region
 - a. **Austin Tingley** – Football
 - 6) State Qualifiers
 - a. **Boys Cross Country Team:** Michael Allen, Kaden Boatright, Julius Farrell, William Kennedy, Javin Mericle, Nickalie Pratt, Carter Raffensberger, Colton Raffensberger, Gavin Zegarlowicz
 - b. **Girls Cross Country Individual:** Priya Mericle
 - 7) All State
 - a. **Michael Allen** – Cross Country ~ 10th place
 - b. **Javin Mericle** – Cross Country ~ 29th place
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – October 9, 2023
 - 2) Financial
 - A. General Fund
 - 1. Payroll – October \$ 691,495.27
 - 2. Vendor Invoice – October \$ 945,895.98
 - General Fund \$ 1,637,391.25

VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines are located on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board shall complete the public comment form, which is located on the website and at the meeting. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.

VIII. Reports

- 1) Final Audit ~ Rehmann
- 2) Capital Improvement Project Report ~ Gabe Alvey & Joe Powers
- 3) Finance Report ~ JCISD Business Manager, Thomas Berkemeier
- 4) PRIME SME ~ Joel Cook
- 5) Board Reports/Sharing
- 6) Superintendent’s Report ~ Steve Doerr

IX. Action Items

- 1) Accept Resignation
- 2) Approve New Hire
- 3) Adopt Property Sale Resolution Option #1 or Option #2
- 4) Direct Superintendent to Arrange Board Stipend Payment
- 5) Approve Date Change to Organizational Meeting

X. Other Board Discussion

XI. Adjournment