## Red Cloud Community Schools Board Minutes

The Red Cloud Community Schools Board of Education held their regular monthly board meeting on Monday, June 19, 2023 in the Library at Red Cloud Elementary. President Armstrong called the meeting to order at 7:12 p.m. with members Armstrong, Hobbs, Ord, and VanWey answering roll. Peterson and Horne were absent.

Armstrong moved to excuse Peterson and Horne's absences. Ord seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

Jason Heldt, Secondary Principal, reported on various activities happening for high school students and maintenance being done at the high school. Summer school has taken place, summer weights started on May 30<sup>th</sup> with good attendance, and FFA attended PACE and COLT leadership retreats. Ben Ely and Brooks Armstrong played in the 6 Man All Star Football Game in Chadron. Ben Ely, Hugo Basco, Malaki Shriner-Horne, and Marissa Hersh played in the TVC All Star Basketball Games in Mankato. Marissa Hersh also played in the TVC All Star Volleyball Game in Mankato.

Amy Dallman, Elementary Principal, reported that elementary staff has been attending various trainings. All teachers have checked out for the summer. Summer SPED school was in session from June 12-16 and will occur again from July 10-14.

Superintendent Hof gave updates on the new weight room/wrestling room being built and the West High School parking lot being asphalted. Six staff members attended virtual training for the School's Emergency Operations Planning.

Armstrong moved to approve the agenda. Hobbs seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

VanWey moved to approve the minutes from the May 15, 2023 meeting as presented. Armstrong seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

Hobbs moved to approve the District 2, Special Building Fund, and all regularly occurring claims. Ord seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

Ord moved to accept the financial reports. Armstrong seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

Communications included Thank You letters from staff for Teacher Appreciation Week.

Ord moved to forgo the first reading and approve and adopt the Lunch Procurement Policy as required by NDE. Hobbs seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

Armstrong moved to approve removing Cathy Ostrander and adding Miles McDole as a signer on all bank accounts and all various banking authorizations. VanWey seconded the motion. All voted in favor. Motion carried 4-0 by roll call vote.

The next regular monthly board meeting has been scheduled for Monday, July 17, 2023 at 7:00 p.m. in the Library at Red Cloud Elementary. There being no further business, Mr. Armstrong declared the meeting adjourned at 7:33 p.m.

Cathy Ostrander Recording Secretary

Meeting published June 14, 2023 in the Red Cloud Chief.