



Board of Trustees
Executive Committee Meeting
Tuesday, December 13th, 2022
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee *Others*

Jennifer McKee, Board Vice Chair

Keri Mizell, Human Resources Director
Barb Ridgway, Chief of Staff
Janelle Mickelson, Business Manager
Brian Cummings, Assistant Superintendent K-5
Josh McKay, Assistant Superintendent 6-12
Lona Carter, School Health Grant Facilitator
Gary Myers, Director of Technology
Joslyn Davidson, Curriculum Administrator
Erika McMillin, Social Services Coordinator
Candice Delvaux, Executive Assistant
Karen Ogden, Communications Specialist

I. CALL TO ORDER

Board Vice Chair Jennifer McKee called the meeting to order at 11:03 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

IV. REVIEW OF MINUTES

Minutes from the 11.08.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 12.13.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 12.13.22 full Board meeting. Board Vice Chair Jennifer McKee commented. "We will meet here tonight beginning at 5:30 p.m. at the Lincoln Center. People can attend in person or online via TEAMS. The address and remote log-in information is all on the website. We will call things to order, say the Pledge of Allegiance, and review the agenda."

After reviewing the agenda, the trustees will look to Assistant Superintendent Brian Cummings and Assistant Superintendent Josh McKay to give the Superintendent Report because Superintendent Rex Weltz will not be in attendance at the board meeting. After the superintendent's report there will be general public comment followed by new business-items for information. There will be two items for information which will be: *Policy 1015 Vision, Mission, Guiding Principles* and *Policy 7009 Lease Capitalization Threshold*. The policies will be presented by Mrs. Barb Ridgway, Chief of Staff, and Mrs. Janelle Mickelson, Business Manager, will be available to answer any questions regarding Policy 7009 Lease Capitalization Threshold.

The trustees will move on to consent action items followed by four items for action. The first item for action will be the *C.R. Anderson Reroofing Bid* and that will be presented by Facilities and Maintenance Director Todd Verrill. Mrs. Barb Ridgway will present the next three items for action which will be: *Policy 4000 Public Relations, Authorizations of Trustees to Advocate for MTSBA's Legislative Platform in the 2023 Legislature, and Authorization of Superintendent and/or Authorized Designees to Advocate in the 2023 Legislature*.

The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment.

VI. BOARD COMMENTS

There were no additional board comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:12 a.m.