

**BAXTER COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 19, 2023
6P.M.**

PRESENT: President Cory Robinson, Colette Kunkel, Jon Northrup, Debbie Meyer, Kim Tichy, Superintendent, Mickolyn Clapper, and Board Secretary, Julie McWhirter.

OTHERS PRESENT: Sue Atkinson

I. Call to Order: President Robinson called the July meeting to order at 6:00 P.M.

II. Approval of Agenda: Northrup moved, seconded by Kunkel, to approve the agenda as presented. Motion carried (5y-0n).

III. Approval of Consent Items: Northrup moved, seconded by Meyer, to approve the payment of bills totaling \$365,057.06 and minutes of the June 21, 2023 regular board, as presented. Motion carried (5y-0n).

IV. Correspondence: None.

V. Public Forum: Sue Atkinson shared information regarding AI (Artificial Intelligence) as it pertains to students, staff, and the education industry.

VI. Business Items:

- A. Membership on the Board:** Meyers moved, seconded by Kunkel, to approve the continuation of a five-member board which currently consists of the following members: President Cory Robinson, Jon Northrup, Colette Kunkel, Debbie Meyer, and Kim Tichy. Motion carried (5y-0n).
- B. Annual Review Board Policies: 100's-300's:** The board members will start to review the policies in this series for possible revisions and will further review the 100's-300's series prior to the August meeting as part of the annual policy review.
- C. 28E Agreements:** Kunkel moved, seconded by Meyer, to approve the continued 2023-24 28E Agreements with Colfax-Mingo for Guidance Counselor and Director of Curriculum, Instruction, and Assessment; and with GMG CSD for Special Education Director, as recommended. Motion carried (5y-0n).
- D. Open Enrollment:** Tichy moved, seconded by Northrup, to approve open enrollment in applications from Rajesh Patel for his son, Saatvik (Om) Talati, from Newton CSD; from Shielow Tucker for her son, Xavier, from Newton CSD; and from Chelsie Fields for her daughter, Arianna Beach, from Newton CSD, as recommended. Motion carried (5y-0n).
- E. Personnel:** Meyer moved, seconded by Tichy, to approve a one-year teaching contract for Lisa Cross as middle school English teacher, due to no applicants for the open position; and contracts for Chad Schwickerath, custodian; Kyle Teeselink, assistant cross country coach; and Kristin Culp, assistant HS volleyball coach, as recommended. Motion carried (5y-0n). Meyer, Tichy

F. Facilities, Grounds, & Transportation: None

G. Superintendent's Report: Administration continues to work on professional development plans for the in-service prior to the new school year. Board members selected 4-5 legislative priorities to be submitted to IASB, to be lobbied on the district's behalf.

VII. Adjournment: Meyer moved, seconded by Northrup, to adjourn the meeting. The meeting adjourned at 6:49pm. Motion carried (5y-0n).

The regular June board meeting minutes will be presented for approval at the regular July board meeting.

Board President

Date

Board Secretary

Date