BAXTER COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING JULY 16, 2025 6P.M.

PRESENT: President Cory Robinson, Jon Northrup, Tyler Akins, Ashley Kucera, Ray Hauser, Secondary Principal, Clay Harrold, Superintendent, Chris Petersen, 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:** Akins moved, seconded by Kucera, to approve the agenda as presented. Motion carried (5y-0n).
- **III. Approval of Consent Items:** Hauser moved, seconded by Akins, to approve the payment of bills totaling \$437,769.87 and minutes of the June 18, 2025 regular board meeting, as presented. Motion carried (5y-0n).
- IV. Correspondence: None.
- **V. Public Forum:** Sue elaborated on an email previously sent to board members.

VI. Business Items:

- **A. Membership on the Board:** Northrup moved, seconded by Kucera, to approve the continuation of a five-member board which currently consists of the following members: President Cory Robinson, Jon Northrup, Tyler Akins, Ashley Kucera, and Ray Hauser. Motion carried (5y-0n).
- **B. Board Policy Code 502.12- Student Use of Electronic Devices-** Due to new laws enacted, this Board Policy Code 502.12- Student Use of Electronic Devices required updates. Administrative procedures in the Secondary Student Handbook will be updated. This reading will serve as the first reading of the policy update.
- **C.** Annual Review Board Policies: 400's-600's: Admin and board members are reviewing, updating, and/or implementing board policies numbered 400 through 600's. This meeting will serve as the first reading of the policies.
- **D.** Baxter Alternative Pathways- An Alternative Graduation Requirement Option- Kucera moved, seconded by Hauser, to approve the Baxter Alternative Pathways program and it's handbook, as recommended. Motion carried (5y-0n).
- **E.** Secondary Handbook Updates: Mr Clay Harrold, Secondary Principal, shared updates to the Secondary Student Handbook. Board members requested some minor contextual edits to the updates as well as reiterating the importance of communication of the expectations to students, parents, and staff, alike.
 - Kucera moved, seconded by Akins, to approve the Secondary Handbook with the minor contextual updates, as requested. Motion carried (5y-0n).
- F. Open Enrollment: None.

- **G. Personnel:** Northrup moved, seconded by Akins, to approve a resignation from Josh Wells as assistant cross country coach, as recommended. Motion carried (5y-0n).
- **H.** Akins moved, seconded by Hauser, to approve an assistant HS football coaching contract for Dan Samson, as recommended. Motion carried (5y-0n).
- **I.** Safety and Security: Mr. Petersen updated board member on the hiring of the SRO position.
- **J. Facilities, Grounds, & Transportation:** The concrete work around the exterior of the school is complete with the exception of the slip guard replacement in front of the cafeteria. Phase I of our roofing project will begin the first week in August.
- **K.** Superintendent's Report: Mr. Petersen informed the board members of a federal funding freeze on Title funds which could cost the district approximately \$20,000, as a result of uncertainty with the Federal Department of Education. Summer projects continue as we gear up for the next school year.
- **VII. Adjournment:** Akins moved, seconded by Hauser, to adjourn the meeting. The meeting adjourned at 7:09pm. Motion carried (5y-0n).

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

man la dumpera	8/20/2025
Board resident	Date
Julie Mouthister	8/20/2025
Board Secretary	Date