

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, JANUARY 19, 2023 4:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Ettorina Stokley, Liza Wisniewski;
Quorum present

Present: Christine Camara, Superintendent; Caroline Crockett, Administrative Assistant; Breanna Corp,
Administrative Assistant

1. **CALL TO ORDER:** 5:11 pm. Meeting delayed due to Home Basketball Game.
2. **MINUTES OF PREVIOUS MEETING:** Nancy Barnes made a motion to approve the December 15, 2022 Minutes as written. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student Senate Report:** Christine Camara presented Student Senate Report. Lollipop grams for Valentine's Day will go on sale soon for \$1 per gram. Not much else to report. School climate is good and the Compliment Stand continues once a month.
 - 4.2 **Student & Staff Reports:** Christine Camara presented. See attached. Additionally, the school received the final confirmation for the construction of Junction City School from the Division of the State Architect after 33 years! Cheers!
 - 4.3 **Enrollment:** 65
 - 4.4 **Williams Uniform Complaint Report-Monthly:** None
 - 4.5 **Williams Uniform Complaint Report-Quarterly:** None
5. **CORRESPONDENCE:** Trina Stokley and Liza Wisniewski received congratulation letters from Senator Mark McGuire recognizing their renewed election to the Board.
6. **BUSINESS**
 - 6.1 **Approve/Authorize District Superintendent to Issue a Request for Proposals (RFP) for a Developer Fee Justification Study and Approve Authorization of District Superintendent to Award Proposal if Under \$5000:** Trina Stokley made a motion to approve District Superintendent to Issue a Request for Proposals (RFP) for a Developer Fee Justification Study and Approve Authorization of District Superintendent to Award Proposal if Under \$5000. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
 - 6.2 **Review/Approve 2023 Comprehensive School Safety Plan:** Board reviewed the 2023 Comprehensive School Safety Plan. Board tabled item for the next meeting of the Board.
 - 6.3 **Discuss Music Program Contract Services:** Board discussed Music Program Contract Services.
 - 6.4 **Form 700:** Board members signed their Form 700.

- 6.5 **Review/Approve School Accountability Report Card (SARC):** Trina Stokley made a motion to approve School Accountability Report Card (SARC). Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.6 **Approve Donations:** Nancy Barnes made a motion to approve Donations. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.7 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** Board will review the 2023 Comprehensive School Safety Plan for vote in February. The next regular meeting of the Board will be February 16, 2023 at 5:00 pm to accommodate a Home Basketball Game.
8. **ADJOURN:** Trina made a motion to adjourn the meeting. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent. Meeting adjourned at 6:20 pm.

2-16-2023

Date

Nancy E Barnes
Board Signature