

VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY June 27th, 2024

At the regular monthly meeting, the Valley R-VI School Board:

- Communications, Petitions, and Board Recognition: None. CSIP Goals 7 & 10
- Approved: Approve Minutes of May 28th, 2024, Regular Board Meeting, Open and Closed Sessions & Minutes of June 13th, 2024, Special Board Meeting, Open and Closed Sessions <u>CSIP Goals 7</u>
- Approved: Current Monthly Financial Reports and current Bill List CSIP Goals 3 & 7
- Annual Reports Farm, Ag Dept. & FFA Report Mrs. Cupp & Mrs. Warden
 - School Safety Report Officer Haworth
 - Prop S Update Consideration of Approval of Initial Construction Plans Mr. Samples, Mr. Redinger, & Mr. Tedder <u>CSIP Goals 1,2, 3, 7, 8, 10, & 12</u>
- Approved: Bid from Prairie Farms for milk, dairy, and juice for SY 24-25- CSIP Goals 3 & 7
- *Note* No bids were received for bread & food service supplies for SY 24-25
- Approved: Bid from MARMIC Fire & Safety for fire extinguisher service for SY 24-25 CSIP Goals 3 & 7
- Approved: Bid from Guardian Pest Service for pest control for SY 24-25 CSIP Goals 3 & 7
- Approved: Bid for Propane Service Chilton Oil for SY 24-25 CSIP Goals 3 & 7
- Approved: Filing all federal programs final expenditure reports for 23-24 SY CSIP Goals 3, 6, 7, & 10
- Approved: To amend 2023-24 Budget to agree with actual: revenues, expenditures, and transfers CSIP Goals 3 & 7
- Approved: To Adopt Preliminary Budget for 2024-25 CSIP Goals 3 & 7
- Approved: Fund 1 to 4 Transfer and all allowable Transfers for SY 24-25 CSIP Goals 3 & 7
- Approved: Meal Costs for 24-25 SY CSIP Goals 3, 7, & 10
 - o Lunch: \$3.00 student & \$4.00 adult and Breakfast: \$2.00 student & \$3.00 adult., \$.75 Milk
- Approved: AirMedCare as a staff benefit for SY 24-25 CSIP Goals 3, 6 & 7
- *Approved:* Board Meeting Dates for SY 24/25 <u>CSIP Goals 5 & 7</u>
 - Regular Board Meeting 3rd Thursday of each month 5:30 P.M. at the Administrative Office Board Room -Board Work Planning Session set for July
 - July 18th Regular Meeting & Work Planning Session, August 15th (Tax Rate Hearing), September 19th, October 17th, November 21th, December 19th, January 16th, February 20th, March 20th, April 10th (Certify Election Results, Swear in New Board), May 15th, June 26th (Approve New Budget)
- *Informational Items:* Bus Inspection Results- all buses based inspection with an overall rating of 88.9% for SY 23/24 & Update SY 23/24 Belleview student attendance & tuition amount for second semester.- CSIP Goals 1.3, 7, & 10
- Approved: Administrative Reports CSIP Goals 1,2, 3, 7, 9, 10, & 11
 - Building Principals Final Year End Student Data & Summer Tutoring Review
 - Superintendent Updates on Summer Grounds & Facility Maintenance, Prop S Projects, and Clean Heavy-Duty Vehicles Grant
- Hired: Christy Portell Substitute Cook for SY 24/25 CSIP Goal 6
- Date and time for the next regular board meeting and board work session on Thursday, July 18th, 2024, 5:30 p.m. at the administrative office board room. CSIP Goal 7