

### **March Board Meeting Minutes**

On March 26<sup>th</sup>, the Board meeting was called to order at 2:03pm. Those in attendance included Board Members Amber Hardwick, Dustin Weyerman, Ross Morris, Andrea Louthan, Lisa Richards, Superintendent Myles Johnson, Assistant Principal Kristi Minor, and Business Manager Autumn Helling. Following the Pledge of Allegiance, the Agenda was approved. Next, the February 19<sup>th</sup> and March 19<sup>th</sup> Minutes were approved. The Business Service Reports were then presented and approved. Mrs. Minor then provided her Principal's Report. Mr. Johnson then provided his Superintendent's Update, in which he updated the Board on open positions. Under "Discussion/Action Items", the Board approved a 3.5% raise for all staff for the 25-26 School Year. The Board then approved a motion to approve a renewal with CEBT Insurance for the 25-26 school year. The Board then approved the 2025-26 Consolidated Application with the EC BOCES. Under "Personnel", the Board approved Kim Keller as the 2025 Summer School teacher. The Board then approved all certified and non-certified contracts for the 25-26 school year as presented. Under "Policy", the Board approved 1<sup>st</sup> reading of policy IKA-R, as well as second readings of policies AC, AC-E-1, AC-E-2, AC-R-1, AC-R-2, AC-R-3, GBA, GBAA, GBEE, GCE/GCF, GCGB-R, GDBA-E-1, GDBA-E-2, GDE/GDF, JB, JBB, JFABD, JFABE, JFABE-R, JFBA, JFBB, JICA, JICDD, JICDE, JS, GCBA-E. The Board approved a motion to repeal policies GBAA-R and JBB-R. The meeting was adjourned at 2:25pm and next meeting was set for 7pm on April 16<sup>th</sup>.