

Monday, December 18th, 2023

The regular meeting of the Whiting Community School Board was called to order by President Morton at 7:00 p.m., Monday, December 18th, 2023. Members present: Fegenbush, Kirby, Morton, Warren. Members absent: Jacobson. Mr. Briggs and Mrs. Schmidt was in attendance. Guests: None.

Motion made and carried to approve the agenda.

Motion made and carried to approve the minutes, the bills, and the financial statements as presented.

Mrs. Schmidt reported students come back from winter break on January 3rd. The end of the semester will be January 11th. Teachers will have an inservice day on January 12th. They will be training on the new phone system and security app. Large group speech contest will be January 20th. The NHS blood drive is scheduled for January 24th.

Mr. Briggs reported Tri View Quality and Thompson Solutions will be installing the items we ordered as part of the School Safety initiative over winter break. The new logos we ordered have been installed on the school vehicles. Mr. Briggs attended the ISFLC training session on December 13th and 14th. The Public Hearing for the 2024-2025 school calendar will be on January 15, 2024.

Motion made and carried to approve setting the date of January 15, 2024 for the public hearing on the 2024-2025 school calendar.

Motion made and carried to approve a request to the SBRC for MSA for increased enrollment and open enrollment out as presented.

Motion made and carried to approve the resignation of paraprofessional Karen Kepford.

Motion made and carried to accept the letter of resignation from Zena Gray as presented.

No one was present for the public forum.

Motion made and carried to go into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session. 7:09 p.m.

Motion made and carried to come out of closed session. 7:39 p.m.

The meeting was declared adjourned. 7:39 p.m.