



School Board Organizational Meeting & Regular Board Meeting

Date/Time: April 30, 2025 at 6:00 p.m. | Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PUBLIC NOTICE REPORT

III. APPROVAL OF AGENDA

IV. SCHOOL BOARD ORGANIZATIONAL MEETING

- a. Oath Report
- b. Election of Officers- Election of officers shall be by a majority vote of seated Board members present at a Board meeting. Secret ballots *may* be utilized only for the election of officers. Where no such majority exists on the first ballot vote, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Clerk
- c. Regular Board Meeting Dates
- d. Committee Structure
- e. Committee Members Appointment (if applicable)
- f. CESA Board of Control
- g. WASB Delegate and WASB Delegate Assembly

V. PUBLIC PORTION - CITIZENS' COMMENTS

Pursuant to policy 0167.3, to permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comments in Board meetings. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. The public comment period shall not exceed 30 minutes. Each participant's statement is limited to three (3) minutes, and no participant may speak more than once. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any person or group wishing to have an item considered for the agenda shall submit their request to the Superintendent no later than ten (10) calendar days prior to the meeting.

VI. ADMINISTRATOR'S REPORT

- A. Federal Funding Update



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VII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D, and E
- B. Board Minutes: Regular Board Meeting - March 17, 2025
- C. Board Minutes: Committee as a Whole Meeting - April 7, 2025
- D. Board Minutes: Special Board Meeting - April 23, 2025
- E. Financial Summary - March 2025 Accounts Payable - \$173,139.93

VIII. DISCUSSION ITEMS

- A. Intergovernmental Agreement Between the Town of Merton & Stone Bank School District
- B. May Joint Board Meeting
- C. Collaboration with Arrowhead

IX. ACTION ITEMS

- A. Motion to approve the CESA 2025-26 Agreement for Services contract
- B. Motion to approve the Apple Store for Education proposal 2112064477 dated 3/19/2025.
- C. Motion to approve the revision to the 2024-2025 Employee Handbook section, Benefits Applicable to All Employees, Health Insurance
- D. Motion to approve the first reading of Policy 5411 - Third Grade Promotion and Retention: At-Risk Students
- E. Motion to approve second reading of NEOLA Policy Updates 34.1
(Policy 1100 - District Organization (Revised), Policy 1130 - Ethics and Conflict of Interest (Revised), Policy 3230 - Ethics and Conflict of Interest (Revised), Policy 4230 - Ethics and Conflict of Interest (Revised), Policy 1241 - Non-Renewal or Termination of the District Administrator's Contract (Revised), Policy 2210 - Curriculum Development (Revised), Policy 2270 - Religion in the Curriculum (Revised), Policy 2271.01 - Start College Now Program (Revised), Policy 2416 - Student Privacy and Parental Access to Information (Revised), Policy 2440.01 - Summer or Interim School Attendance (New), Policy 2464 - Advanced Learning Instruction ("Gifted and Talented") (Replacement), Policy 3214 - Staff Gifts (Replacement), Policy 4214 - Staff Gifts (Replacement), Policy 3281 - Personal Property of Staff Members (Revised), Policy 4124 - Notice of Reasonable Assurance of Employment (Revised), Policy 5113 - Open Enrollment Program (Inter-District) (Revised), Policy 5330 - Administration of Medication/Emergency Care (Revised), Policy 5341 - Emergency Medical Authorization (Rescind), Policy 5512 - Use of Tobacco and Nicotine by Students (Revised), Policy 5611 - Due Process Rights (Rescind), Policy 5710 - Student Complaints (Rescind), Policy 6231 - Budget Implementation (Revised), Policy 6235 - Fund Balance (Revised), Policy 6620 - Petty Cash (Revised), Policy 7410 - Maintenance (Revised), Policy 7430 - Safety Standards (Revised), Policy 7440 - Facility Security (Revised), Policy 7440.02 - Smart Sensor and Monitoring Technology (Revised), Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised), Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised), Policy 7540.07 - District-Issued Student E-Mail Account (Revised), Policy 8120 - Volunteers (Revised), Policy 8125 - Consultants (New), Policy 8305 - Information Security (Revised), Policy 8395 - Student Mental and Physical Health Services (Revised), Policy 8531 - Free and Reduced-Price Meals (Revised), Policy 8600 - Transportation (Revised))

I. ADJOURNMENT