

Mapleton School Board Meeting
3/7/2023 6:00PM School Cafeteria
Minutes

Call Meeting to Order – 7:01 pm

Attendance: Josh Radcliffe, Kara Hendrickson, Aimee Mitchell, Collin Miller, Jay Murray.

Superintendent Jenna Farkas and Business Manager Sydney Hammrich.

- I. Additional Agenda Items and Guest**
- II. Approval of Minutes – February 2023 – Collin Motions, Aimee seconds, motion carries.**
- III. Approval of Financial Report – February 2023 – Kara motions, Aimee seconds, motion carries.**
- IV. Old Business:**
 - a. Long Range Planning – Talking to park board about the land around the school to build a bus barn. Bringing proposal to park board on 3/8/2023. Have reached out to a company to get a quote on bus barn \$350,000 to \$500,000.
 - b. Staffing – Academic Dean and Custodian/Maintenance person. Aimee motions, Kara seconds. Motion carries.
 - c. Land Appraisal – Still waiting for the guy to get back to us with numbers.
 - d. Second Reading of policies - HBAA, HCAA, HDD, HCAB, HCAE, HCBA, HCB, HCBC, HEAA, HEBA, HEBC, HEBD, IAAA, IAAD, IAB, ICCB, IB, ICCB, IDB, IEAA, IECA, IEBA, JBA, KAAA, KAAB, KAB-1. Kara motions, Collin seconds. Motion carries.
 - e. Board Elections – Resignation was accepted. At Large bid is in the Cass Reporter paper and will be posted to the city website and Mapleton School page.
- V. New Business:**
 - a. Open Enrollment – Accepted open enrollments for next year 2023-2024.
 - b. Electric Bus Bids – Going to read through both bus bids and circle back to make the decision. Will be asking for extension for the bid.
 - c. Teacher Resignation - Collin motions, Aimee seconds, motions carried.
- VI. Executive Session – Aimee Motions to move into executive session, Kara seconds, motion carries.**
 - a. **Call to order: 7:04pm**
 - b. **Adjourn: 7:51pm**
- VII. Folio Reports – 7:51pm**
 - a. Building & Grounds – Door by the second-grade classroom is creating separation. Snow getting in the vents in the roof and getting into the kitchen.
 - b. Buses – All good.
 - c. Curriculum – Going fine, still powering through new curriculum.
- VIII. Principal Business – none.**

The Next two (2) School Board Meetings will be held on April 10th, 2023, and May 8th, 2023, at 6:00 pm in the Mapleton school.

Adjourn: 7:57pm