

JULY 29, 2024

A special meeting of the Thedford Public Schools Board of Education was called to order by Vice-President Jones at 7:00 p.m. at Thedford High School. Members present: Jay Jones, Alison Werner, Spencer Burk, Matt Blackford and Dixie Hoffman. Absent: Bridget Licking. Also present: recording secretary Angie Pettit and a visitor.

Hoffman moved, Burk seconded to excuse absent board member Bridget Licking. Motion carried 5-0. Absent: Licking.

Burk moved, Hoffman seconded to approve the agenda. Motion passed 5-0. Absent: Licking.

Vice-President Jones presented and explained policy updates that were tabled at the regular July meeting. Discussion followed. Blackford moved, Hoffman seconded to approve the changes to policies 2006, 2008, 2009, 3003.1, 3004.1, 3017, 3032, 3053, 3057, 3059, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5052, 6025, 6031, and 6036 as presented. Motion passed with a 5-0 vote. Absent: Licking.

Werner moved, Hoffman seconded to approve the new policies 3060, 6039, 6040, 6042, and 6043 as presented. Motion carried 5-0. Absent: Licking.

Hoffman moved, Werner seconded to approve the elimination of board policies 3011, 3033, and 5049 due to these policies being obsolete or being moved to other policies. Motion passed 5-0. Absent: Licking.

Vice-President Jones presented the 2024-2025 handbooks which reflect the current policy changes for board approval. Discussion followed. Burk moved, Blackford seconded to approve the 2024-2025 Pre-school Handbook, 2024-2025 Student-Parent Handbook, 2024-2025 Staff Handbook and 2024-2025 Co-op Handbook as presented. Motion carried 5-0. Absent: Licking.

Board members Werner, Blackford and Burk reported on their findings after walking through all school grounds. Bottle filler fountains and paint were discussed along with the parking lots and playground. Blackford and Burk will come up with a day to disc up the playground and loosen up the dirt. A work date for anyone interested will be announced soon. Blackford moved, Hoffman seconded to authorize Superintendent Dahlberg to approve a project list and spend up to \$5000 on improvements as discussed and to facilitate a playground workday. Motion carried with a 5-0 vote.

Vice-President Jones adjourned the meeting at 7:53 p.m.

The next regular board meeting will be held on Monday, August 19th, 2024 at Thedford High School at 7:00 p.m.