Mission Statement

Develop responsible and productive members of society

Strasburg School District 31-J

December 8th, 2021 @ 6:00 p.m.

Board of Education

Michael, President

Dillon Kent, 1st Vice President

Daymon Johnson, 2nd Vice President

Diana Elliott, Secretary

Julie Winter, Treasurer

Strasburg School Board strives to follow our guiding principles:

T – Transparency

R – Respect

U – Unity

T - Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Board members will meet in person at the high school video conference room. Audience may participate in person or via zoom

Meeting ID 7193845670

Board Procedures:

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

I. Opening of the Meeting

- a. Call to Order
- **b.** Roll Call
- c. Pledge of Allegiance
- d. Adoption of Agenda

II. Public Hearing & Public Participation

III. Board Reports/Discussion

- a. Update on the Superintendent Search Board President
- **b.** CASB Convention Board Members

IV. Superintendent Report/Discussion

- a. Update on TCHD mask order and discussion regarding vaccination
- **b.** Final October Count

V. Board Action items

a. Certification of 2021 Mill Levy

Recommended Motion: The Board moves to assess 44.041 total mills.

b. Policies:

i. GBEB Staff Conduct-2nd read

Recommended Motion: Move to approve the second and final read of policy GBRB – Staff Conduct

ii. CBI Policy - Fingerprint-Based Criminal History Records

Recommended Motion: Move to approve CBI Policy – Fingerprint Based Criminal History Records.

c. New Hires:

- i. Corey Coombs Assistant Wrestling Coach
- ii. Updates substitute list

Recommended Motion: Move to approve the hiring of Corey Combs, assistant wrestling coach and approve the updated substitute list.

d. Approval of the minutes of regular board meeting November 10th, 2021.

Recommended motion: I move to accept the minutes of the regular board meeting of November 10th, 2021 as complete and accurate.

e. Approval of claims, accounts, and financial statements, as appropriate.

Recommended motion: I move to accept the claims, accounts, and financial statements included in the agenda as complete and accurate.

f. Agenda Setting

Discuss agenda topics for future board meetings

VI. Meeting times and dates –

VII. Adjourn

VIII. Move into work session with HYA superintendent search firm