

- **Prairie View Curriculum Consortium**

PVCC provides resources for curriculum, IEFA guidance, professional development, and counseling.

Motion to approve: Sheila

2nd: Mark

Vote: 5-0

- **Indian Education For All Coordinator Resignation**

ChyAnn Gorman submitted a resignation for the 25-26 year.

Motion to accept: Sheila

2nd: Mark

Vote: 5-0

- **Additional Summer Hire**

Shannon Knowlton submitted a letter of interest for the additional summer custodial position.

Motion to hire: Sheila

2nd: Mark

Vote: 5-0

- **Special Education Contract**

A current staff member is working on her SPED degree. She was hired as SPED paraprofessional for next school year and will be the on-site coordinator for IEPs. IEPs case management will be handled by MTPLC Special Education services. Rates depend on number of IEPs. They will be on site 3 times during the school year.

Motion to approve contract: Mark

2nd: Sheila

Vote: 5-0

- **Obsolete Sale**

Miscellaneous classroom items and obsolete Chromebooks will be for sale June 23-26. The legal notice will be in the Courier the week before.

Motion to approve: Sheila

2nd: Mark

Vote: 5-0

- **Approval to Destroy Records**

Files including claims, student activity accounts, etc. are required to be kept for 8 years before destroying according to the Records Retention Schedule. The vault will be cleaned out and necessary files will be burned this summer.

Motion to approve: Mark

2nd: Sheila

Vote: 5-0

- **Trustee Resolution Requesting County Conduct Elections**

This resolution must be approved prior to June 1 in order to request the County to conduct our Elections for FY 2026.

Motion to approve: Sheila

2nd: Kent

Vote: 5-0

- **MHSA Annual Insurance and Dues**

Dues include fees for sports offered annually and catastrophic and concussion insurance.

Motion to approve: Sheila

2nd: Kent

Vote: 5-0

Reports

- **Booster Club** – will be providing hamburgers and hot dogs for the All Sports Banquet.
- **NEA Comments** - NEA and Board will discuss next negotiations dates.
- **Board Committees**

Future Agenda Items: Out of District Student Applications, Classified Staff wages

Adjournment: 6:43

Next Meeting: June 17, 2025