

**BLAIR-TAYLOR DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, JULY 15TH - 5:30 P.M.**

President Troy Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: Blaine Koxlien, Michele Steien, David Thompson Troy Tenneson, Perry Kujak and Neil Kniseley. Absent: Sarah Staff. Also present: Lynn Halverson, Beth Lisowski, Jared McCutchen, Becky Brouillet, Melissa Pientok, and Lisa Perry. Meeting was also live streamed on Wildcat tv.

The Pledge of Allegiance recited.

Mission statement - "To educate all learners to reach their potential as productive citizens" read aloud.

Motion by N. Kniseley, with a second by D. Thompson, to approve the agenda. Motion carried.

With No public comment, we will move on.

Motion by M. Steien, with second by N. Kniseley, to approve June 2024 regular and closed meeting minutes. Motion carried.

Motion by D. Thompson, with second by M. Steien, to approve bills for the month of June 2024. Motion carried by roll call vote 6-0.

Motion by N. Kniseley, with second by M. Steien, to approve the June 2024 financial statement. Motion carried by roll call vote 6-0.

### **Reports:**

Superintendent - Lynn Halverson - Mr. Halverson discussed in the past the possibility of having an ATM located in the school building. Mrs. Perry has done some research and found a vendor. This vendor usually charges \$3.50 per transaction, but for a school the fee will be \$2.50. Mrs. Perry could also implement it as part of her curriculum in Financial Literacy. Mr. Halverson would like to compare a couple more vendors before a final decision. Mr. Halverson updated the board and the track is complete except for the painting/stripping. The concrete did not need to be replaced. This is a huge savings for the district. Mr. Halverson introduced Melissa Pientok, the district's new MS/HS Assistant Principal. Welcome Melissa!

Middle/High School Principal - Beth Lisowski - Mrs. Lisowski reported that at this time she doesn't have any new updates. Students are really enjoying summer school which is winding down. The last day being July 25th. It's still great to report we are still currently fully employed.

Elementary Principal - Jared McCutchen - Mr. McCutchen stated he also doesn't have any updates. It's great to see some staff moving their new rooms and getting ready for the new school year.

Special Education Director - Becky Brouillet - Ms. Brouillet reported she is just working on staffing. She wants to make sure we have efficient staff in the areas more needed.

**Action Items:**

Motion by D. Thompson, with a second by N. Kniseley, to approve the Child Care Center Parent Handbook. Motion carried by roll call vote, 6-0.

Motion by M. Steien, with a second by D. Thompson, to approve the Title IX Policy Updates as presented. Motion carried.

Motion by D. Thompson, with a second by N. Kniseley, to approve the purchase of a 2022 Chrysler Pacifica. Motion carried by roll call vote, 6-0.

Motion by M. Steien, with a second by N. Kniseley, to approve the Athletic Code as presented. Motion carried.

Motion by D. Thompson, with a second by M. Steien, to approve the 2024-25 Elementary Family Handbook. Motion carried.

Motion by P. Kujak, with a second by M. Steien, to approve the 2024-25 Middle/High Student Handbook. Motion carried.

Motion by D. Thompson, with a second by N. Kniseley, to approve an increase to Sub Pay 2024-25 as presented. Motion carried by roll call vote, 6-0.

Motion by P. Kujak, with a second by B. Koxlien, to adjourn for the evening. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Thompson", with a long, sweeping horizontal line extending to the right.

David Thompson, Clerk