

January 21, 2025

Call to Order The January 21, 2025 meeting of the Commodore Perry School Board, held in the Library was called to order at 7:20 pm by the President, Brenda Hittle. All members present. Also present:

|                        |              |
|------------------------|--------------|
| Mr. Kenneth Jewell     | David Snyder |
| Mrs. Stephanie Clawges | Teri Shook   |
| Mr. Michael Wright     | Jody Mayne   |
| Mrs. Michelle Goehring |              |

|   |  |
|---|--|
| Agenda Approval Motion 1                        | Mrs. Heidi Grinnell made a motion, seconded by Mr. Cody Beachy to approve the agenda.<br>On a voice vote, all members voted yes.   |
| Minutes   | The minutes for the December 2, 2024 Board Meeting was approved as read.   |
| Treasurer's Report Motion 2                     | Mr. Jason Snyder made a motion, seconded by Mr. Jeff Bell to approve the Treasurer's Report as presented.<br>On a voice vote, all members voted yes.   |
| Addition to Substitutes Motion 3                | Mrs. Sarah Clites made a motion, seconded by Mr. Cody Beachy to approve Amanda Cusik and Marianne Sherwood to the list of substitute teachers.<br>On a voice vote, all members voted yes.                                  |
| Coaches Motion 4                                | Mr. Jeff Bell made a motion, seconded by Mrs. Sarah Clites to approve Chad Morningstar as a volunteer coach for track and field.<br>On a voice vote, all members voted yes.  |
| Coach Resignation Motion 5                      | Mrs. Sarah Clites made a motion, seconded by Mrs. Heidi Grinnell to approve the resignation of Andy Payne as Head Volleyball Coach.<br>On a voice vote, all members voted yes.   |
| Coaches Motion 6                                | Mr. Jeff Bell made a motion, seconded by Mr. Jason Snyder to approve Brad Rusek, Head Coach and 2nd Assistant Coach and Maggie Saxe 1st and 3rd Assistant Coach for Volleyball.<br>On a voice vote, all members voted yes. |
| Approve 2023-2024 Financial Statements Motion 7 | Mr. Doug Keeling made a motion, seconded by Mrs. Heidi Grinnell to approve the audit report and financial statements presented at the December 2, 2024 meeting.<br>On a voice vote, all members voted yes.                 |
| Review of Policies                              | Mr. Doug Keeling made a motion, seconded by Mr. Jeff Bell to approve the second reading of policies 918 as presented.  |

- Motion 8            the 4th Qu  
On a voice vote, all members voted yes.
- Rescind            Mr. Jeff Bell made a motion, seconded by Mrs. Sarah Clites to approve to  
Policy               rescind 2024 Title IX policies and vote to approve 2020 Title IX policies.  
Motion 9            On a voice vote, all members voted yes.
- Revised Policy    Mr. Jason Snyder made a motion, seconded by Mrs. Sarah Clites to approve  
Motion 10          revised policy 217 as presented.  
On a voice vote, 7 members voted yes and 1 voted no.
- Student            Dr. Christopher Moinet made a motion, seconded by Mr. Doug Keeling to  
Course              approve the Student Course Selection for 2025-2026 as presented.  
Selection            On a voice vote, all members voted yes.  
Motion 11
- Student            Mr. Jeff Bell made a motion, seconded by Mrs. Heidi Grinnell to approve the  
Survey               administration of a student survey which will be anonymous. The results will  
Motion 12           be used to guide health programs provided by the Buhl Regional Health  
Foundation.  
On a voice vote, all members voted yes.
- Payment to        Mr. Doug Keeling made a motion, seconded by Mr. Jeff Bell to approve  
RT Bus LLC        payment to RT Bus, LLC as presented.  
Motion 12          On a voice vote, 8 members voted yes and 1 abstained.  
Mrs. Adsit abstained as she is employed by RT Bus, LLC
- Payment of        Dr. Christopher Moinet made a motion, seconded by Mr. Doug Keeling to  
Bills                approve the Payment of Bills as presented.  
Motion 13          On a voice vote, all members voted yes.
- Adjournment      Mrs. Sarah Clites made a motion, seconded by Mr. Jeff Bell to adjourn to  
Executive Session for personnel at 7:29 pm.  
  
Executive Session adjourned at 7:55 pm.

---

Michelle L. Goehring, Board Secretary

---

Brenda Hittle, Board President