APPROVED 04/15/2024

have to do a better job as a district in making sure that we find those research based interventions and train individuals in those including Title One teachers to be able to use them when appropriate as well as targeting the area that is deficient – the area of need. The Title One teachers are certified elementary teachers – they don't necessarily have reading specialist credentials, but we want to increase the level of skill for all of our teachers so there's versatility. We are getting Wit & Wisdom because we want to make sure the core (the first level) of teaching is as strong as it possibly can be and then when there are other levels of support needed, there are individuals trained to be able to help support those learners toward the goal of being proficient readers.

Motion: Wiley made a motion to move forward with Wit & Wisdom Aucoin seconded motion

The motion carried with a vote of 7-0-0

9) Policy

Second Reading Policy KHB

Motion: Wiley made a motion to adopt Policy KHB – Advertising and Publicity in the schools.

McCarthy seconded motion

There was no discussion.

The motion carried with a vote of 7-0-0

Second Reading Policy JJG

Motion: Wiley made a motion to revoke Policy JJG as redundant Aucoin seconded motion

There was no discussion.

The motion carried with a vote of 7-0-0

Second Reading Policy BID

Motion: Wiley made a motion to accept Policy BID which includes a stipend increase for school board members from \$500.00 to \$1,000.00 per year and includes a role of Schoolboard Chair with a stipend of \$1,200.00 per year McCarthy seconded motion

Discussion – Stewart thought this was a volunteer position.

The motion carried with a vote of 7-0-0

- 10) Board Committee Updates
 - There were not any committee meetings due to new roles being determined.
- 11) Discussion Items
 - School Board Committee Reorganization
 - 2024 Committee Assignments:
 - Facilities J McCarthy*, S Stewart, C Pressman
 - Finance C Eicher*, J McCarthy, L Wiley
 - Policy L Wiley*, C Eicher, K Aucoin
 - Education K Aucoin*. C Pressman, C Eicher,
 - Wellness C Pressman*, S Stewart, C Ratcliffe
 - Communication C Ratcliffe*, S Stewart, J McCarthy
 - Manifests C Ratcliffe, S Stewart
 - Legislation C Ratcliffe, L Wiley, K Aucoin
 - Wiley: spoke about having a committee that more focuses on the legislative actions happening within the state. There are more areas that the board can be more

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