

Vision: Haxtun Schools **empower students** to engage in **high quality learning** in a **safe, healthy and caring environment** in order for **every** student to become a **productive learner and successful citizen**.



HAXTUN SCHOOL DISTRICT RE-2J MEETING AGENDA

Board of Education Regular Meeting

Tuesday, August 23, 2022

At 7:00 pm In the High School Meeting Room

Mission:

Engage to **Learn**
Educate to **Succeed**
Empower to **Lead**

CALL TO ORDER

ROLL CALL

	Here
Audree Edwards	
ChristiAnne Gibson	
Steven Hadeen	
Abby Henry	
Amy Kilgour	
Dean Michael	
Rich Starkebaum	

Also in attendance: Marsha Cody, Becky Heinz, Dustin Seger, Lynda Firme, and Debbie Meyers.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

_____ moved to approve the agenda.

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

CONSENT AGENDA

- A. Approval of agenda
- B. Approval of minutes for [July 19, 2022](#) & [August 3, 2022](#)
- C. Approve payment of bills
- D. Approve payment of payroll

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

SPECIAL REPORT

Heather Tanner, Chartwells Food Service

ADMINISTRATION REPORTS

Elementary Principal's Report

Secondary Principal's Report

Superintendent's Report

ACTION ITEMS

ACTION ITEM to approve Brandi Nichols resignation as a paraprofessional

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Melyssa Ham's resignation as a sped para

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Allison Johnson as a part time JH janitor

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Maddie Melvin for JH asst vb coach

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve Laura Beard as a paraprofessional

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve fall coaches for the 2022-2023 school year

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve list of 2022-2023 substitutes

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve concrete work

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM approval of shared music/band teacher with Holyoke School District

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM approval of moving funds to capital reserve fund

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM approval of clearing the activity fund

_____ moved

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM approval of substitute paraprofessional

_____ moved to approve the agenda.

_____ seconded.

Motion _____

	AYE	NO
Audree Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

DISCUSSION ITEMS

ADJOURN