

**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

Thursday, October 20, 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, 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 [September 19, 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**

### **ADMINISTRATION REPORTS**

[Elementary Principal's Report](#)

Secondary Principal's Report

Superintendent's Report

## **ACTION ITEMS**

**ACTION ITEM** to approve substitute custodian.

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve substitute custodian.

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve Shana Toops as a substitute.

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.  
 Motion \_\_\_\_\_

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

**ACTION ITEM** to approve Dustin Seger as a HS girls assistant basketball coach

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.  
 Motion \_\_\_\_\_

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

**ACTION ITEM** to approve Casey Goddard as a HS girls assistant basketball coach

\_\_\_\_\_ moved

\_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve Noah Toops as a JH girls assistant basketball coach

\_\_\_\_\_ moved

\_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve Owen Knode as a JH boys assistant basketball coach

\_\_\_\_\_ moved

\_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve the coaches for winter sports.

\_\_\_\_\_ moved

\_\_\_\_\_ seconded.

Motion \_\_\_\_\_

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

**ACTION ITEM** to approve a change in date for spring parent teacher conferences.

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.  
 Motion \_\_\_\_\_

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

**ACTION ITEM** to allocate funds to capital reserve according to our approved adopted

\_\_\_\_\_ moved  
 \_\_\_\_\_ seconded.  
 Motion \_\_\_\_\_

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

### **DISCUSSION ITEMS**

Feedback: Sharing Celebrations/Highlights at the Beginning of BOE Meeting

### **ADJOURN**