

**NORTH COW CREEK SCHOOL DISTRICT**  
**Minutes for Regular Meeting of the Governing Board**  
**Tuesday, October 10, 2023**  
**5:30pm**  
Page 1 of 4

*Members Present: Lyndse Bullard, Amanda Wooten, Christopher Chitwood, Michelle Grabiel*

*Others Present: Rob Effa, Jennifer Bickley, Elizabeth Cisneros*

**1. OPEN SESSION**

Motion: CChitwood

Second: AWooten

Vote: 4-0

A. Call to Order/Establish Quorum 5:30 pm

B. Approval of Closed Session Agenda

C. Public comments on Closed Session Agenda:

*Under this item, the public is invited to address the Board regarding items **listed on the Closed Session agenda**. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.*

- **No public comment regarding the Closed Session agenda.**

**2. RECESS TO CLOSED SESSION: CONSIDER OR TAKE ACTION UPON THE FOLLOWING ITEMS**

A. Closed Session Call to order at 5:34 p.m.

B. With every item of business discussed in Closed Session pursuant to:

1. 54957.6 Labor Negotiations
2. 54957 Superintendent/Principal Goal

**3. OPEN SESSION 6:06 pm**

A. Public Notice of Action Taken in Closed Session

- **No action taken during Closed Session.**

**4. Call to Order/Flag Salute**

**5. APPROVAL OF THE ORDER OF THE AGENDA**

Motion: CChitwood

Second: AWooten

Vote: 4-0

**6. CITIZENS ADDRESSING THE BOARD**

*Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.*

A. Items on the agenda:

- **No public comment regarding items on the agenda.**

B. Items not on the agenda:

- **No public comment regarding items not on the agenda.**

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Page 2 of 4

**7. STAFF/COMMUNITY PRESENTATION**

- A. North Cow Creek Educator's Teacher Association.
  - **No Teacher present to report**
- B. North Cow Creek Educator's Classified Association.
  - **No Classified present to report**
- C. North Cow Creek Education Foundation.
  - **Chris Chitwood updated the Board regarding the upcoming Fall Festival.**

**8. INFORMATIONAL SECTION**

- A. Superintendent's Report
  - 1. Enrollment Update
    - **Currently 259 students enrolled.**
    - **ADA 96.73%**
  - 2. Calendar of Events
    - **Rob updated the Board regarding the upcoming events.**
  - 3. Programs Update
    - **Inquiring on a Construction Manager.**
  - 4. Facility Update
    - **Need to upgrade the field irrigation system.**
  - 5. [District Advisory Committee](#)
- B. Business Office Report
  - **Auditors were on sight, we are on track to be completed by Dec 15.**

**9. CONSENT AGENDA**

- A. [Approval of Regular Minutes from September 12, 2023](#)
- B. [Approval of Monthly Warrants](#)
- C. [Williams Quarterly Report \(August – October, 2023\)](#)
- D. Resignation of Maasen Gerring
- E. Approval of new hire: Kaya Watson, Para Professional

Motion: AWooten  
Second: CChitwood  
Vote: 4-0

**10. DISCUSSION/ACTION ITEMS**

- A. First Read: Revision of Board Policies (BP 6159.2, BYLAW 9124, BP 6173.4, BP 6174, AR 6174) [See Supplemental Packet #231010A](#)  
  
Deletion of Board Policies (BP 5141.6, AR 5141.6, BP 6146.4, BP 5148, AR 5148)

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**Minutes for Regular Meeting of the Governing Board**  
**Tuesday, October 10, 2023**  
**5:30pm**  
Page 3 of 4

- B. Discussion/Approval: Revision of Board Policies (BP 5117, BP 1113, E 1113-E(1), BP 4112.2, AR 4112.2, E 4112.9-E(1), E 4212.9-E(1), E 4312.9-E(1), BP 4140, BP 4240, BP 4340) [See Supplemental Packet #231010B](#) Motion: CChitwood  
Second: MGrabiel  
Vote: 4-0

- **Rob recommends the Board to approve.**

- C. Discussion/Approval: Facility Bids (Fencing/Asphalt)

- **Chris Chitwood recommends Rob to take the opportunity to see if the District can tag on some additional projects, such as fencing and asphalt, when we have vendors present for bidding the parking lot. The Board gives Rob direction to move forward.**

- D. Discussion/Approval: Approval of Tentative Classified Contract for the Period July 1, 2023 – June 30, 2025.

Motion: AWooten  
Second: CChitwood  
Vote: 4-0

- **Board approves the increase in hours for the Attendance Secretary and at the Special Board meeting will approve the remainder of the Classified Contract.**

**10. NEXT MEETING & BOARD DISCUSSION**

- A. Special Board Meeting – October 17, 2023 at 5:30 p.m.
- B. Regular Board Meeting – November 14, 2023 at 5:30 p.m.
- C. Future Agenda Items
  - **No future items**
- D. Board Member Report
  - **No report**

**11. ADJOURNMENT TO CLOSED SESSION at: 6:39 pm**

Motion: AWooten  
Second: CChitwood  
Vote: 4-0

**12. CLOSED SESSION**

- 1. 54957.6 Labor Negotiations

**13. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:**

*6:44 pm*

**NORTH COW CREEK SCHOOL DISTRICT**  
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**Tuesday, October 10, 2023**  
**5:30pm**  
Page 4 of 4

**14. ADJOURNMENT at: 7:17 pm**

Motion: AWooten  
Second: CChitwood  
Vote: 4-0

Respectfully Submitted by:

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Elizabeth Cisneros, District Administrative Assistant

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Lyndse Bullard, Board Clerk