

REGULAR GOVERNING BOARD MEETING
DECEMBER 8, 2023 AT 10:00 A.M.
ST. DAVID USD CONFERENCE ROOM

Minutes of the Board Meeting of the St. David Unified School District #21 held on Friday, December 8, 2023 at 10:00 a.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Jay Davis, Jacob Kartchner, Andrea Merrill	ALSO PRESENT: Kyle Hart, Superintendent
BOARD MEMBERS ABSENT: Nelson Daley	Andrew Brogan, Principal

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 10:02 a.m.

2. Pledge of Allegiance/Possible Invocation:
3. Approval of Agenda:

Andrea Merrill made a motion to approve the agenda, seconded by Jacob Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Jay Davis	x		
Jacob Kartchner	x		
Andrea Merrill	x		

4. Call to the Public: **None**

REPORTS

1. Reading of a District Core Value: Community Involvement: *We believe that our District benefits from partnerships with the entire community; and we promote activities which invite their participation and support.*
2. Principal/Superintendent Report:
Andrew presented district and school information and key dates
Kyle shared the monthly expenditure amounts

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from November 14, 2023
2. Vouchers and Payrolls (2417,2418,prv10,prv11)
3. New Hires **Kolby Richardson-Custodian**
4. Approval of Auction

Andrea Merrill made a motion to approve the consent agenda, seconded by Jacob Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Jay Davis	x		
Jacob Kartchner	x		
Andrea Merrill	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Easterseals

Andrea Merrill made a motion to decline Easterseals at this point, Jacob Kartchner made an amendment to revisit this between school years, Andrea accepted the amendment, seconded by Jacob Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Jay Davis	x		
Jacob Kartchner	x		
Andrea Merrill	x		

2. Weight Room

Jacob Kartchner made a motion to table Weight Room, seconded by Jay Davis. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Jay Davis	x		
Jacob Kartchner	x		
Andrea Merrill	x		

FUTURE AGENDA ITEMS

Organizational Item, Weight Room

ADJOURNMENT

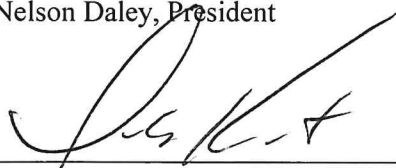
Andrea Merrill made a motion to adjourn at 10:24 a.m., seconded by Jay Davis. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Jay Davis	x		
Jacob Kartchner	x		
Andrea Merrill	x		

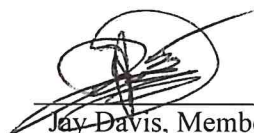
FUTURE MEETING DATE AND TIME

1. Regular Board Meeting: January 9, 2024 @ 6:00 p.m.

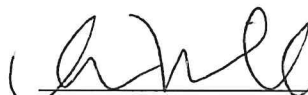
Nelson Daley, President



Jacob Kartchner, Member



Jay Davis, Member



Andrea Merrill, Member