

ST. DAVID USD REGULAR GOVERNING BOARD MEETING
FEBRUARY 13, 2024 AT 6:00 P.M.
ST. DAVID USD CONFERENCE ROOM

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, February 13, 2024 at 6:00 p.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Jacob Kartchner, Wendy Gooding, Andrea Merrill Jay Davis	ALSO PRESENT: Kyle Hart, Superintendent Andrew Brogan, Principal Pam Bradford, Admin Assistant/Board Secretary
BOARD MEMBERS ABSENT: Nelson Daley	

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:04 p.m. by Jacob Kartchner

2. Approval of Agenda:

Jay Davis made a motion to approve the agenda with the amendment to include Pledge of Allegiance and Invocation, seconded by Jacob Kartchner. Motion carried 4-0.

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

Call to the Public: None

REPORTS

1. Reading of a District Core Value: Academic Excellence: *Our first responsibility is to provide quality curricular programs which prepare students for educational and career options in the future and motivate them to achieve at their highest level of performance.* Read by Andrea Merrill
2. Principal/Superintendent Report:
Andrew Brogan presented district and school information and key dates
Kyle Hart shared the monthly expenditure amounts

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from January 9, 2023
2. Vouchers and Payrolls (2423, 2424, 2425, 2426, 2427, 2428, prv14, prv15, prv16)
3. Classified Hires **Tye Judd & Laura Johnson-on-call bus drivers, Kay Wright-HS Tennis Coach**
4. Professional Development Rate **\$35/hr**
5. Daily Substitute Rate **\$120/day**
6. Approval of Auction Items
7. Approval of Library Books

Jay Davis made a motion to approve the consent agenda, seconded by Andrea Merrill. Motion carried 4-0.

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

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Policy Advisories 763-786 **1st Reading-No Action**
2. Facilities Use **School facilities open to community excluding HS Gym**
3. Community Youth Information **Presentation on Power Over Predators**

FUTURE AGENDA ITEMS

Contracts and Work Agreements, PA 763-786 2nd Reading, Info on Power Over Predators


ADJOURNMENT

Andrea Merrill made a motion to adjourn at 7:09 p.m., seconded by Wendy Gooding. Motion carried 4-0.

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


FUTURE MEETING DATE AND TIME

1. Regular Board Meeting: March 12, 2024 @ 6:00 p.m.



Jacob Kartchner, President

Nelson Daley, Member



Jay Davis, Member



Wendy Gooding, Member



Andrea Merrill, Member