

ST. DAVID USD REGULAR GOVERNING BOARD MEETING
JANUARY 9, 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, January 9, 2024 at 6:00 p.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Jacob Kartchner, Wendy Gooding, Andrea Merrill Nelson Daley via phone until 6:25 p.m. Jay Davis via phone starting at 6:20 p.m.	ALSO PRESENT: Kyle Hart, Superintendent Pam Bradford, Admin Assistant/Board Secretary
BOARD MEMBERS ABSENT: Jay Davis	

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:16 p.m. by Jacob Kartchner

2. Approval of Agenda:

Andrea Merrill made a motion to approve the agenda, seconded by Wendy Gooding. Motion carried 4-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

Call to the Public: **None**

REPORTS

1. Reading of a District Core Value: Fiscal Responsibility: *We believe that District resources must be allocated to support our mission and values, while meeting legal requirements and adhering to cost-effective management procedures.* Read by Jacob Kartchner
2. Principal/Superintendent Report:
Kyle 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 December 8, 2023
2. Vouchers and Payrolls (2419, 2420,2421,2422,prv12,prv13)
3. Employee Retirement/Resignation **Toi Pacheco**
4. CTE Annual Inter-governmental Agreement
5. Classified Hires **Kristin Merriman-Parapro, Dawn Rallison-Parapro, Ben Jones-Transportation**
6. Certified On-Call Sub Hire **Jean Dorbin-Sub**

Andrea Merrill made a motion to approve the consent agenda, seconded by Jacob Kartchner. Motion carried 5-0.

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

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Early Graduation Request for Student

Wendy Gooding made a motion to accept Safina Blachly’s request to graduate early, seconded by Andrea Merrill. Motion carried 5-0.

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

FUTURE AGENDA ITEMS

Weight Room

ADJOURNMENT

Andrea Merrill made a motion to adjourn at 6:29 p.m., seconded by Wendy Gooding. Motion carried 5-0.

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

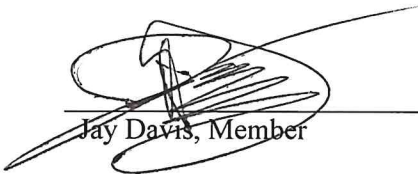
FUTURE MEETING DATE AND TIME

1. Regular Board Meeting: February 13, 2024 @ 6:00 p.m.



Jacob Kartchner, President

Nelson Daley, Member



Jay Davis, Member



Wendy Gooding, Member



Andrea Merrill, Member