

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Special Meeting Minutes, February 28, 2024- High School, Room 104

1. **Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by President Schroeder.
2. **Welcome/ Roll Call:** Present: Chapman, Hopper, Koerner, Nelson, Schroder, Solar
Absent: Moore Staff Present: one Others Present: none
3. **Additions/ Revisions to Agenda:** none
4. **Approval of Consent Agenda:** Motion by Chapman, supported by Nelson that the consent agenda be approved as presented. M/C
5. **Public Input:** none
6. **Board Action Items:**
 - A. **Return to In-Person Instruction and Continuity of Services Plan:** Motion by Chapman, supported by Solar to approve the Return to In-Person Instruction and Continuity of Services Plan as presented and attached. M/C
 - B. **Second Reading of Policies:** Motion by Chapman, supported by Koerner that this is the second reading of policies- Vol. 37, No. 2- 7540.03, 7540.04, 8300, 8305, 8315, 9700.01; Special Update- 0122, 1420, 3130, 3131, 3132, 3142, 3220. M/C
 - C. **Resignation:** Motion with regrets by Nelson, supported by Hopper to accept the resignation of Sandi Snyder, 7-12 English Teacher, effective at the end of the 2023-2024 school year. M/C
 - D. **Resolution:** Motion by Hopper, supported by Koerner to approve that the Superintendent's contract term shall expire on August 8, 2025, and the Board agrees to not extend the Superintendent's contract for an additional year, per the presented and attached resolution. M/C
 - E. **Closed Session:** Motion by Solar, supported by Koerner to enter closed session at 6:15 p.m. to discuss Superintendent Goals/ Evaluation. M/C
 - F. **Open Session:** Motion by Chapman, supported by Hopper to return to regular session at 7:19 p.m. M/C
8. **Other Business:**
 - A. **Superintendent Evaluation:** Motion by Chapman, supported by Hopper to approve the effective score for the Superintendent's Evaluation. M/C
9. **Adjournment:** Motion by Hopper, supported by Chapman that we adjourn at 7:42 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary