1. CALL MEETING TO ORDER
	1. Time 6:30PM\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_x\_
	2. Director Peterson \_x\_
	3. Director Jensen \_x\_
	4. Director White \_\_(6:39PM) \_\_
	5. Director Hopping \_x\_
	6. Director Zobell \_\_x\_

Quorum Y

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda
		1. ***M:*** *Peterson Approve Consent Agenda* ***S****: Hopping – 5 ayes, 1 absent*
2. DISCUSSION/ACTION
	1. **Action Item:** 2022-2023 Safety Busing (**G3**)
		1. ***M:*** *Peterson Approve use of 2022-2023 safety busing* ***S****: Jensen – 5 ayes, 1 absent*
	2. **Action Item:** 2022-2023 Bus Routes (**G3**)
		1. ***M:*** *Jensen Approve presented routes* ***S****: Hopping – 5 ayes, 1 absent*
	3. **Action Item:** Syringa Network Fiber (**G3O1**)
		1. ***M:*** *Peterson Approve Syringa monthly contract* ***S****: Jensen – 5 ayes, 1 absent*
	4. **Action Item:** 22-23 Moreton Insurance adjustment
		1. ***M:*** *Hopping Approve additional contract costs* ***S****: Jensen – 6 ayes*
	5. Patron Input/Discussion: Absentee notification procedure, dress code review (**G2O1**)
		1. *Concerns: Absentee notification procedure, dress code review/discipline inconsistency*
		2. *Discussion/Resolutions:*
			1. *Absentee notification system will be reviewed to ensure functionality*
			2. *Secondary system (office contact) will be implemented until system has proven functionality*
			3. *Patron system use instructions will be clarified and posted on the school website*
			4. *Dress Code discipline procedures clarified with all staff for consistency*
3. EXECUTIVE SESSION
	1. **Action Item:** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
	2. (g) By the commission of pardons and parole, as provided by law;
	3. **Action Item:** Enter Executive Session
		1. ***M:*** *Peterson (noted executive session – strike section V. b. (g))* ***S****: Jensen*
			1. F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_y\_ Z: \_y\_ Time: \_7:07PM\_
		2. Exit Executive Session Time: \_7:44PM\_
	4. **Action Item:** A. Payton – Secondary Para(**G4O1**)
		1. ***M:*** *Peterson Approve A. Payton hire* ***S****: Jensen – 6 ayes*
	5. **Action Item:** K. Hollis – Elementary Para(**G4O1**)
		1. ***M:*** *Peterson Approve K. Hollis hire* ***S****: Jensen – 6 ayes*
	6. **Action Item:** Pisa Land Holding/Giza Discussion (**G3O2**)
		1. ***M:*** *Peterson Approve the continued negotiations for purchase of 2275 W Hubbard at the Idaho appraised value, contingent that there is no current, or future litigation* ***S****: Jensen – 6 ayes*
4. ADJOURN
	1. ***M:*** *Jensen Adjourn* ***S****: Hopping – 6 ayes* Time \_7:45PM\_