



Superintendent: Paul Miller

Board of Trustees:
Teri Andersen, President
Monte Gardner, Clerk
Charlene Battles, Trustee
Ken Berckes, Trustee
Gina Rasmussen, Trustee

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday, January 9, 2023
5:30 P.M.**

A G E N D A
(THIS MEETING IS BEING RECORDED)

I. PRELIMINARY SECTION

1. Call to Order _____ p.m.
2. Roll Call
3. Flag Salute
4. Questions and/or Statements from the Community
The purpose of public comment is to offer an opportunity for members of the public to provide information to school board members. It is not a question and answer period or a place for “back and forth” discussion.
5. Approval of the Minutes from the Regular Board meeting held December 12, 2022. **EXHIBIT**
Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____
6. Approval of the Agenda. **EXHIBIT**
Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____
7. Welcome

II. CONSENT SECTION

8. Ratification of Warrants
9. Consideration to approve Agreements for Services for afterschool coaches. **EXHIBIT**

10. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions. **EXHIBIT**
 Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

III. ACTION SECTION

11. Consideration to approve an amended agreement between Beardsley School District and Power School for on line enrollment. **EXHIBIT**
 Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

12. Consideration to approve increasing the mileage reimbursement rate to 0.655 cents per mile effective January 1, 2023. **EXHIBIT**
 Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

13. Consideration to move the previously approved board meeting on February 14, 2023 to Wednesday, February 15, 2023. **EXHIBIT**
 Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

IV. INFORMATION SECTION

14. Enrollment: **EXHIBIT**
15. Certificated/Classified Personnel Comments
16. Board Comments
17. Next Regular Board Meeting: Wednesday, February 15, 2023 at 5:30 p.m.
18. Adjournment of Meeting
 Time _____ p.m.