

1. **Call to Order**

President Driggers called the meeting to order at 6:28 pm.

2. **Roll Call**

Cynthia Driggers, Carson Breed, Scott Robinson-left at 6:45, Kelsey Lueshen

Absent: Trish Burgan

Others Present: Glenn Terry, Tara Kochheiser, Lindsey Tackeberry-RTA, Brendan Caver, Derek Erwin

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

- Eliminate #7 Executive Session

5. **Comments from the Community**

None

6. **Correspondence**

- Thank you card from Annie Rohrer for the memorial sent in memory of her husband Daryl.
- Thank you card from Patti Luevano for the plant sent during her recent hospitalization.
- Thank you card from Lisa Rehfeldt for the gift card she received for her 25th year of service.

~~7. **Executive Session**~~

8. **Consent Items**

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 June 2024 bills \$768,614.12, Approval of May's Payroll Vendor Liabilities Approval of May Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$2,105,352.02, Payroll Liabilities Paid \$615,008.52
- Approval of May 22, 2024 BOE Minutes
- Approval of June 12, 2024 COW Minutes
- Approval of WCSEC Cooperative May 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative May 2024 Financial Reports
- Approval of RSD Business Manager's Contract
- Approval of RSD Technology Coordinator's Contract

Scott Robinson motioned to approve the above referenced consent items, seconded by Kelsey Lueshen.

Roll Call: Carson Breed, Cynthia Driggers, Scott Robinson, Kelsey Lueshen  
Motion Passed.

9. **Approval of Personnel**

**Certified New Hire**

Karrie Hounshell, SPED Teacher, WPES/SMMS, Effective 24-25 SY

**Non-Certified New Hire**

Fred Sundstedt, PT Delivery/Maintenance, DIST, Effective 7/22/24

**Summer School Non-Certified**

Julie Ennett, 1:1 Para, RGS, Effective 7/29/24 - 8/9/24

**Stipend Position Changes**

Zachary Newman, Play Director, Resignation, Effective 6/6/24

Angela Newman, Asst Play Director, Resignation, Effective 6/6/24

**Non-Cert Resignation**

Ed Sundstedt, PT Delivery/Maintenance, Resignation, Effective 7/26/24  
Michael Albrecht, Paraprofessional, RGS, Resignation, Effective 6/13/24

Scott Robinson motioned to approve 1 Certified New Hire, 1 Non Certified New Hire, 1 Summer School Non Certified Hire, 2 Stipend Position Change, 2 Non-Certified Resignation, seconded by Kelsey Lueshen.  
Roll Call: Cynthia Driggers, Carson Breed, Kelsey Lueshen, Scott Robinson  
Motion Passed.

**10. Approval of Appointing Kim Garst as Rockton School District's Treasurer**

Scott Robinson motioned to approve the appointment of Kim Garst as School Treasurer, seconded by Kelsey Lueshen. All in favor 4.

**11. Approval of Raising Referee Rates from \$35/ game to \$40/ game**

Scott Robinson motioned to raise referee pay from \$35/game to \$40/game, seconded by Kelsey Lueshen.

Roll Call: Kelsey Lueshen, Scott Robinson, Carson Breed, Cynthia Driggers  
Motion Passed.

**12. First Reading of Policy Report**

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- 4:15 Identity Protection
- 4:40 Incurring Debt
- 4:80 Accounting and Audits
- 4:165 Operational Services
- 4:190 Targeted School Violence Prevention Program
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interests
- 5:130 Responsibilities Concerning Internal Information
- 5:310 Compensatory Time-Off
- 6:140 Education of Homeless Children
- 7:10 Equal Education Opportunities
- 7:20 Harassment of Students Prohibited
- 7:170 Vandalism
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited

**13. Old Business**

None

**14. New Business**

Mr. Terry advised the BOE that he was notified that Chemtool has settled the Class Action lawsuit against them. Mr. Terry stated that 4 parcels of land consisting of the RGS/WPES campus have been included in the settlement but that the SMMS property was excluded. Mr. Terry stated that he would file to see if he could get the SMMS property along with the vacant land that the district had previously purchased included. If everyone affected files, each parcel owner could receive between \$5,000 to \$8,000.00 in settlement proceeds.

**15. Superintendent's Report**

- Presentation to Cynthia Driggers for her years of dedication and service to the Rockton School District as the President of the Board of Education.
- Federal Lunch Program: Mr. Terry stated that the federal government has lowered the threshold to qualify the entire district for free lunches from 40% to 25%. Mr. Terry stated if the district is approved reimbursement costs for breakfast meals would be \$1.49/per meal and for lunches \$2.28/per meal. Currently breakfast costs the district \$1.00/per meal and \$1.70 - \$2.30/per lunch.

If the District qualifies, the qualification would last for 5 years with the district being able to opt out at the end of the school year within the 5 years.

- Mr. Terry asked the BOE to keep longtime paraprofessional Patti Luevano and the district's Facility Director, Jamie Lunsman in their thoughts. Both Patti and Jamie have recently experienced serious health issues.

**16. Appointment of New BOE Members and Administering Oath**

President Driggers administered the oath of office to newly appointed BOE members, Brendan Caver and Derek Erwin.

**17. Nomination and Election of President and Secretary**

President Driggers asked for nominations for the office of President, effective June 25, 2024. The following were nominated:

Kelsey Lueshen

President Driggers asked if there were any further nominations. "If there are none, nominations for President are closed." Discussion was held on the candidate(s). President Driggers called for a vote on the candidate(s) by show of hands.

Results: Scott Robinson-in favor, Kelsey Lueshen-in favor, Cynthia Driggers-in favor, Carson Breed-in favor, Derek Erwin-in favor, Brendan Caver-in favor.

Kelsey Lueshen-5-ayes, 0-nays

Kelsey Lueshen was elected President by a unanimous vote effective June 25, 2024.

President Driggers asked for nominations for the office of Secretary. The following were nominated:

Scott Robinson

President Driggers asked if there were any further nominations. "If there are none, nominations for Secretary are closed." Discussion was held on the candidate(s). President Driggers called for a vote on the candidate(s) by show of hands.

Results: Scott Robinson-in favor, Kelsey Lueshen-in favor, Cynthia Driggers-in favor, Carson Breed-in favor, Derek Erwin-in favor, Brendan Caver-in favor.

Scott Robinson 5ayes, 0 nays

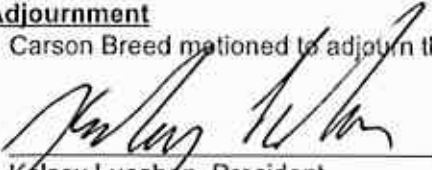
Scott Robinson was elected Secretary by a unanimous vote.

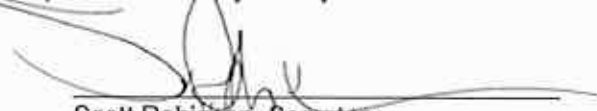
**18. Members' Comments**

None

**19. Adjournment**

Carson Breed motioned to adjourn the meeting at 6:52pm, seconded by Kelsey Lueshen.

  
Kelsey Lueshen, President

  
Scott Robinson, Secretary