

MINUTES
CARO COMMUNITY SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
June 24, 2024

I. CALL TO ORDER:

The meeting was called to order at 6:30 PM by Phoebe Moore, Vice President, in the Caro Middle School Media Center.

Pledge of Allegiance – Moment of Silence

Roll Call: Curtis, Holder, McComb, Moore

Absent: Brunet, Gomez, Skelton

Also Present: Bringard, Henry

II. RECOMMENDED ACTION:

1. Approval of Minutes:

Moved by McComb, supported by Curtis, to approve the June 10, 2024 minutes, as written.

Ayes: Curtis, Holder, McComb, Moore

Motion carried.

III. PUBLIC PARTICIPATION:

None

IV. TOPICS FOR DISCUSSION:

1. 2023-24 Final Budget:

Collin Henry, Caro School Business Manager, presented information on revisions for the final 2023-24 budget and answered Board questions.

2. 2024-25 Original Budget:

Collin Henry, Caro School Business Manager, presented the original budget for the 2024-25 school year and answered Board questions.

3. Pool Repair:

Information regarding the current heat exchanger which heats the pool water was shared with the Board. A quote was provided for Board consideration and questions were answered.

4. Title IX Policy Update:

The new Federal Title IX regulations were revised earlier this year and will go into effect on August 1, 2024. NEOLA provided the policy revisions and new policy on June 18th for school districts to begin the process of adoption. The Board Policy Committee will meet to review the policies.

V. TOPICS FOR BOARD CONSIDERATION AND/OR ACTION:

1. Moved by McComb, supported by Curtis, to table approve the Final Budget for 2023-24 school year as follows: Food Service Budget to \$1,227,818.61, Internal Account Budget to \$308,866.89, Debt Services Budget to \$1,762,706.60, and the General Fund Budget to \$21,581,827.65, as presented.

Ayes: Holder, McComb, Curtis, Moore

Motion carried.

2. Moved by Holder, supported by Curtis, to approve the 2024-25 Original Budget as follows: Food Service Budget to \$1,236,618.74, Internal Account Budget to \$298,567.45, and the General Fund Budget to \$20,915,065.14, as presented.

Ayes: McComb, Curtis, Holder, Moore

Motion carried.

3. Moved by McComb, supported by Curtis, to approve the purchase and installation of a new pool heat exchanger from Soule for \$14,500.00, as presented

Ayes: Curtis, Holder, McComb, Moore

Motion carried.

4. Moved by Curtis, supported by McComb, to approve an unpaid leave of absence for the 2024-2025 school year to Ashley Nicol, Schall 5th Grade Teacher.

Ayes: Holder, McComb, Curtis, Moore

Motion carried.

5. Moved by Holder, supported by Curtis, to approve the resignation of Jennifer Bock as McComb Special Ed Teacher effective at the end of the 2023-24 school year.

Ayes: McComb, Curtis, Holder, Moore

Motion carried.

VI. BOARD COMMENTS:

Curtis: Mrs. Curtis thanked teachers Nicol, Kuntz, St. Clair, and all of the staff that made the imagination/stem camp possible and for the great camp they provided for the students.

VII. CLOSED SESSION FOR THE PURPOSE OF CONTRACT NEGOTIATIONS:

Moved by Curtis, supported by Holder, to go into closed session at 7:27 PM for the purpose of contract negotiations.

Ayes: Curtis, Holder, McComb, Moore

Motion carried.

Moved by McComb, supported by Holder, to return to open session at 8:03 PM in the Middle School Media Center.

Ayes: Holder, McComb, Curtis, Moore

Motion carried.

Moved by Curtis, supported by McComb, to approve the June 24, 2024 closed session minutes.

Ayes: McComb, Curtis, Holder, Gomez

Motion carried.

VIII. OTHER:

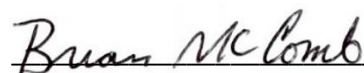
None

IX. ADJOURNMENT:

Moved by Curtis, supported by Holder, to adjourn the meeting at 8:04 PM.

Ayes: Curtis, Holder, McComb, Moore

Motion carried.



Brian McComb, Secretary