



Board of Trustees
Tuesday, April 16, 2024
Public Board Meeting Agenda

- I. Opening Items** Scott Herbert
Call to Order
Pledge of Allegiance
Roll Call
- II. Review and Adoption of Agenda**
- III. Public Comments**
- IV. Finance Report** Mike Whisman
- V. Executive Session** Discuss personnel and litigation
- VI. Meeting Reconvened**
- VII. Learning Opportunity**
- VIII. Reports**
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| Executive Director & Director of Education | Nicolle Hutchinson |
| Board Charter Compliance Committee | Scott Herbert |
| Board Financial Audit Committee | Jackie Zilliox |
| Board Academic Excellence Committee | Dan Kurtz |
| Board Facilities Committee | Dan Kurtz |
| Board Governance Committee | Scott Herbert |
- IX. Old Business**
- A. It is recommended to the Board to approve the following item under the category of Policies:
- The school's Wellness Policy has been reviewed and assessed as satisfactory
- X. New Business**
- A. It is recommended to the Board to approve the following items in a consent resolution under the categories of Reports, Safety, Governance, Operations, & Personnel:
1. Tonight's reports and financial report
 2. March 19, 2024, public board meeting minutes

3. Threat Assessment Team roster as follows:
 - a. Dawn Housel (admin team) – Interim School Safety and Security Coordinator 2/20/2024 to present
 - b. Stephanie Woodruff (student coach)
 - c. Heather Nelson (student coach)
 - d. Connie Yutko (school nurse)
 - e. Megan Sirkot (lead special ed teacher)
 - f. Colleen Altemose (admin secretary)
 - g. Roseanne Heckman (schoolhouse secretary)
 - h. Kristin Perhonitch (teacher)
 - i. Rachel Espinosa (teacher)
4. Transition of the substitute coordinator role from the executive assistant to the enrollment coordinator
5. Transition of the Title IX coordinator role from the student coach to the director of organizational development
6. Removal of the homeless liaison role from the student coach job description
7. Transition of the role of student assistance program coordinator from the student coach to the school counselor or social worker
8. Adjustment of social worker or school counselor qualifications to require a social work license, school counselor license or a masters degree in social work or counseling in conjunction with coursework to achieve licensure
9. ARTSpring event to be held on May 23, 2024
10. Inclusion of Gillingham’s graduation requirements in the student handbook
11. Resignation of Stephanie Woodruff as student coach
12. Resignation of Crystal McGeary as school counselor
13. Hiring of Danna Straub as part-time cleaner and substitute driver at \$15/hour

B. It is recommended to the Board to approve the following item under the category of Personnel:

1. In April and May prior to the May public board meeting, the board treasurer will establish the compensation of the directors as part of the new year budget approval, following the three-part process listed in questions 15a and 15 b on 990 question (part VI B) as follows:
The process for determining compensation of the executive director and director of organizational development will include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision

XI. Future Meeting Dates

May 14, 2024	Public Meeting	7:00 pm	Schoolhouse
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XII. Adjournment