

Dixie School District No. 101

10520 E Hwy 12, Dixie, WA 99329

School Board Minutes

February 24, 2025

CALL TO ORDER: Mrs. Townsend called the meeting to order at 6:03 p.m.

FLAG SALUTE: Mrs. Townsend led the Pledge of Allegiance.

ATTENDANCE:

Board of Directors

Kailynn Townsend – Co-Chair

Nicole Novak

Javin Berg

Others

Jacob Bang, Superintendent/Principal

Anna Sandness, Business Manager

Absent: Lisa Davis – Chair, Jacob Crenshaw

ADOPT AGENDA:

ACTION: Motion by Mrs. Novak to adopt 02.24.2025 agenda, seconded by Mr. Berg. Motion carried unanimously.

CONSENT AGENDA:

Motion by Mr. Berg and seconded by Mrs. Novak to approve the consent agenda consisting of:

1. Review and Approve Regular board meeting minutes for January 27, 2024
2. Certify February 28, 2025 Accounts Payable
3. Certify February 28, 2025 Payroll
4. Review and Approve January Financial Budget Status Reports
5. Confirmation of next Board Meeting: March 24, 2025 @ 6:00pm

The motion Carried unanimously.

REPORTS:

Superintendent Report:

- **School Update:** Looking into a curriculum change for 2025-26. iReady is a great tool but needs to be constantly monitored and adjusted.
- **School Improvement Plan:** Reviewed outline of school improvement plan. Motion by Mrs. Townsend to adopt updated school improvement plan. Seconded by Mrs. Novak. Motion carried unanimously.

Business Manager Report:

- Ms. Sandness presented the enrollment report

NEW BUSINESS:

- **Superintendent Evaluation** – Mr. Bang emailed evaluation forms to all Board members. Mrs. Townsend motioned to table discussion/review until next Board meeting.
- **On-Hand Petty Cash** – Ms. Sandness presented reasons to decrease the petty cash box from \$600 to \$200. Motion by Mr. Berg to approve reduction of petty cash box. Seconded by Mrs. Novak. Motion carried unanimously.

OLD BUSINESS

- Capital Projects – Stairs –Engineered drawings are forthcoming. Mr. Berg recommended that once we have the plans, we should start working on the permits and get bids going. Mr. Berg will present the drawings and estimates at the next board meeting. Demo of the existing stairs will not be included in the stairs project scope.
- Capital Projects – Bus Turn Around – Surveying was done to properly designate school district boundaries. Mr. Berg implied that we do not need permits for ground leveling work to begin. Stairs project will need to happen first.

ADJOURNMENT: Meeting adjourned at 6:41 pm



Board Secretary



Lisa Davis, Chair
Board of Directors