

Dixie School District No. 101

10520 E Hwy 12, Dixie, WA 99329

School Board Minutes

January 27, 2025

CALL TO ORDER: Mrs. Davis called the meeting to order at 6:00 p.m.

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

ATTENDANCE:

Board of Directors

Lisa Davis – Chair

Nicole Novak – Co-Chair

Javin Berg

Kailynn Townsend

Others

Jacob Bang, Superintendent/Principal

Anna Sandness, Business Manager

Absent: Jacob Crenshaw

ADOPT AGENDA:

ACTION: Motion by Mrs. Novak to adopt 01.27.2025 agenda, seconded by Mrs. Townsend. Motion carried unanimously.

CONSENT AGENDA:

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

1. Review and Approve Regular board meeting minutes for December 16, 2024
2. Certify January 31, 2025 Accounts Payable
3. Certify January 31, 2025 Payroll
4. Review and Approve December Financial Budget Status Reports
5. Confirmation of next Board Meeting: February 24, 2025 @ 6:00pm

The motion Carried unanimously.

REPORTS:

Superintendent Report:

- **School Update:** Watching legislative news closely, no snow days as of yet, many field trips planned this spring
- **School Board Reminder:** We have several positions open/or renewal in 2025. Reminder to Board that registration for election need to be filed. Ms. Sandness will post that we are in need of Board members.

Election of Officers:

Mr Berg nominated Mrs. Davis as Board Chair. Mrs. Novak seconded.

Mrs. Davis nominated Mrs. Townsend as Vice-Chair. Mrs. Novak seconded.

Nominations carried unanimously.

Business Manager Report:

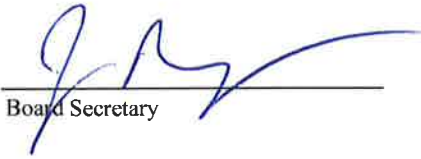
- Ms. Sandness presented the enrollment report

NEW BUSINESS: None

OLD BUSINESS

- Capital Projects – Stairs –. Mr. Berg is working to get some drawings but might not be until this summer as permits are back logged.
- Capital Projects – Bus Turn Around –Mr. Berg is trying to get surveyors onsite to clearly mark our parcel boundaries. Board pre-approved work by surveyors up to \$9,500. Current communication is ongoing with the neighbor about possible net neutral property exchange for bus drop area. Mr. Berg suggestion that this could be a 3-5 year plan so we can try to get more funding in place. Mr. Berg asked about possibly selling one of the properties across the street. Mr. Bang will look into the legalities.

ADJOURNMENT: Meeting adjourned at 6:38 pm


Board Secretary


Lisa Davis, Chair
Board of Directors