

Dixie School District No. 101

10520 E Hwy 12, Dixie, WA 99329

School Board Minutes

March 24, 2025

CALL TO ORDER: Mrs. Davis called the meeting to order at 6:05 p.m.

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

ATTENDANCE:

Board of Directors

Lisa Davis – Chair
Kailynn Townsend – Co-Chair
Nicole Novak
Javin Berg

Others

Tabitha Crenshaw
Jacob Bang, Superintendent/Principal
Anna Sandness, Business Manager

Absent: Jacob Crenshaw

ADOPT AGENDA:

ACTION: Motion by Mrs. Townsend to adopt 03.24.2025 agenda, seconded by Mrs. Davis. 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 February 24, 2024
2. Certify March 31, 2025 Accounts Payable
3. Certify March 31, 2025 Payroll
4. Review and Approve February Financial Budget Status Reports
5. Confirmation of next Board Meeting: April 28, 2025 @ 6:00pm

The motion Carried unanimously.

REPORTS:

Superintendent Report:

- **School Update:**

- We had many field trips happening this month. All went well and was enjoyed by all
- Spring Break is April 7-11, 2025
- Many staff and students have been out sick. All are back now and back to feeling healthy
- Looking at website updates. More to come.
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Business Manager Report:

- Ms. Sandness presented the enrollment report. Enrollment is steady at 14.

NEW BUSINESS:

- **Superintendent Evaluation** – Present board members will hold time for evaluation with Mr. Bang following the regular session.
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- **Resignation of Board Director** – Mr. Crenshaw submitted his resignation to the Board. He is moving from the area. This will leave an unexpired position open. Also, as a reminder that Mrs. Novak's term ended in 2023 but has been kind enough to continue until another person is found. Mrs. Davis motioned to accept the resignation from Mr. Crenshaw. Mr. Berg seconded. Motion carried unanimously.
- **Appointment of new Board Director** – Ms. Tabitha Crenshaw was present at the meeting and expressed interest in the/an open position as a Board of Director. Ms. Crenshaw was asked to submit a letter of interest for the Board's consideration. Once that is done, the Board will review and consider appointment.

OLD BUSINESS

- Capital Projects – Stairs – We have concept drawings and a site map. Mr. Berg suggested that we apply for the permit as to not delay any projects. Mr. Berg will work with Ms. Sandness in the coming days on what the next steps will be.
- Capital Projects – Bus Turn Around – Nothing new to report. Stairs project will take precedence as it the catalyst for the remaining projects.

ADJOURNMENT: Meeting adjourned at 6:38 pm

Board Secretary

Lisa Davis, Chair
Board of Directors