



Wednesday, November 8, 2023
TCSD #1 Board of Education Regular Meeting - 6:00 PM

**TCSD #1 District Office
Boardroom**

**1235 Gregory Lane
Jackson, WY 83001**

VIA WEBEX at 6:00PM

The meeting will be offered virtually via Webex. Use the below web address to attend:

Please register in order to join the meeting. You will be asked to provide your name and email address.

Once you register for the meeting through this web address, you will receive an email with the necessary log in information. Simply join the meeting through the email link you will receive from messenger@webex.com to the email address you provided.

PUBLIC COMMENT

If you intend to provide public comment, please use the Raise Hand function in WEBEX.

Please give your name before you begin and address the board while speaking, not the audience.

While we want to hear everything you have to say, it is important to remember that we also want to hear from everyone. Please try to limit your comments to 3 minutes.

Comments regarding personnel will not be permitted.

A. Call to Order

Subject	1. Regular Meeting Call to Order at 6:02PM
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	A. Call to Order
Type	Procedural

CALL MEETING TO ORDER

**Teton County School District #1 Board of Education Regular Meeting
Wednesday, November 8, 2023 Regular Meeting**

File Attachments

[Virtual Attendance 11082023.pdf \(383 KB\)](#)

Subject	2. Executive Session @ 4:55PM Pursuant to W.S. 16-4-405(a)(iii) consideration of litigation and pursuant to W.S. 16-4-405(a)(ii) consideration of personnel issues
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	A. Call to Order
Type	Action
	Adjourn into Executive Session

Recommended
Action

EXECUTIVE

The board will adjourn into Executive Session at 5:00pm pursuant to Wvoming State Statute 16-4-405(a)(iii) consideration of litigation and pursuant to W.S. 16-4-405(a)(ii) consideration of personnel issues.

Motion & Voting

Adjourn into Executive Session at 4:55PM

Motion by Jennifer Zung, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject

3. Pledge of Allegiance

Meeting

Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category

A. Call to Order

Type

Procedural

PLEDGE OF ALLEGIANCE



Subject

4. Mission/Vision Statement

Meeting

Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

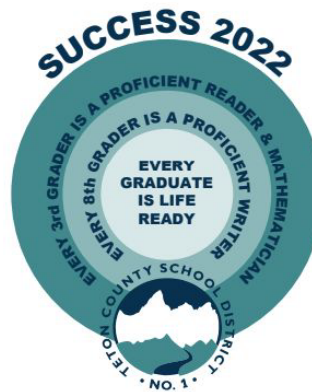
Category

A. Call to Order

Type

Strategic Plan Goals:

- Success for All
- Safe, Healthy, and Caring Environment
- Effective and Efficient Operations
- Positively Engaged and Informed Community



Vision Statement

As a premier vision is to ensure every student is prepared to succeed in a changing world.

We Value:

- Students
- Trust, Kindness, and Respect
- Challenging Standards
- Fairness and Equity
- Resilience and Perseverance
- Personal Achievement

Mission Statement

Our mission is to ensure that all students have a strong foundation for learning and are challenged to reach their full potential.

B. Approval of the Agenda

Subject	1. Approval of the November 8, 2023 Regular Meeting Agenda
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	B. Approval of the Agenda
Type	Action,Procedural
Recommended Action	I move to approve the Regular Meeting Agenda as presented.

NOVEMBER 8, 2023 AGENDA

Regular Meeting - 6:00 PM

TCSD#1 Administration Office
1235 Gregory Lane

Suggested Motion: I move to approve the November 8, 2023 Regular Meeting Agenda as presented.

Motion & Voting

I move to approve the Regular Meeting Agenda with the addition of the approval of the action discussed in Executive Session.

Motion by Keith Gingery, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

C. Superintendent's Report

Subject	1. Gillian Chapman, Ed.D., Superintendent's Report
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	C. Superintendent's Report
Type	

SUPERINTENDENT'S REPORT

Superintendent Dr. Gillian Chapman

Update / Report

1. Celebrations

- AP School Honor Roll Progress Report, Jackson Hole High School - Bennett Lieberman and Laura Creager-Markman
- State Champions in 4A Swimming - Mike Hansen and Coach Jim Jenkins
 - 200 Medley Relay - Vega Sanchez, Ila Musclow, Maren Tattersall, and Amaya Olivieri
 - 200 freestyle - Maren Tattersall
 - 100 fly - Amaya Olivieri
 - 100 backstroke - Amaya Olivieri
 - 400 freestyle relay - Amaya Olivieri, Norah Wilson, Vega Sanchez, Maren Tattersall
- WHSAA Good Sportsmanship Award:
 - Thomas May, Football

2. District Leaders' Report

- #### 3. Educational Moment with Libby Wood
- After School Activities

File Attachments

[AP School Honor Roll Progress Report 2023.pdf \(124 KB\)](#)

[TCSD After the Bell,Ed Minute.pdf \(1,553 KB\)](#)

[BOE Mtg 11_8_2023 District Leaders' Update.pdf \(3,577 KB\)](#)

D. Reports and Items for Discussion

Subject	1. Student School Board Member Report
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Meeting Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category D. Reports and Items for Discussion

Type

REPORT STUDENT SCHOOL BOARD MEMBERS

Andrew Hanna - 12th Grade
Gabriel Kantor - 12th Grade
Cecily Ross - 12th Grade

Presentation

File Attachments
[SSB Presentation 2.pdf \(4,940 KB\)](#)

Subject 2. Fiscal Management Committee November 2023

Meeting Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category D. Reports and Items for Discussion

Type

FISCAL MANAGEMENT COMMITTEE REPORT

**JENNIFER ZUNG, TRUSTEE
KATE MEAD, TRUSTEE
STEPHAN ABRAMS, TRUSTEE**

1. Budget update
2. Completed JHMS Audit
3. Wyoming Economic Analysis Division-2Q23 News Release

File Attachments
[Final AUP Report.pdf \(122 KB\)](#)
[FY24 Budget update 10312023.pdf \(447 KB\)](#)
[NewsRelease-2Q23.pdf \(1,200 KB\)](#)

Subject 3. Other Reports

Meeting Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category D. Reports and Items for Discussion

Type Report

OTHER REPORTS

- TCSD #1 Recreation District Project Report - Mike Hansen
 - Input from Board, vote in December
- Housing Update - Deanna Harger/Charlotte Reynolds

- Transportation Center Update - Deanna Harger/Charlotte Reynolds
- Jackson Hole High School Renovation - Deanna Harger/Charlotte Reynolds

File Attachments

[FINAL FY24 - TCSD REC District 23 24 Request - BOE Approved.pdf \(96 KB\)](#)
[REC DISTRICT PLANNING - November Board Meeting.pdf \(37 KB\)](#)
[2023.9.1 TCSD 35 PERCENT DD SET.pdf \(50,854 KB\)](#)

E. Action Items

Subject	1. Consideration of TCSD #1 Recreation District Bylaws
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	E. Action Items
Type	Action, Information, Discussion
Recommended Action	I move to approve the TCSD #1 Recreation District Bylaws as presented.

ACTION AGENDA TCSD#1 RECREATION DISTRICT BYLAWS

Executive Summary: Updates to the TCSD #1 Recreation District Bylaws are as follows.

First Draft [DRAFT BYLAWS for TCSD #1 Recreation District](#)

Second Draft for consideration "Rec District Bylaws 11 08 2023" (updated 11/8/23)

1. Staff Report and Questions for Staff
2. Community Input - To provide public comment on this agenda item, please step to the podium or use the Raise Hand function. We will ask all community members in person to step up first, and then we will address the raised hands.
3. Board Discussion
4. Vote

Suggested Action: I move to approve the TCSD #1 Recreation District Bylaws as presented with minor edits as suggested by legal counsel.

File Attachments

[Rec District Bylaws 11 08 2023.pdf \(110 KB\)](#)
[Revised 09 2023 Rec Dist Bylaws .docx.pdf \(182 KB\)](#)

Motion & Voting

I move to approve the TCSD #1 Recreation District Bylaws as presented, with minor edits as suggested by legal counsel.

Motion by Betsy Carlin, second by Jennifer Zung.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	2. Consideration of First Read of Policies
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category	E. Action Items
Type	Action
Recommended Action	I move to approve the first read of policies BDC, School Board Governance and Committees and BDC-R, School Board Governance and Committees Regulations as presented.

ACTION AGENDA FIRST READ OF POLICIES

Executive Summary: First read on policies BDC, School Board Governance and Committees and BDC-R, School Board Governance and Committees Regulations.

Policy Updates

Upon approval of second read of policies BDC and BDC-R, the Board Handbook will also be updated as follows.

BOARD HANDBOOK

1. Staff Report and Questions for Staff
2. Community Input - To provide public comment on this agenda item, please step to the podium or use the Raise Hand function. We will ask all community members in person to step up first, and then we will address the raised hands.
3. Board Discussion
4. Vote

Suggested Action: I move to approve the first read of policies BDC, School Board Governance and Committees and BDC-R, School Board Governance and Committees Regulations as presented.

File Attachments

[BDC - SCHOOL BOARD GOVERNANCE AND COMMITTEES 10 2023 .pdf \(60 KB\)](#)
[BOE HANDBOOK - NOVEMBER 2023.pdf \(287 KB\)](#)

Motion & Voting

I move to approve the first read of policies BDC, School Board Governance and Committees and BDC-R, School Board Governance and Committees Regulations as presented.

Motion by Betsy Carlin, second by Jennifer Zung.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	3. Consideration of Bus Purchases for FY24 School Year
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	E. Action Items
Type	Action, Information, Discussion
Preferred Date	Nov 08, 2023
Absolute Date	Nov 08, 2023
Fiscal Impact	Yes

Dollar Amount	\$354,600.00
Budgeted	Yes
Budget Source	Fund 10
Recommended Action	I move to approve the purchase of two buses from Elder Equipment Leasing of WY, Inc, not to exceed \$354,600.00, as presented.

ACTION AGENDA BUS PURCHASES

Executive Summary: Staff requests that the Trustees approve and authorize the TCSD #1 Transportation Department to purchase two new school buses for the FY24 School Year as fleet replacements. These two buses have reached proper state criteria for replacement and have been approved by the Wyoming Department of Education.

Suggested Action: I move to approve the purchase of two buses from Elder Equipment Leasing of WY, Inc, not to exceed \$354,600.00, as presented.

File Attachments

[FY24 Bus Purchase Summary - Type A.pdf \(64 KB\)](#)
[Quote - Type A TETON CO TYPE A II 30 PASS 24 FY all options.pdf \(58 KB\)](#)
[PO 9814 - Type A.pdf \(12 KB\)](#)
[FY24 Bus Purchase Summary - Type D \(#12\).pdf \(65 KB\)](#)
[Quote - Type D TETON 1 T3RE 75 PASS. ACTIVITY FY24 add on bus.pdf \(60 KB\)](#)
[PO 9816 - Type D w AC.pdf \(12 KB\)](#)
[Complete with DocuSign FY24 Bus Purchase Sum.pdf \(316 KB\)](#)

Motion & Voting

I move to approve the purchase of two buses from Elder Equipment Leasing of WY, Inc, not to exceed \$354,600.00, as presented.

Motion by Stephan Abrams, second by Jennifer Zung.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

I move to approve the action item discussed in executive session regarding personnel.

Motion by Keith Gingery, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

F. Consent Agenda

Subject	1. Approval of Staff Considerations and Reports November 2023
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Recommended Action	I move to approve the Staffing Considerations and Reports as presented.

CONSENT AGENDA STAFFING CONSIDERATIONS AND REPORTS

Executive Summary: The Staffing Considerations Report presents personnel actions for certified staff and/or other TCSD #1 staff which required Board action for the 2023-2024 contract year, or are submitted for informational purposes.

Suggested Action: I move to approve the Staffing Considerations and Reports as presented.

File Attachments

[23_24 SY Staffing Considerations.pdf \(113 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	2. Approval of Executive Meeting Minutes of October 11, 2023
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Recommended Action	I move to approve Executive Meeting Minutes of October 11, 2023 as presented.

CONSENT AGENDA EXECUTIVE MEETING MINUTES OF OCTOBER 11, 2023

Suggested Action: I move to approve Executive Meeting Minutes of October 11, 2023 as presented.

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	3. Approval of Minutes of October 11, 2023 Regular Meeting
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent), Minutes
Recommended Action	I move to approve minutes of October 11, 2023 Regular Board Meeting as presented.
Minutes	View Minutes for Oct 11, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00
Goals	Goal 4 - Positively Informed & Engaged Community

CONSENT AGENDA MINUTES OF OCTOBER 11, 2023 REGULAR BOARD MEETING

The minutes are considered draft until approved by the Board of Trustees.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board of Trustees by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board Trustees and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Suggested Action: I move to approve minutes of the October 11, 2023 Regular Board Meeting as presented.

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	4. Approval of the November 2023 Check Register
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Recommended Action	I move to approve the November 2023 check register as presented.

CONSENT AGENDA APPROVAL OF NOVEMBER 2023 CHECK REGISTER

Executive Summary: Check Register for November 2023 will be presented to the Board of Trustees for approval as a Consent Agenda item.

The Wyoming Uniform Municipal Fiscal Procedures Act provides the legal basis on which all reporting and accounting of school district funds will be conducted.

Suggested Action: I move to approve the November 2023 check register as presented.

File Attachments

[October 2023 Check Register.pdf \(24 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	5. Approval of conveyance of Wilson Wetlands Parcel to Teton County
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Preferred Date	Nov 08, 2023
Absolute Date	Nov 08, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	NA
Recommended Action	I move to approve a letter to the Teton County Board of Commissioners requesting that they accept conveyance of the Wilson Wetlands Parcel and a draft Transfer Agreement for the parcel as presented, with minor modifications deemed necessary by legal counsel.

CONSENT AGENDA **CONVEYANCE OF THE WILSON WETLANDS PARCEL TO TETON COUNTY**

Executive Summary: Staff recommends submitting a letter to the Teton County Board of County Commissioners offering to convey the Wilson Wetlands Parcel to Teton County. This small parcel of land, which is adjacent to Owen Bircher Park, no longer serves district purposes and is used almost exclusively by members of the Wilson community. The Trustees initially suggested this conveyance to Teton County in January, 2023. The Commissioners indicated interest in accepting the parcel if the school district replaced the existing boardwalk. The boardwalk replacement has been completed and inspected by Teton County/Jackson Parks and Recreation Staff.

DRAFT LETTER TO COUNTY COMMISSIONERS

Suggested Action: I move to approve a letter to the Teton County Board of Commissioners requesting that they accept conveyance of the Wilson Wetlands Parcel and a draft Transfer Agreement for the parcel as presented, with minor modifications deemed necessary by legal counsel.

File Attachments

[Wilson Wetlands Conveyance Letter.pdf \(495 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	6. Approval of Contract with Mulligan's Irrigation & Landscaping Inc. for Snow Removal at Wilson Elementary School
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)

Preferred Date	Nov 08, 2023
Absolute Date	Nov 08, 2023
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	Yes
Budget Source	Facilities Operation Budget
Recommended Action	I move to approve Mulligan's Irrigation and Landscaping, Inc. contract, not to exceed \$25,000.00, as presented.

CONSENT AGENDA SNOW REMOVAL CONTRACT

Executive Summary: The District contracts snow removal at some of its Facilities to supplement our staff's efforts to ensure all buildings are ready for school by 7:00 AM. Mulligan's Irrigation provides snow removal at Wilson Elementary School.

Suggested Action: I move to approve Mulligan's Irrigation and Landscaping, Inc. contract, not to exceed \$25,000.00, as presented.

File Attachments

[Mulligan's Board Meeting Packet.pdf \(427 KB\)](#)

[Please DocuSign Mulligans Snow Removal Contp.pdf \(480 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject **7. Approval of Contract with 3B Construction for Snow Removal at Davey Jackson and Munger Mountain Elementary Schools & Sanding at Multiple Facilities**

Meeting Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM

Category F. Consent Agenda

Type Action (Consent)

Preferred Date Nov 08, 2023

Absolute Date Nov 08, 2023

Fiscal Impact Yes

Dollar Amount \$50,000.00

Budgeted Yes

Budget Source Facilities Operation Budget

I move to approve the 3B Construction contract, not to exceed \$50,000.00, as presented.

Recommended
Action

CONSENT AGENDA SNOW REMOVAL CONTRACT

Executive Summary: The District contracts snow removal at some of its Facilities to supplement our staff's efforts to ensure all buildings are ready for school by 7:00 AM. 3B Construction provides snow removal at Jackson and Munger Mountain Elementary Schools and sanding at multiple facilities.

Suggested Action: I move to approve the 3B Construction contract, not to exceed \$50,000.00, as presented.

File Attachments

[3B Board Meeting Packet.pdf \(529 KB\)](#)

[Please DocuSign 3-B Snow Removal Contract fr.pdf \(574 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	8. Approval of Contract with KDC Painting, Inc. for Snow Removal at Alta Elementary School
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Preferred Date	Nov 08, 2023
Absolute Date	Nov 08, 2023
Fiscal Impact	Yes
Dollar Amount	\$10,000.00
Budgeted	Yes
Budget Source	Facilities Operation Budget
Recommended Action	I move to approve the KDC Painting, Inc. Contract, not to exceed \$10,000.00, as presented.

CONSENT AGENDA SNOW REMOVAL CONTRACT

Executive Summary: The District contracts snow removal at some of its Facilities to supplement our staff's efforts to ensure all buildings are ready for school by 7:00 AM. KDC Painting, Inc provides snow removal at Alta Elementary School.

Suggested Action: I move to approve the KDC Painting, Inc. Contract, not to exceed \$10,000.00, as presented.

File Attachments

[AES Board Meeting Packet.pdf \(515 KB\)](#)

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	9. Approval of Board Member Travel
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Recommended Action	I move to approve board member travel as needed.
Goals	Goal 4 - Positively Informed & Engaged Community Goal 1 - Success for All

**CONSENT AGENDA
BOARD MEMBER TRAVEL**

Executive Summary: Reimbursements for travel expenses including transportation, hotel and food.

Suggested Action: I move to approve board member travel as needed.

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Subject	10. Approval of Consent Agenda
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	F. Consent Agenda
Type	Action (Consent)
Recommended Action	I move to approve the Consent Agenda as presented and/or amended.
Goals	Goal 4 - Positively Informed & Engaged Community Goal 3 - Effective and Efficient Operations Goal 2 - Safe, Healthy and Caring Environment

Goal 1 - Success for All

CONSENT AGENDA APPROVAL**Suggested Action: I move to approve the Consent Agenda as presented and/or amended.**

Motion & Voting

I move to approve the Consent Agenda as presented and/or amended.

Motion by Betsy Carlin, second by Stephan Abrams.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

G. Communication

Subject	1. Public Comment (items not on tonight's agenda)
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	G. Communication
Type	Information
Goals	Goal 4 - Positively Informed & Engaged Community

PUBLIC COMMENT

The Board of Trustees will receive oral communication at this time. A **3-minute time limit** will be given to all members of the public that wish to speak. If the item is scheduled within the agenda, no further discussion will occur at this time.

Give your full name before you begin. While we want to hear everything you have to say, it is important to remember that we also want to hear from everyone. Please try to limit your comments to 3 minutes. Address the Board when speaking, not the audience.

[Policy BEDH-R: Participation at Board Meetings, Regulation](#)

Subject	2. Communications to the Board
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	G. Communication
Type	Information, Discussion
Goals	Goal 4 - Positively Informed & Engaged Community

COMMUNICATIONS TO THE BOARD**WRITTEN CORRESPONDENCE**

File Attachments

[Title 9 Information.pdf \(1,001 KB\)](#)

[2023-24 High Impact Friday Bus Schedule .pdf \(55 KB\)](#)

[Bus Driver Letters, Schedule.pdf \(720 KB\)](#)

[Mann Letter - High School Softball Q&A.pdf \(159 KB\)](#)
[Mann Letter - Thank you Softball Letter.pdf \(68 KB\)](#)
[McPeak Letter - Girl's Softball.pdf \(64 KB\)](#)
[Quill Creek Excavation Letter.pdf \(240 KB\)](#)
[Temp Fence Q48472 QUOTE.pdf \(80 KB\)](#)

Subject	3. Communications from the Board
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	G. Communication
Type	Information
Goals	Goal 4 - Positively Informed & Engaged Community

COMMUNICATIONS FROM THE BOARD

The Board of Trustees may use this time to communicate items from the Trustees to the public. Board of Trustees may respond to recognitions, written communications, e-mail and/or community input.

Subject	4. Discussion: Future Agenda Items / Scheduling / Topics
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	G. Communication
Type	Information, Discussion, Planning
Goals	Goal 1 - Success for All Goal 2 - Safe, Healthy and Caring Environment Goal 3 - Effective and Efficient Operations Goal 4 - Positively Informed & Engaged Community

FUTURE AGENDA ITEMS / SCHEDULING / TOPICS

The Board of Trustees may use this time to discuss requests for future agenda items, scheduling changes, or topics to be discussed at future regular meetings.

Subject	5. Review of Meeting
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	G. Communication
Type	Discussion
Goals	Goal 3 - Effective and Efficient Operations

REVIEW OF MEETING

The Board of Trustees may use this time to discuss this meeting.

H. Advanced Planning

Subject	1. Advanced Planning
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	H. Advanced Planning
Type	Information, Planning
Goals	Goal 3 - Effective and Efficient Operations Goal 4 - Positively Informed & Engaged Community

ADVANCED PLANNING

November 20 - November 24, 2023	No school for students
December 8, 2023	Teacher Inservice, only grades 9-12 Flex Friday
December 13, 2023	Board of Education Regular Meeting
December 19, 2023	TCSD #1 Recreation District Meeting at 1PM
December 21, 2023	CWC BOCES Meeting
December 25 - December 29, 2023	Winter Break, no school for students

I. Adjourn

Subject	1. Motion to Adjourn Board of Education Regular Meeting
Meeting	Nov 8, 2023 - TCSD #1 Board of Education Regular Meeting - 6:00 PM
Category	I. Adjourn
Type	Action, Procedural
Recommended Action	I move to Adjourn the Board of Education Regular Meeting.

ADJOURNMENT

Motion & Voting

I move to Adjourn the Board of Education Regular Meeting at 8:04pm.

Motion by Keith Gingery, second by Betsy Carlin.

Final Resolution: Motion Carries

Yea: Kate L Mead, Jennifer Zung, Betsy Carlin, Keith Gingery, Stephan Abrams

Success for All * Safe, Healthy, and Caring Environment * Effective and Efficient Operations * Positively Engaged and Informed Community

Mission Statement: "Our Mission is to ensure that all students have the foundation for success and are challenged to reach their full potential."

Vision Statement: "As a premier district, our vision is to ensure every student is prepared to succeed in an ever-changing world."

We Value: * Students * Trust, Kindness, and Respect * Challenging Standards * Fairness and Equity * Resilience and Perseverance * Personal Achievement