Minutes of the September 9, 2024 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Annika Franken Janel Anderson

 Tim Grable

 Jennifer Luedke

 Nathan Geiger (6:30 PM)

The regular Board of Education Meeting was called to order by President Nikia Weber at 6 p.m.

AGENDA

It was moved by Luedke and seconded by Franken to approve the agenda as presented.

Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and law enforcement officers.

VOUCHERS AND BILLS

It was moved by Grable and seconded by Franken to approve the vouchers and bills as presented. Motion Carried.

PRESENTATION
Jaya Weishaar and Macy Grable, representing the Troy Senior Class, asked for Board of Education permission to start coordinating their senior class trip. The board requested an update on the plans in November.

CONSENT AGENDA

It was moved by Luedke and seconded by Franken to approve the consent agenda as presented.

1. Approval of Minutes – August 13, 2024
2. Approval of Shanna Smith, THS Yearbook Sponsor
3. Approval of Agreement with KANZA – MHIT School Liaison
4. Approval of Memorandum of Understanding with KANZA- MHIT School Liaison

Motion Carried.

APPROVAL OF SENIOR TRIP

It was moved by Grable and seconded by Franken to approve the Senior Trip Request as presented. Motion Carreid.

APPROVAL OF BOARD GOALS

It was moved by Luedke and seconded by Franken to approve the board goals as presented. Motion Carried.

A discussion on the senior class donation from Troy After Prom Committee was discussed in length.

Mr. McKernan thanked all the staff for a great start to the school year. Site council meetings will be September 11th. KESA will have the district’s first visit on October 8th at 1 PM. An updated on idle funds and interest amounts were shared with the board. The farm lease for crop land is up for renewal this year. Preliminary enrollment numbers were shared. Thank you’s to the Troy Booster Club, PTO, and Sherman Smith. The October board meeting will be October 16th.

Mr. McKernan gave the DCEC report.

The meeting was adjourned at 7:40 p.m.

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Janel K. Anderson

Clerk of the Board