

CUMBERLAND BOARD OF EDUCATION MINUTES
Monday, January 29, 2024
Regular Board Meeting
Middle School Commons, 6:08 p.m. Open Session

OPEN MEETING

Present: Board – Gideo, Hyatt, Rieper, Skinner & Stone
Administration - Rose, Ferguson, Green & Hopkins

President Stone announced that this was a legally and properly noticed meeting.

Pledge of Allegiance was recited.

CONSENT AGENDA

1. Motion was made by Gideo, seconded by Skinner, to approve items a-e on the Consent Agenda as presented. All voting aye, motion carried to approve the following items:
 - a. Minutes of the December 21, 2023 board meeting.
 - b. Check numbers 105138 - 105305 are expended as follows for December 2023.
 1. General Fund invoices in the amount of \$1,146,858.97
 2. Special Revenue Trust Fund invoices in the amount of \$17,423.07
 3. Special Program Categorical Aid Fund invoices in the amount of \$171,706.39
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$49,509.00
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$7,622.88
 - c. Income was receipted as follows for December 2023.
 1. General Fund receipts in the amount of \$1,288,427.68
 2. Special Revenue Trust Fund in the amount of \$955.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$7,244.97
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$71,953.36
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$1,683.50
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. December 2023, activity fund reconciliation sheets.
 - e. January 2024, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. a. Lorne Majewski, Athletic update
- b. Jamie Shaffer, Curriculum update

ACTION ITEMS

3. Motion was made by Hyatt, seconded by Gideo, to approve open enrollment spaces for the 2024 – 2025 school year as presented. All voting aye, motion carried.
4. Motion was made by Skinner, seconded by Rieper, to approve Michael Gideo as Boys' Golf Coach. Gideo abstained, all others voting aye, motion carried.
5. Motion was made by Gideo, seconded by Skinner, to approve revision of policy po9575, Indian Policies and Procedures as presented. All voting aye, motion carried.

DISCUSSION ITEMS

6. Susan Bridger gave an overview of Community Education offerings.
7. Jamie Shaffer gave an update on AGR.
8. Dr. Rose gave an update on the 2024 Referendum.
9. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

10. a. Regular Board Meeting: February 22, 2024, at 6:00 p.m. Middle School Commons
- b. Referendum Community Meeting: February 5, 2024

Having no further business to conduct, motion was made to adjourn by Hyatt, seconded by Gideo. All voting aye, motion carried. Meeting was adjourned at 7:29 p.m.