

Arvon Township School Board
Reorganization Meeting Minutes

January 14, 2025

Pledge of Allegiance

Roll Call: M. DeLine, K. Hendrickson, L. Griffith present. N. Wahmhoff and K. Laramore absent.

Newly re-elected board members M. DeLine and L. Griffith were sworn in by K. Hendrickson.

M. DeLine was nominated for President by L. Griffith and 2nd by K. Hendrickson. Mary accepted the nomination.

N. Wahmhoff was nominated for V. President by M. DeLine and 2nd by L. Griffith. N. Wahmhoff indicated to M. DeLine she would accept the nomination if she was nominated again.

K. Hendrickson was nominated for Treasurer by L. Griffith and 2nd by M. DeLine. K. Hendrickson accepted the nomination.

L. Griffith was nominated for Secretary by M. DeLine and 2nd by K. Hendrickson. L. Griffith accepted the nomination.

All members voted to keep the board members pay the same as the last year.

Motion to keep the Secretary and Treasurer as signers on all bank accounts. AIF

Motion to keep Hungerford Nichols as auditors for ATS. AIF

Motion to continue to use the Federal mileage of .70 as set by the IRS. AIF

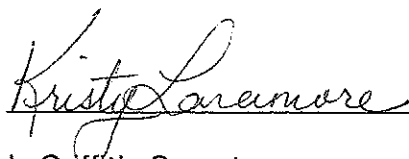
Motion to set monthly meeting date and time as 2nd Tuesday of the month at 5:00 p.m.

Changes to be posted on the school door 3 days prior to meeting. AIF

Motion to delegate M. DeLine for CCASB with K. Hendrickson as alternate. AIF

Motion to keep copier and fax charges .15 for copies and .25 for faxes. AIF

Meeting adjourned and moved into regular session at 5:03. AIF

A handwritten signature in cursive script, reading "Krista Laramore", is written over a horizontal line.

L. Griffith, Secretary

Arvon Township School Board

Meeting minutes

January 14, 2025

Roll Call: M. DeLine, K. Hendrickson, L. Griffith present. K. Laramore and N. Wahmhoff abs

School Personnel: K. Waara, T. Hollon, D. Sheldon present.

Motion to accept the agenda as amended by L. Griffith and 2nd by K. Hendrickson.

Motion to accept the minutes from December 10, 2024 by K. Hendrickson and 2nd by M. DeLine.

Revised budget presentation given by D. Sheldon. AIF to accept the revised budget.

Financial report given by T. Hollon. Total Liabilities and Equity equals \$336,764.61

Lead Teacher report given by K. Waara. K-2 students have started Heggerty, a phonemic awareness drill for manipulating sounds. 3-5 are reading 2 novels and doing daily checklist to reinforce skills, establish routines and help students stay on task.

Old Business:

The board approved the plan for Filter First. AIF

The school van was sold for \$23,000.

Thuran Law Firm, Policy update. We will review with superintendent and vote in February.

New Business:

Results of Health Dept. Inspection – Passed with flying colors.

Motion to postpone creating policy and contract committees until February by L. Griffith and 2nd by K. Hendrickson.

Election coordinating Committee report Agreement was signed by L. Griffith at the township meeting in January.

Next meeting date set for February 11, 2024 @ 5:00 p.m.

Motion to adjourn at 6:10 p.m. by K. Hendrickson and 2nd by M. DeLine.

