

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

BOARD MEETING

HIGH SCHOOL MEDIA CENTER

6:00PM

January 10, 2022

**A. Call to Order**

The meeting was called to order by President Lloyd

**B. Pledge of Allegiance**

**C. Roll Call**

**Present-** Molly Lloyd, Scott Feller, Danny Josoff,  
Dan Egr, Eric Wilke, Adam Wacker

**D. Excused absences of Board Members**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ to excuse absent  
board members.

No Motion- All Members Present

**E. Notices**

**Postings-** The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 2008

Posted at Yutan High School, Yutan Post Office and Yutan Bank – January 4, 2022

Published in the Wahoo Paper-- January 6, 2022

**Agenda-**The agenda shall be kept current and available for public inspection at the Superintendent’s office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

**Open Meetings Act-** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

**Instructions for those who wish to speak during citizen comment-** The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, a Visitor’s Period will be scheduled at some meetings. Each speaker shall be allowed a maximum

of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 2009 Procedure for Addressing the Board, is made available in the meeting room.

**F. Citizen Comments**

- a. **Foundation Information- None**
- b. **Booster Information- None**
- c. **Teacher Presentation- None**
- d. **Other-** Rick Hancock spoke asking about where to find the agendas and minutes on the school website.

**G. Election of Board Officers for 2022**

Discussion was had to establish how the voting would take place. After some discussion it was determined that all offices would be voted on with one vote that would include all offices.

- a. President- **Molly Lloyd** Vote- \*\*
- b. Vice President- **Adam Wacker** Vote-\*\*
- c. Secretary- **Eric Wilke** Vote-\*\*
- d. Treasurer- **Danny Josoff** Vote-\*\*

**\*\*One vote was cast to include all offices for the 2022 calendar year. \*\***

Motion was made by S. Feller seconded by D. Egr to keep the offices as they are and to vote for all offices with one complete vote.

**Motion Passed 6-0**

**H. Committee Assignments for 2022**

Discussion was on about how to establish committees. There were points made to continue to act as a whole board for these committees. There were points made to break up the board and have members serve on separate committees. After some discussion it was determined that the board will continue to serve on these committees as a whole.

- a. Buildings and Grounds- **Whole Board** Vote-
- b. Transportation- **-Whole Board** Vote-
- c. Americanism- **-Whole Board** Vote-
- d. Negotiations- **-3 Board Members to be Decided Later** Vote-
- e. Curriculum- **-Whole Board** Vote-
- f. Public Relations- **-Whole Board** Vote-

Motion was made by A. Wacker seconded by S. Feller to keep the committees as the whole board with the exception of the Negotiations committee which will be selected at a later date.

**Motion Passed 5-1 D. Egr voting against**

**I. Approval of the Agenda**

Moved by S. Feller seconded by A. Wacker to approve Agenda

**Motion Passed 6-0**

**J. Administrative Reports**

**a. Elementary Principal**

- i. Enrollment
- ii. Report Cards
- iii. PreK/Kindergarten Round-up

**b. High School Principal**

- i. School Improvement
- ii. Curriculum Meetings
- iii. Guest Speaker
- iv. State CTE Speaker

**c. Activity Director**

- i. Winter Activities
- ii. Coach/Sponsor Job Descriptions
- iii. STRIV for Wrestling
- iv. Shrine Bowl Selection

**d. Superintendent**

- i. Drug Testing Summary
- ii. Calendar Committee Meeting
- iii. Facility Meeting
- iv. Financial Notes

**K. Consent Agenda:**

- a. Minutes from December 13, 2021 meeting
- b. Treasurer's Report and Claims

Moved by S. Feller second by E. Wilke to approve Consent Agenda

**Motion Passed 6-0**

**L. Business Items**

**a. Approve Annual Approvals**

Mr. Hoffer indicated that we need to approve our annual approvals.

**Wahoo Newspaper-** Official Newspaper

**BairdHolm and KSB School Law-** Official Legal Counsel

**Superintendent Mitch Hoffer-** Custodian of General, Activity, Bond, Building, Depreciation, QCPUF funds

**Superintendent Mitch Hoffer-** Authorized Representative for District Federal and Special Education Programs

- i. Motioned by D. Josoff seconded by S. Feller to approve First State Bank as official bank, the Wahoo Newspaper as the official newspaper, and BairdHolm and KSB Law as official attorneys, and designate Superintendent Mitch Hoffer as custodian of the school general fund, activity fund, bond fund, building fund, depreciation fund and as authorized representative of the school district for all federal programs and special education programs.

**Motion Passed 6-0**

**b. Approve Preschool Tuition Amount**

Mr. Hoffer proposed an increased cost of preschool to \$85. Some questions were asked about if the increase will cover our costs per student. Mr. Hoffer indicated that the \$85 will not cover the costs of pre-school.

- i. Motioned by A. Wacker seconded by S. Feller to approve increasing the cost of Preschool from \$80.00/month to \$85.00/month for the 2022-2023 school year.

**Motion Passed 6-0**

**c. Approve the 2022-2023 School Calendar as presented.**

Mr. Hoffer presented the board with the 2022-2023 calendar and explained various aspects of the calendar. It was asked if the instructional hours will be met. Mr. Hoffer indicated that the calendar would meet the instructional hours requirements.

- i. Motioned by D. Josoff seconded by S. Feller to approve the 2022-2023 school calendar as presented.

**Motion Passed 6-0**

**d. Approve the Re- Authorization of D. Josoff Board Treasurer to sign for and allow Superintendent Mitch Hoffer to act as custodian of the \$1,000,000.00 line of credit at First State Bank of Yutan at 3.5% interest/annual renewal.**

Mr. Hoffer asked if the board wanted to continue with the \$1,000,000 line of credit. Mr. Hoffer indicated that the school only gets charged for money that we borrow. It was also indicated that this has been a safety net against cash flow issues that we have had in the past.

- i. Motioned by A. Wacker seconded by D. Josoff to approve the authorization of the D. Josoff Board Treasurer to sign for and allow Superintendent Mitch Hoffer to act as custodian of the \$1,000,000.00 line of credit at First State Bank of Yutan at 3.5% interest/annual renewal.

**Motion Passed 6-0**

**e. Approve the Molly Lloyd Board President, Eric Wilke the Board Secretary and Danny Josoff the Board Treasurer to sign all necessary checks on behalf of Yutan Public Schools.**

- i. Motioned by S. Feller seconded by D. Egr to approve the Molly Lloyd Board President, Eric Wilke the Board Secretary and Danny Josoff the Board Treasurer to sign all necessary checks on behalf of Yutan Public Schools.

**Motion Passed 6-0**

**f. Superintendent Evaluation, Goal Setting and Potential Contract Addendum**

Evaluation of the Superintendent was conducted in Open Session. President Lloyd through the evaluation and set future goals with the board for Mr. Hoffer.

Motioned by D. Josoff seconded by E. Wilke to approve a contract addendum for Mr. Hoffer that will run through the 2024-2025 school year. The terms of the contract shall be agreed upon by both the board and the superintendent. President Lloyd will represent the board and conduct negotiations with Mr. Hoffer on terms of the contract

**Motion Passed 6-0**

**M. Discussion Items**

**Faculty Addition-** Physical Education/Weights Position – Discussion was had to add a Physical Education/Weights Position to handle the growing number of students who are in weight lifting classes.

**Facilities-** Standing Discussion Item – Discussion was had to decide steps to continue forward with building projects. A rough drawing was presented for the shop project.

**Strategic Plan-** Standing Discussion Item- No Discussion was held in relation to strategic planning

**N. Adjourn** – Meeting was adjourned at 7:50 PM

**O. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday February 14, 2022 at 6:00pm in the high school media center.

\*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

\*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.