

1. Meeting Opening

Subject :	1.01 Meeting Opening
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

The board President will call the meeting to order.

Subject :	1.02 Pledge of Allegiance
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

President Albright will lead everyone in the Pledge of Allegiance.

2. Public Comments

Subject :	2.01 Public Comments on Posted Agenda Items
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	2. Public Comments
Type :	Information, Discussion

Public Content

Members from the community whosigned up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

3. Consent Agenda

Subject :	3.01 Board Minutes
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The following minutes are ready for board approval.

- April 10, 2024, Board Meeting
- April 15, 2024, Executive Session

File Attachments

[041024 board mins.pdf \(110 KB\)](#)
[041524 EXEC MINUTES.pdf \(98 KB\)](#)

Motion & Voting

MOTION to approve the board minutes as presented.

Motion by Ben Orr, second by Dawn Lang.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Ben Orr, Dawn Lang, Juanita Albright

Nay: Suzanne Thomas, Tiffany Pascoe

Subject :	3.02 Personnel Report(s)
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The Personnel Report(s) are ready for Board approval.

File Attachments

[HSE Personnel Board Report 4.24.24.pdf \(435 KB\)](#)

Motion & Voting

MOTION to approve the personnel report as presented.

Motion by Ben Orr, second by Dawn Lang.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

4. Action Items

Subject :	4.01 Second 1028/Preliminary Determination Public Hearing (General Obligation Bonds)
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the resolution as presented.

Public Content

Each year, the district issues general obligation (GO) bonds to provide funding to maintain and improve school facilities and to purchase equipment and buses. This is needed because we dont have enough money in our Operations fund to address all the needs of the district.

We review our 10-year facilities plan, 10-year technology plan and bus replacement plan to determine the amount of GO bonds needed.

In 2024 were recommending that we issue two different GO bonds. \$35m for the first issue closing by the end of June, and a second issue after our Assessed Valuation has been certified in early August. This will allow our Facilities Department to get started on projects over the summer.

These GO Bonds will be repaid in 2025 and 2026, which will minimize the interest expense to our taxpayers. The GO Bonds were proposing willnot increaseour total debt service tax rate.

At tonights meeting, well hold a public hearing to review the projects. This will be an opportunity for the public to provide input on the plan.

File Attachments

[School Board Resolution Approving 1028, Preliminary Determination, Reimbursement and Related Matters.pdf \(211 KB\)](#)
[04.01.24 HSE 2024AB Improvement Bonds.pdf \(504 KB\)](#)
[Draft 2024 10 Year Plan-Possible Future Projects-Board 4-10-24.pdf \(31 KB\)](#)

Motion & Voting

MOTION to approve the resolution as presented.

Motion by Sarah Donsbach, second by Tiffany Pascoe.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

5. Adjournment

Subject :	5.01 Adjournment
Meeting :	Apr 24, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	5. Adjournment
Type :	Procedural

Public Content

There being no further business the board President adjourned the meeting.