

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, January 16, 2024

Present: Tony Backhaus Kathy Tournour  
Janell Bohn Sally Isely- absent  
Dan Steinhardt Bob Travis  
Aaron Martell

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag
3. “Our Mission is to encourage everyone to see and be their personal best through successful learning experiences. Become your best!”
4. Aaron Martell moved, seconded by Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
5. Sally Isely moved, seconded by Kathy Tournour to approve the following. Motion carried.
  - a. Minutes of December 19, 2023, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2023 through December 31, 2023.
  - c. Bills for the period of December 1, 2023, through December 31, 2023, in the amount of \$2,444,878.21
6. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Dan Mella gave Legislative update to the Board and the community.
7. Designation of Available Spaces for Regular and Special Education Open Enrollment:
8. Finance, Buildings and Grounds:
  - a. Dan Mella gave a Facility Update.
  - b. Kathy Tournour moved, seconded by Aaron Martell to accept the 2022 – 2023 Audit Report. Motion Carried.
  - c. Tony Backhaus moved, seconded by Dan Steinhardt to approve the Fairview Elementary School Roofing Bid. The Board approved JRT Top Notch Roofing to do the project. Motion Carried.
  - d. Aaron Martell moved, seconded by Dan Steinhardt to approve the gifts and corresponding adjustments. Motion carried.
9. No one spoke during the period of public participation.

10. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation – Bob Travis
  - c. Family Resource Center – Kathy Tournour
11. Personnel:
  - a. Dan Steinhardt moved, seconded by Aaron Martell to approve the resignation of Justin Enderby, Network and Computer Technician for the School District. Justin has been with the District for 1 year. Motion Carried
  - b. Support Staff Update: Dan Mella updated the Board on the Support Staff changes.
12. Dan Steinhardt moved, seconded by Kathy Tournour to approve the out of state travel request from Riverview Middle School teacher, Jessica Barrington, to take 17 students to Germany with the GAPP Exchange. Students will not miss any days of school. Travel dates will be June 6 – 21, 2024. This request is in line with Board Policies. Motion Carried
13. No items were removed from the consent agenda.
14. President Report
15. Superintendent report:
  - a. Student /staff accomplishments
  - b. District Update
16. Aaron Martell moved, seconded by Dan Steinhardt to adjourn. Motion carried.

Meeting Adjourned at 5:58 p.m.

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Sally Isely, Board Clerk