



Board of Education Workshop Meeting Minutes

March 11, 2024 – 6:00 p.m.

Powell 9th Grade Academy – Media Center

Called to Order 6:00 p.m. Called to order by President Anita Banach. 7 members present. 0 members absent.

Pledge of Allegiance Led by the Board

Approved Agenda for March 11, 2024 Workshop Meeting. Rice moved. Antoine supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.

Public Comment None

Workshop Discussion The following topics were reviewed and discussed:

- **Board Member-Leadership Team small group discussion**
Board members were asked to share three of the most important things in regard to the district from their perspective. District leaders shared one thing that is important to them from their roles. Information was discussed and collected and will be reviewed at a future leadership meeting and shared with the board.
- **2024-2025 RCS District Leadership Priorities**
Dr. Robinson and members of the district leadership team presented the outcomes of the priorities planning work for next school year. Non-negotiable/non-ranked and enrollment priorities based on student need were shared initially which included retaining current employees who have been funded by grant sources that are expiring at the end of this year. These priorities keep the level of service for our current students enrolled. The top 13 priorities were presented and these include some current and new positions along with materials and contracted support services. Mrs. Laseke and Dr. Robinson reviewed information regarding the costing and tracking for these priorities in conjunction with the budget building process.
- **2021 Bond Reconciliation**
Dr. Robinson presented the outcomes of the reconciliation of the 2021 Bond effort for current and future bond projects with the reality of escalated costs through Groups 1 and 2. These contract amounts have helped provide estimated numbers for future projects. The process to create an initial list of unfunded projects was shared. Board members asked questions for clarification. Individual building project sheets will be reviewed with principals for prioritization so that available funds can dictate what will go into design moving forward.
- **Staffing Update**
The board and five members of the Cabinet Team discussed the staffing scenarios for vacancies that are planned for next year due to retirements.

- **Board Topic Recap and Next Steps**

Mrs. Bannach led a discussion with BOE members recapping the earlier discussion and other priority topics the board is desiring to review at future meetings.

Adjournment

9:04 p.m. Conner moved. Eichhorst supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____