1. The board approved the consent agenda, which included the minutes of the June 18th 2024 regular meeting, the warrant report, payment of bills. The board approved the participation in the National School Lunch and Breakfast Program, renewal of the Heartland Business Systems annual agreement, re-adopted Policy BBFA-Conflict of Interest and set the Tax Rate Hearing to August 19th, 2024 @ 6:30 PM.

2. Under Old Business:

- a. Approved Preschool, Elementary, Jr. High/High School, Technology, Extra Curricular and Staff Handbooks.
- b. Adopted MSBA 2024B Policies and Procedures.
- c. Adopted MSBA 2024A Policy and Procedures.
- d. Updates were provided on the construction progress.
- e. 2024 Bond Final Resolution of Final Terms. The official closing date on the bonds is scheduled for July 30^{th.}

3. Under New Business:

- a. The 2024-2025 meal prices were set at the following. Full pay elementary breakfast is \$ 1.80 and reduced \$.30. Ir. High/High School breakfast \$ 1.80 and reduced \$.30. Adult breakfast \$ 1.80. Elementary lunch full pay was set at \$ 2.25, reduced \$.40. Ir. High/High School lunch \$ 2.50 and Adult lunch \$ 3.40.
- b. The district updated the authorized signers on the bank account by removing Terry Rex Mayfield and Marsh Lynn Stark from all accounts. Added Gary French and Andy Gorsage as authorized signers to the Main checking Account, The Debt Service account and ACH Origination Authorizations. Added Jenny Wheeler as an authorized signer to the Petty Cash account.
- c. Board awarded bids for the following services, Milk to Sunnyside Dairy, Bread to Food Fair and Fuel to Bartholomew Oil.
- d. Discussions were held regarding Gifted Education program.
- e. Discussions were held regarding Early Childhood Special Education program.
- f. 2023-2024 ending balances and upcoming audit was discussed.
- g. Discussion was held regarding superintendent evaluation models.
- 4. Board held an executive session, taking the following action:
 - a. The board approved an extended school year contract for Lori Reed and Heather Tucker for special education students for summer beginning on July 30th to August 9th.
 - b. Approved Charles Ruddy and Darrell Gilbert as bus drivers.
 - c. Approved Lacey Wheeler as full time Food Service Account Coordinator and Food Service Employee.
 - d. Approved hiring Reagan Gunnels to serve as a Title I and Library paraprofessional.

