

Fowler Public Schools

Board of Education | Minutes

Regular Board Meeting, Monday, November 13, 2023 at 7:00pm | Fowler High School Media Center

Meeting called to order by President Ryan O'Rourke at 7:00 p.m.

The Pledge of Allegiance: Recited.

Roll call taken: Ryan O'Rourke, Matt Epkey, Kristin Phillips, Jason Smith, and Bill Sillman present. Brett Thelen and Lori Miller absent.

Superintendent/ HS Principal Patrick O'Rourke, Principal Paul Minns, AP/AD Kris Ernst, Business Manager Teresa Pline, and Secretary Tiffany Martin were also present.

Presentation: A presentation by Samantha Cain from Weinlander Fitzhugh was given for the Financial Audit of the 2022/2023 Fiscal Year.

Superintendent/High School Principal report: Patrick O'Rourke provided an update on the High School.

Elementary/Middle School Principal report: Paul Minns provided an update on the Elementary/Middle School.

Athletic Director's report: Kris Ernst provided an athletics update.

Board Member Comments and Observations about Our Community Schools- None

Board Committee Reports

An update was given by Ryan O'Rourke that the committee was unable to meet due to scheduling conflicts.

Public input on District COVID Response Plan for 2023-2024 School Year – None

Public Participation No Guests/No Comments

Old Business

A. Bond Update- Patrick O'Rourke provided an update on the bond.

Consent Agenda:

Motion by Jason Smith approving consent agenda items Regular Meeting Minutes of October 09, 2023 and Approval of General Fund monthly bills paid and funds transferred. Supported by Kristin Phillips. Motion carried 5-0.

New Business for Action:

Motion by Bill Sillman to approve the 2022-2023 Financial Audit. Supported by Kristin Phillips. Motion carried 5-0.

Motion by Bill Sillman to approve the County-Wide Video Surveillance Agreement. Supported by Kristin Phillips. Motion carried 5-0.

New Business for Discussion:

A. County-Wide Video Surveillance Agreement: Patrick reported on this agreement and clarified the points and purpose of the agreement. Discussion took place between Board Members. A motion was made by Kristin Phillips to move County-Wide Video Surveillance Agreement from a discussion item to action item 13B. Supported by Jason Smith. Motion carried 5-0.

B. Superintendent Growth Goals/Evaluation Goals: Patrick O'Rourke reported on the Superintendent Growth Goals/Evaluation Goals. Discussion took place among Board Members.

C. First Reading of po1540, po2370.01, po7217, po7540.03, po8305, po8531:

Motion made by Kristin Phillips to adjourn meeting. Supported by Jason Smith. Motion carried 5-0. Meeting adjourned at 8:12 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason Smith", with a long horizontal flourish extending to the right.

Jason Smith/ tm

Secretary