Board Meeting Minutes

REGULAR MEETING OF THE BRIDGEVILLE
SCHOOL DISTRICT BOARD OF TRUSTEES
September 14, 2023
5:30 p.m.

Consent Agenda

Brook Entsminger made a motion, seconded by Robert Smith, to approve the Consent Agenda. The vote was unanimous, in favor.

      1.1 Approve the Minutes of the June 29, 2023 Regular Board Meeting

      1.2 Approve the Minutes of the August 10, 2023 Regular Board Meeting

Discussion Agenda

Public comment (Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comment be limited to 3 minutes maximum per speaker and a total of 25 minutes per topic.)

There was no public comment.

Correspondence - Action

5.0 Reports - Action/Information

V.   Action/Information Items

    5.1   Robert Smith made a motion, seconded by Brooke Entsminger, to approve Certification of Unaudited Actual Financial Report and for 2022-2023 and GANN limit for 2023-2024. The vote was unanimous, in favor.

    5.2   Robert Smith made a motion, seconded by Brooke Entsminger, to approve GASB 34. The vote was unanimous, in favor.

    5.3   Brook Entsminger made a motion, seconded by Robert Smith to approve the 2023-24 LCAP. The vote was unanimous, in favor.

    5.4   Robert Smith made a motion, seconded by Brooke Entsminger, to approve RCAC Water Foundation – Water Shortage Contingency Plan. The vote was unanimous, in favor.

    5.5   Approve After School Coordinator Position. Brook Entsminger made a motion, seconded by Robert Smith. The vote was unanimous, in favor.

    5.6   Future Agenda Items (Members of the Board may request that items be placed on a future agenda) 1. Bus Driver and Bus to be included in the Superintendent's Report. 2. Appoint New Board Member.

VI.   Board Member Comments

    There were no Board comments.

VII.   Adjournment

    Diana Bennett Adjourned the meeting at 6:06 pm