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| **Angela Craig**  **President** | **Mekalia Cooper**  **Vice President** | **Jennifer Allard**  **Secretary** | **Ryan Pillers**  **Board Treasurer** | **Heather**  **Price** | **Corey**  **Rheinecker** | **Rob**  **Soderlund** |
| **Chris Miesner, Superintendent** | | | | | | |

*The following is a brief summary of the Board of Education regular meeting held on January 9, 2025.*

**Personnel**

The Board accepted the resignation of Lindsay Boyster as Paraprofessional at Sparta High School.

Special Education Teacher Stacie Hick will be retiring from Evansville Attendance Center at the end of the 2024-2025 school year.

Jennifer Falkenhein resigned as the 8th grade Play Sponsor at Sparta Lincoln School.

Kyle Gerlach resigned as the Head Football Coach at Sparta High School.

Paraprofessional Kristin Craig was approved for an extended leave-of-absence through the end of the 2024-2025 school year.

Allison Rheinecker will be a volunteer assistant volleyball coach at Sparta Lincoln School.

**Financial**

The resolution abating the tax heretofore levied for the year 2024 to pay debt service on general obligation school bonds (alternate revenue source), of Community Unit School District Number 140, Randolph County, was adopted.

**Miscellaneous**

The following policies were adopted:

School Board Policy #2:105 Ethics and Gift Ban;

#2:110 Qualifications, Term and Duties of Board Officers;

#2:120 Board Member Development;

#2:140 Communications To and From the Board; Operational Services Policy #4:10 Fiscal and Business Management;

#4:30 Revenue and Investments;

#4:40 Incurring Debt; #4:60 Purchases and Contracts; #4:150 Facility Management and Building Programs; #4:160 Environmental Quality of Buildings and Grounds;

#4:170 Safety;

#4:190 Targeted School Violence Prevention Program;

General Personnel Policy #5:10 Equal Employment Opportunity and Minority Recruitment;

#5:20 Workplace Harassment Prohibited;

#5:30 Hiring Process and Criteria;

#5:15 Compliance with the Fair Labor Standards Act;

#5:90 Abused and Neglected Child Reporting;

#5:120 Employee Ethics, Code of Professional Conduct and Conflict of Interest;

#5:125 Personal Technology and Social Media, Usage and Conduct;

#5:150 Personnel Records;

#5:230 Maintaining Student Discipline; Instruction Policy #6:20 School Year Calendar and Day;

#6:60 Curriculum Content;

#6:65 Student Social and Emotional Development; #6:135 Accelerated Placement Program;

#6:270 Guidance and Counseling Program;

#6:340 Student Testing and Assessment Program;

Students Policy #7:10 Equal Educational Opportunities; #7:100 Health, Eye and Dental Examinations, Immunizations and Exclusion of Students;

#7:160 Student Appearance;

#7:165 School Uniforms;

#7:180 Prevention of and Response to Bullying, Intimidation and Harassment;

#7:200 Suspension Procedures; and

Community Relations Policy #8:10 Connection with the Community.

The next regular meeting is scheduled for February 13, 2025, at Sparta Lincoln School at 7 p.m.