

**Lisbon Community School
Regular Board Meeting
September 11, 2024 – Lisbon CSD Library – 6:00 p.m.**

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Baker, Mallie, Prasil, Richey

Members absent: None

Motion by Baker, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve Protective Equipment Safety Gear Resolution. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve 6 open enrollment requests into the District. All ayes motion carried (5-0).

Board Member Baker gave a facility plan update to include: HVAC in the Lions Den is now up and working; Concession stand will have new roller doors installed soon; Lobby and Weight room finishing touches are being added; Red paneling is going up on the Weight room addition and the sign is up; Overhead lights in the Old Gym have been replaced and they will be working on repairing the flooring. Board Member Caspers spoke about the positive feedback on the air conditioning in the Lions Den.

Secondary Principal Leighty reported on the following: The positive impact of the Bell Schedule change and moving Pride time to the end of the school day; the addition of using adaptive scheduler for Pride time scheduling and attendance; FAST testing; DCAP funding for additions to the Business and Finance Curriculum; XELLO usage and Kirkwood visits for students; Parent/Teacher Conference planning.

Elementary Principal Brown reported on the following: FAST testing; Intervention groups; Navigating Changes with the AEA; Attendance Policy Changes; Dismissal times; Communication through Social Media; Expressed appreciation to the Lion Pride Boosters for a donation of playground equipment.

Athletic Director Horman reported on the following: Fall Sports; growth of Strength & Speed Camp and Class; Moving into the new Weight room space and the need to update some of the weight room equipment.

Superintendent Pino reported on the following: Expressed appreciation to MV Lisbon Childcare Solutions Board for ongoing support; Directors meetings; District Leadership Team work on attendance policy and vision work; excitement for the new Ag Program and getting FFA off the ground - Thank you to Springville School for be so willing to share resources.

Board President Caspers reported on the following: Thanked the Lisbon Pride Boosters for the donation of recess equipment; Thanked the Lisbon Administrative team, students, teachers, and parents for flexibility as the school year starts.

Upcoming Board Meetings are as follows:

October 9, 2024 – 6:00 pm Regular School Board Meeting

November 13, 2024 – 6:00 pm Regular School Board Meeting

Motion by Mallie, second by Baker to approve the Consent Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to adjourn at 6:46 pm. All ayes motion carried (5-0).

Angie Santis
Acting Board Secretary

Jen Caspers
Board President