

**McBain Rural Agricultural School  
Regular Board Meeting  
Library Meeting Room  
6:00 P.M.  
Monday, January 13, 2025**

- I. Pledge
- II. Oath of office
- III. Appointment of Board of Education Officers
- IV. Amend or Accept Agenda

*The McBain Board of Education welcomes public comments; public comments are limited to two minutes per person. (Board Policy 0167.3)*
- V. Public Comment
- VI. Routine Matters
  - A. Approve December Board and closed session minutes
  - B. Consider general fund invoices for payment
- VII. Reports/Communications
  - A. Board President
  - B. Superintendent
  - C. Business Manager
  - D. Principals
  - E. Committee Reports
  - F. MASB Update
- VIII. Discussion
  - A. 31AA Mental Health
- IX. Action Items
  - A. School Board Committee assignments
  - B. PFM Group and Horizon Bank as depositories for school funds
  - C. Membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus
  - D. Retaining the auditing services of UHY

- E. Regular board meeting and time, June 2025 meeting
- F. Superintendent to make school fund investment decisions within approved depositories
- G. Superintendent as signer on all accounts
- H. Necessary expenses incurred while attending MASB related conferences or other school business activities will be reimbursed
- I. Use \$145,923 monies from General Fund, Capital Project funds and sinking fund to cover the summer 2024 track project overage.
- J. Roofing bid from Bloxsom \$648,250
- K. Switching to Thrun Policies from Neola Policies beginning with 2025-2026 school year
- L. Superintendent evaluation one-time off schedule payment equal to 4.25 % current salary
- M. 2526 School year calendar
- N. NHS Trip 2025
- O. Senior Trip 2025

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- X. Public comment
- XI. Board Roundtable
- XII. Adjourn