

# Black Oak Mine Unified School District

## Minutes

### Board Study Session



Special Meeting

Virtual Google Meet - Call in # 1-910-745-6746 PIN: 734 824 600#. Phones will be muted upon joining the meeting. Dial \*6 on the phone keypad to un-mute the phone to speak.

Monday, October 10, 2022

05:00 PM

## Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



**Public will be able to view and listen to the Board Meeting via Google Meet. Login to <https://meet.google.com/rnp-fqff-ibg> or join by phone by dialing 1-910-745-6746 and enter PIN: 734 824 600#.**

**Telephones and computer microphones will be muted upon joining the meeting.**

**Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to [publiccomment@bomusd.org](mailto:publiccomment@bomusd.org) prior to the start of the meeting. When you hear the Agenda item "Public Comment" called, listen for your name and when it is called, unmute your microphone to speak.**

**Questions can be emailed to Shelly King at [sking@bomusd.org](mailto:sking@bomusd.org).**

The Board of Trustees has a regularly scheduled meeting on the second Thursday of the month, with the exception of holidays and school vacations.

Special Board Meetings are scheduled as needed. Check the calendar on the website, or call the District Office at 333-8300 to confirm meeting dates and times. All meetings take place at the District Office, located at 6540 Wentworth Springs Road in Georgetown. All regular meeting agendas are posted at least 72 hours before each meeting on the bulletin board at the front of the District Office and on the District website. Special board meeting agendas are posted at least 24 hours in advance.

The agenda, meeting notice and agenda packet for board meetings can be made available by request in a format appropriate for a person with a disability. If you are attending a meeting and are an individual with a disability who needs a special accommodation to participate, please call 333-8300 or email [sking@bomusd.org](mailto:sking@bomusd.org) at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

# Details

**Board Members:** Ronnie Ebitson  
Bill Drescher  
Darcy Knight  
Crystal Miller  
Jeff Burch

**Other Attendees:** Jeremy Meyers

## 1. 5:00 PM CALL TO ORDER

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### 1.1 Roll Call

#### Discussion:

Present: Ronnie Ebitson, Vice President, Crystal Miller, Clerk, Darcy Knight, Trustee, Bill Drescher, Trustee, Jeremy Meyers, Superintendent, and Cassidy Salter, Chief Fiscal and Operations Officer

### 1.2 Pledge of Allegiance

#### Discussion:

The Pledge of Allegiance was led by Crystal Miller.

### 1.3 ACTION: Adoption of the Agenda

#### Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0 (1 absent) to adopt the agenda.

**Motion By:** Darcy Knight

**Second By:** Crystal Miller

**Yeas:** Darcy Knight, Crystal Miller, Ronnie Ebitson, Bill Drescher

**Absent:** Jeff Burch

**Results:** Motion Passed

## 2. COMMUNICATION

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### 2.1 Written

#### Discussion:

There was one email sent to Board members regarding Expanded Elementary Activities.

### 2.2 Public Comment

#### Discussion:

There were no comments from the public.

## 3. INFORMATION AND DISCUSSION

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### 3.1 Expanded Elementary Activities & Athletics - Culture/Climate

#### Discussion:

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Jeremy Meyers, Superintendent led the discussion regarding this item. He also gave the Board a handout that included an Introduction, Delivery Models, Budget, Recommendation and Parent Survey Data.

#### **4. FUTURE MEETINGS**

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##### **4.1 Next Meeting of the Board of Trustees**

**Discussion:**

The next Regular Meeting of the Board of Trustees will be Thursday, October 13, 2022 at 7:00 PM at Northside STEAM School.

#### **5. ADJOURNMENT**

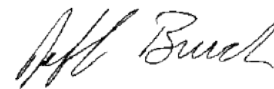
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##### **5.1 Time**

**Discussion:**

The meeting adjourned at 6:59 PM.

Respectfully submitted,



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Jeff Burch, President  
11/17/2022