

The Board of Education of La Harpe Community School District #347 held a Special School Board meeting 23 July 2024 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll call was answered by Collins, Deitrich, Gebhardt, Detherage, Walker remote, absent Allen, absent Blythe. Superintendent Janet Gladu and Principal Ryan Hopper were also present.

Visitors in attendance none.

A moment of Silence none.

Public comment none.

Approval of District Wide Security Cameras: Motion was made by Collins and seconded by Detherage to accept the proposal from Verkada for new security cameras and installation at the cost of \$90,659.12.

Roll Call: yes; Collins, yes; Gebhardt, yes; Walker, yes; Detherage, yes; Deitrich, absent Allen. Motion carried 5-0.

Board Reports: Discussion on projected projects. Discussion on IW Strategic Analysis of Long term. Discussion on bidding asphalt for projects. Discussion on asphalt for parking lots. No action taken.

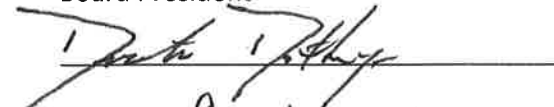
Approval of hiring part-time speech pathologist: Motion by Gebhardt and seconded by Deitrich to hire Madison Mershon as a part-time speech pathologist at a rate of \$25,000 per year.

Roll Call: yes; Walker, yes; Detherage, yes; Collins, yes; Deitrich, yes; Gebhardt. Motion carried 5-0.

Adjournment: Motion to adjourn (voice vote)

Board Action: Moved by Detherage and seconded by Walker to adjourn the 23 July, 2024 Special Board Meeting at 6:55pm (Voice vote).

Board President


Approved: August 20, 2024

Board Secretary

