

**Independent School District #771  
Chokio-Alberta Public School  
Official Minutes**

**Regular School Board Meeting**

**Monday, August 21, 2024  
7:00 p.m. Chokio**

The meeting was called to order by Mark Gibson at 7:00 pm followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Matt Westerman, Christina Pederson, Robyn Marty. Others present: Tate Jerome, Shaun McNally and Carrie Redden-Paper. Members absent were: Kurt Staples and Heidi Brethorst.

MEMBERS PRESENT

Motion by Robyn Marty seconded by Matt Westerman to approve the agenda.  
**Motion Carried Unanimously (4-0).**

AGENDA

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from July 22, 2024.  
**Motion Carried Unanimously (4-0).**

MINUTES

Financial Report given Tate Jerome.

FINANCIAL REPORT

Motion by Christina Pederson seconded by Matt Westerman to approve the August bills totaling \$337,084.23.  
**Motion carried Unanimously (4-0).**

BILLS

Personnel Items:

- Motion by Robyn Marty seconded by Christina Pederson to approve resignation by Rachel Volker as the Community Education Director.  
**Motion Carried Unanimously (4-0)**

PERSONNEL ITEMS

No Public Comments

PUBLIC COMMENTS

Motion by Matt Westerman seconded by Robyn Marty to approve the 2024-25 Student and Parent Handbook.  
**Motion Carried Unanimously (4-0)**

2024-25 PARENT/STUDENT  
HANDBOOK

Motion by Robyn Marty seconded by Christina Pederson to approve the 2024-25 Faculty Handbook.  
**Motion Carried Unanimously (4-0)**

24-25 FACULTY  
HANDBOOK

Motion by Matt Westerman seconded by Robyn Marty to approve the adoption of the new 2024-25 Chokio-Alberta Public Schools Emergency Procedure Manual.  
**Motion Carried Unanimously (4-0)**

24-25 EMERGENCY  
PROCEDURES MANUAL

Administrative Report: None Given.

ADMIN REPORTS

Board Report: None given.

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Matt Westerman to adjourn.  
**Motion carried Unanimously (4-0).**

ADJOURN

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**Christina Pederson, Board Clerk**