

SCHOOL DISTRICT OF GILMANTON
Board of Education Meeting Minutes
Special Meeting of March 30, 2022

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Jackson Serum, Justin Henthorn, Tammi Olson, Diane Ross, Jill Alexander, and Kory Rud. Absent Jay Hebert. Visitors Present: community members. Teachers/Staff Present: several staff members present. Students Present: several students present.

Flag Pledge

The Pledge of Allegiance was stated by all persons in attendance.

Community Communications

No Community Communications presented.

Old Business

Discussion on Proposed Cooperative Sports Expansion for Basketball

Daren Bauer explained that since the Independence Cooperative proposal was voted down on March 28, 2022 this meeting was called to discuss the possibility of drafting another proposal. Input was heard from the community, staff, and board members as to what should be contained in the proposal. A proposal was formulated. Tammi Olson made the motion to approve the cooperative sports agreement with Independence for the Basketball programs under the following proposal:

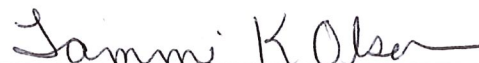
- We agree to a 50/50 split for boys' games and a 70/30 split for girls' games.
- A 50/50 split of practices.
- An equal say on coaches hired (involved in the interviewing process), with a preference of a coach from each school.
- Gilmanton is the host for boys' basketball.
- Players will wear the home school's white uniform in whichever home court the games are being played.
- A basketball co-op committee will be formed with an equal number of members from each school district to finalize the cooperative details.
 - This committee will include 1 administrator, two board members, an athletic director, and a minimum of 2 parents from both schools.
 - Examples of tasks this committee will deal with are uniforms, setting the framework for the practices, facilities use discussion, and concerns about the basketball co-op.

Jackson Serum seconded the motion. Motion passed 4-1, by show of hands. The letter will be drafted immediately to present our proposal and decision. This will be delivered tonight to their Board meeting via email.

The School Board would like to thank the public for their input. All of the concerns and comments were taken into consideration. We will always factor in the best interests of our students, staff, and parents in our decisions.

The April School Board meeting will be held on Thursday, April 21, 2022 at 5:15 p.m.

At 6:45 p.m. Diane Ross made the motion to adjourn. Jackson Serum seconded the motion. Motion carried 5-0.



Tammi K. Olson, Clerk