
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman
Caroline Lydon-Vice Chairman
Janice Austin-Board Member
Tom Chanez-Board Member
Cynthia Chanez-Board Member

1.4 Agenda Review

Dave would like to add to 2.4 & 2.5

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Linda Kent, IA at Elementary
- 2.4 Open Positions: SPED Teacher at the High School-**Temp until end of 21/22 SY**
- 2.5 New Hires: Maryjane Martin, IA at Elementary; Chase Charlton, Charter Tech Teacher & IA

Caroline motions to accept with the changes, Janice seconds-5/0

- ### 3.0 Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

- 3.1 Jason Haggard-GEA President

4.0 Reports

- 4.1 Board
- 4.2 Superintendent
- 4.3 Middle & High School Principal
- 4.4 K-6 Principal
- 4.5 Budget Director
- 4.6 Special Education
- 4.7 Athletic Director
- 4.8 Technology
- 4.9 Maintenance
- 4.10 Transportation Report

5.0 New Business

- 5.1 Coaches Handbook

Caroline motions to accept the Handbook with changes to the amount of classes and no F's, Cindy seconds-5/0

5.2 Update to School Calendar

Cindy motions to accept, Tom seconds-5/0

5.3 Policy IB-Freedom of Expression

Caroline motions to accept, Tom seconds-5/0

5.4 Policy IGBHA-Alternative Education Programs

Cindy motions to accept, Janice seconds-5/0

5.5 Policy IGBI-Bilingual Education

Caroline motions to accept, Cindy seconds-5/0

6.0 Old Business

6.1 Grant Updates

Dave lets the Board know that he is finalizing our ESSER III Plan and working on the SIA Grant and the TAP grant.

6.2 Bond Update

Clint lets the Board know that the work for the additional secured entries will begin next week. The bleachers have been ordered and are being built, they hope to begin installing them at the end of December-beginning of January.

6.3 Generator Bids

Clint lets the Board know that he has been trying to get some contractors to come out and give him a bid, but he has not had much luck. He will continue to try to get this completed. **Ryan would like this to stay on the agenda for the next meeting.**

6.4 Review of Board Goals/Action List/Timeline

The Board reviews the calendar and makes a change to the work session adding 11/3/21. **The Board would also like the results from the assessments at the 11/3/21 Work session.**

6.5 Booster Club Update

No updates from the Booster Club. Dave received information from the Health Dept regarding students running concessions and what we need to do to apply for a temporary food license.

6.6 Board Training-Roles & Responsibilities

The Board would like the OSBA to do some training at the 11/3/21 Work Session.

7.0 Adjournment @ 7:24pm

Cindy motions to adjourn, Janice seconds-5/0