

Minutes
Regular Board Meeting
October 21st, 2019
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Benny Moore
Zach Lusk
Orlando Camacho

OTHERS

Michael Stevens
Martin Tucker
RaeAnn Stevens

1. The meeting was called to order at 7:10 p.m.
2. No public forum
3. Amend the budget. Part of Mrs. Steven's salary will be counseling. Motion to amend budget made by Benny 2nd by Zach approved: 4-0.
4. Consent Agenda
 - a. Message from TEA as a recapture payment of \$54,053. Auditors will be here on T:10/22 and they will give us a better idea as to what we have. Recapture looks like it will be \$0, but should maintain enrollment around 160 or state will want some more recapture money.
 - b. Minutes for the September 9th board meeting.
Motion to pay the bills and approve consent agenda was made by Zach and 2nd by Benny approved 4-0.
5. **Superintendent's report**

Maintenance report – Freezer issues. Mr. Stevens feels that we should be proactive and try to fix problems before we lose several thousand dollars of food. West tank is having issues. Bleeding Control Kits are located outside Mr. Steven's office. Required by January 1, 2020 – we have two at this time. Two beside AED machines. Couple of staff are EMT trained – Mrs. Miller and Mrs. Olivarez. Staff development on Monday, October 28th for “Stop the Bleed.” Plumbing problems in elementary girl's bathroom. Problem not as bad as originally thought. Snaked the pipe and cleared the clog. No camera was used.

House Bill 2840 Public Comment and Testimony – Anything on the agenda (anyone can talk for 3 minutes per person). Mr. Stevens talked to Shannon at Region 16 and as a new superintendent, he has to send a projected numbers for two years. 188 and 195 students for this year and next year (as per Mr. McLain's projections). Shannon is going to stick with our budget and any funds not budgeted for, she will back out and save to potentially send back to the state.

Principal's report

- a. School Events
- b. Tuesday, October 22nd - 3rd/5th grade trip to West Texas A & M – Dia de los Muertos
- c. Tuesday, October 22nd - Yearbook students trip to Amarillo College for career fair
- d. Friday, October 25th – School pictures!

- e. Friday, October 25th – Fall Festival – Meal beginning at 4:30 p.m. (sponsored by seniors)
6:00 p.m. to 8:00 p.m. – Booths open
8:30 p.m. – Coronation of king and queen / raffle prizes
9:00 p.m. until ? – Bingo with seniors
 - f. Monday, October 28th – “Stop the Bleed” training – 8:30 a.m. to 11:30 a.m.
 - g. Monday, October 28th – Regionals at Mae Simmons Park (Lubbock) – Tristian Birdsong!
 - h. Tuesday, October 29th – First junior high basketball game vs. Hartley 6:00 p.m.
 - i. Wednesday, October 30th – Kindrkonzert and Amarillo Symphony for Pre-K and K at Amarillo Globe News Center.
 - j. Red Ribbon Week – Week of October 28th through November 1st
Monday – no school
Tuesday – Pajama Day
Wednesday – Jean Day
Thursday – Halloween – costume day
Friday – Spirit Day – wear red to support your Channing Eagles
 - k. End of second six weeks – Friday, November 1st.
 - l. Tuesday, November 5th – SHAC Meeting – 4:00 pm in the workroom
 - m. Friday, November 8th – Veteran’s Day program – 10:30 a.m. – Auditorium
- Enrollment as of Monday, October 21st is 162. Added one new student. Losing potentially three students. One because he wants to play football, one because another school district has a robotics program, and a third because the family is moving to Oklahoma.

Average Daily Attendance (ADA) report

- i. Pre-K Only = 98.91%
- ii. K – 12 = 97.27%
- iii. PK – 12 = 97.32%

Counselor report

18 in PK – 7, 3 new ESL students. Students PK – 1, ESL certification, waiver in grades 2, 3, and 4, trained at Region 16. One did not need a waiver because she is not certified. In process by December 2019.

Junior Eagles – students sign up to be a junior eagle – paired up with cheerleader or basketball player. Get the little kids excited about being an Eagle when they grow up. How do we increase pride at the school? Students need to get excited about being an Eagle. Put some signs up to increase community awareness and pride in the school. Mrs. Stevens suggested creating a type of student council. Mr. Stevens wants to implement a student council in the 2020 – 2021 school year. Leadership piece is missing with some of our students.

- 6. District Improvement Plan as presented by Mr. Stevens - Zach made a Motion to approve Orlando 2nd the motion it was Approved: 4-0

7. T-PESS Appraisal Calendar: Motion to approve by Benny and Zach 2nd it was Approved: 4-0
8. Channing ISD using Standard Response Protocol for crisis management plan 2 lockdowns, 2 lockouts, 2 shelters per year, 1 evacuation per month. Motion to approve SRP by Orlando and 2nd by Zach it was Approved: 4-0
9. TASB policy update 113 – Motion to approve by Zach and 2nd by Benny it was Approved: 4-0
10. Interlocal busing agreement with Boys Ranch – we must make an interlocal agreement with Boys Ranch – contact Dalhart, Hartley, Dumas did not present to board, only school that presented to the board and approved was Boys Ranch. Call lawyer and get interlocal agreement with Boys Ranch. Motion to approve by Benny and 2nd by Zach it was Approved: 4-0
11. Possible adjunct faculty members – Kay Rogers and Mike Bragg. School district employee for school-sponsored trips. 4-H - make it legal – must make them adjunct faculty for the school. Approval to make them adjunct faculty for Channing ISD: Zach made the motion to approve Benny 2nd the motion it was Approved: 4-0
12. Blue Star bus leases – discussion of issues with West bus and new 2019 bus with a broken hose. Discussion around leasing buses versus purchasing buses.
13. No agenda items for next meeting.
14. Next board meeting set for Monday, November 11, 2019.
15. Adjourn at 8:45 p.m. Motion made by Orlando and 2nd by Benny it was approved 4-0.

Board President

Secretary