

Minutes
Regular Board Meeting
December 5th, 2019
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Zach Lusk
Penny Loudder
Orlando Camacho

MEMBERS ABSENT

David Spinhirne
Jay West

OTHERS

Michael Stevens
Martin Tucker

1. Open First Report Hearing
Closed First Report Hearing
2. Call the meeting to order at 7:14 p.m.
3. Public Forum
4. Amend the budget (If necessary)
 - No budget amendments
5. Consent Agenda
 - Bills for November
 - Credit card transactions – use for jr/sr class, then take money from activity account, then cut a check from activity fund to reimburse the GOF. Mostly November expenditures. Contracts came in from the service center.
 - Minutes of November 14, 2019 Meeting
Motion to approve the consent agenda items was made by Zach and seconded by Penny it was approved 4-0.
6. Administrative Report:
 - Superintendent Report
 - Basketball tournament – Mr. Stevens discussed behavior of fans at our basketball tournament. Mr. Stevens had to tell a teacher's husband to leave the game for making comments (Call it both ways) to the referee. Holy Cross coach was using foul language at the game. Mr. Stevens had to address issues with fans about food in gym, and a fan from Hedley told Mr. Stevens that Holy Cross coach used bad language. Mr. Stevens talked to coach, but coach was disrespectful to Mr. Stevens, and so Mr. Stevens told him that he had to leave. Coach initially refused to leave. On Monday, November 25th, Mr. Stevens emailed the head of Holy Cross. He decided not to play Holy Cross again. All future games with Holy Cross have been cancelled.
 - In Touch Communication system - system installed and we are in process of getting everything organized. Tested system on November 25th.
 - Lunch Buddies - Had seen on previous agendas and we will keep it in place. Good for community.

- Principal Report:
 - School Events – Mr. Tucker went over all the events the school has been involved in and future events.
 - Enrollment – 159 students
 - Average Daily Attendance (ADA) – 96.65%
7. Discussion about Property Values with current values and previous year values.
 - Property Values – current values and previous values – HB3 state wants school district to go on FY2019 values. State goes on previous values. Funding is going to be different. Next year will be current values with school district.
 8. Discussion 20-21 FIRST rating indicator 10% variance for a 3 year average.
 - 20-21 FIRST rating indicator – Variance between your 3 year budget and your revenue must be within 10% of either side. If not within 10%, state dings us on the FIRST report. 8.4% on our 3 year average.
 9. Discussion and possible action on TASB policy update 114
 - TASB policy update 114 – Vantage Points – We can use SBDM committee as a security board. Mr. Stevens looking at getting bullet proof glass for secretary windows. Invest \$15,000 in security cameras. Motion to approve was made by Zach and seconded by Penny it was Approved: 4-0
 10. Discussion and possible action on Superintendent Evaluation Instrument.
 - Superintendent Evaluation Instrument – provided by Region 16. Part of board packet. Motion to approve the instrument was made by Zach and seconded by Orlando it was Approved: 4-0
 11. Discussion and possible action on addendum to the student handbook with regards to part time school nurse.
 - Possible addendum to student handbook – mentioned that we had a part-time nurse versus a full-time nurse. Motion to approve was made by Penny and seconded by Orlando it was Approved: 4-0
 12. Personnel (Closed Session) into closed session at 8:20 p.m. Out of closed session at 9:11 p.m.
 - No action was taken once reconvening from closed session
 13. Agenda items for next meeting
 14. Set the next regular board meeting for
 - Monday, January 13, 2019 (Auditors)
 - The auditors will be here and present our audit.
 15. Adjourn at 9:21 p.m.
 - Penny made the motion and Orlando seconded the motion it passed 4-0.

Board President

Secretary