

Minutes
Regular Board Meeting
January 13th, 2020
7:30 p.m.

MEMBERS PRESENT

Benny Moore
Zach Lusk
Penny Loudder
Orlando Camacho
David Spinhirne
Jay West

OTHERS

Michael Stevens
Martin Tucker
Josh Ross
Richard Blankenship

1. Call the meeting to order at 7:30 p.m.
2. Audit report - Richard Blankenship - 2019 Annual Audit - Annual financial report and then a separate letter that is the communication letter to the board. Motion to approve: Benny, Zach: 2nd. Approved: 6-0
3. Public Forum - Nothing
4. Amend the budget (If necessary)
 - No budget amendments
5. Consent Agenda
 - Bills for December and January
 - Minutes of December 5, 2019 MeetingMotion to approve: jay. Benny: 2nd. Approved 6-0
6. Administrative Report:
 - Superintendent Report –
 - audit for insecticides - regulations we must comply with. IPM in school, must know how to document use of insecticides. Must pay someone to use pesticides. Bob is the IPM, must attend Region 16 training. Bob will get his applicator materials.
 - PAASB - Thursday, January 16th - leave at 5:30 p.m.
 - Principal's Report –
 - Went over school events, current enrollment at 164, and ADA.
7. State Compensatory Education Policy - 14th at-risk indicator - states that any kid or parent who are incarcerated is considered at-risk and will never come off the list. Approve is his recommendation. Motion to approve: Benny. 2nd: Zach. Approved: 6-0
8. Teacher workday - turn February 7th into a comp day. As a Title I school, we must have parent-teacher conferences. One day will be Wednesday, February 26th at 5:30 p.m. and Thursday, February 27th until 7:30 p.m. School board has to approve comp day for February 7th. Motion to approve comp day: Jay. 2nd: Orlando. Approved: 6-0.
9. Discussion of board election and appointment of vacant board place - board is okay with Mr. Stevens talking to potential candidate for vacant board spot.
10. Discussion of school safety and security committee - must have three meetings - spring, summer, and fall.

11. Senior trip and fundraising - Mr. Stevens has concerns that faculty is raising money harder than the kids. Turned into a booster club at Electra. Let parents involve by having them raise the money. Runs to Sams Club are taking away from instructional time.
12. Personnel - closed session at 8:37 p.m.
 - Reconvened from closed session at 11:13
13. Motion to extend Mr. Stevens contract by one year made by Jay. Benny 2nd.
Approved 6-0.
14. Agenda items for next meeting
 - None
15. Set the next regular board meeting for
 - Monday, February 10, 2020
16. Adjourn – Motion by Benny. Jay 2nd. Approved 6-0.

Board President

Secretary