

Minutes  
Regular Board Meeting  
April 14th, 2020  
7:00 p.m.

MEMBERS PRESENT

David Spinhine  
Benny Moore  
Jay West  
Penny Loudder  
Orlando Camacho

OTHERS

Michael Stevens  
Martin Tucker

1. Call the meeting to order at 7:00 pm
2. Public Forum
3. Budget amendment – Shared services with Northwest. Amend budget to go to function revenue 93. Benny: Motion 2<sup>nd</sup>: Penny Approved: 5-0
4. Consent Agenda - No senior trip. Will divide out for seniors to use. Mr. West asked why the copy machines cost so much, and Mr. Stevens told him it was for the copy services themselves. Penny asked if they charge by the copy, give us 40,000 copies per year. Motion to pay bills: Jay 2<sup>nd</sup>: Benny Approved: 5-0
5. Superintendent report – septic system put in for Mr. and Mrs. Tucker’s house. Cybersecurity training – 12 modules – Mr. Spinhirne asked about hours for the credit. Due in 50 days.  
Ag barn survey – hard to get students’ input, survey put out website by Mr. Stevens. Will roll out on Wednesday, April 15<sup>th</sup>, give 30 days for input, then roll out at the next board meeting.  
Food services is feeding around 50 students per day.
6. Principal’s report – school events, enrollment, and average daily attendance were discussed.
7. Board training hours – PASB (2 hour trainings), David 10 hours, Zach 10 hours, Benny 8 hours, Orlando 8 hours, Jay 10 hours, Penny 10 hours. Must have 15 hours.
8. COVID closure – wait to see what the governor says – Mr. Stevens is concerned that we have a lot of transfer students from Dumas, which has quite a few cases. Let’s see what the governor says first, then we’ll determine what happens from there.
9. Discussion of board appointment. Mr. Monte Harris was appointed to school board in Mr. Lusk’s place. Motion to appoint made by Penny, 2<sup>nd</sup>: Benny Approved: 5-0
10. Shared agreement services with Northwest Shared Services agreement – Walsh Gallegos related to drafting and execution of an interlocal agreement for special education services. Motion to approve the resolution: Jay 2<sup>nd</sup>: Orlando Approved: 5-0
11. EIC (Local) and Class Rank – Cutting six weeks off on March 13<sup>th</sup> – affects the weighted GPA. Motion: Jay 2<sup>nd</sup>: Benny Approved: 5-0
12. CCMR, Early Childhood Math Goal, and Early Childhood Reading Goal – must have goal through 2024. Must be SMART goals. Motion to approve three goals: Orlando 2<sup>nd</sup>: Jay Approved: 5-0
13. Waive the T-TESS due to COVID-19 – motion: Benny 2<sup>nd</sup>: Penny Approved: 5-0
14. Cybersecurity Policies – Motion: Jay 2<sup>nd</sup>: Benny Approved: 5-0

15. Instruction attestation – School board approves of us being closed, and school can continue getting funding from the state. Motion to approve: Jay 2<sup>nd</sup>: Orlando Approved: 5-0
16. Closed session at 8:15 p.m. to discuss personnel.
17. Came out of closed session at 9:05 p.m.
18. Motion to approve Chris Marks Teacher/Coach/AD, Kelly Pae Teacher/Coach contracts:  
Motion: Benny 2<sup>nd</sup>: Orlando approved: 5-0
19. Motion to approve Mr. Ross's contract Motion: Penny 2<sup>nd</sup>: Benny Approved: 5-0
20. Motion to adjourn: Jay David: 2<sup>nd</sup> Approved:5-0
21. Adjourn at 9:10 p.m.

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Board President

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Secretary