

Minutes
Regular Board Meeting
July 20th, 2020
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Jay West (7:03)
Penny Loudder (7:08)
Orlando Camacho
Monnie Harris
Kirk Dahl

OTHERS

Michael Stevens
Jimmy Thomas

1. Call the meeting to order at 7:00 p.m.
2. Public Forum
3. Budget amendment motion by Orlando second by kirk approved 4-0
4. Consent agenda
 - Bills for June and July. Motion by Jay second by Monnie approved 6-0.
5. Administrative Report:
 - Superintendent's report
 - Maintenance Report
 - School Property
 - Principal's report
 - Enrollment
 - CTE certification
6. Discussion school plan and procedures for 2020-2021 school year.
7. Discussion of Tax rate and one additional golden penny
8. Happy State Bank remove Martin Tucker and Add James (Jimmy) Thomas to the Junior, Senior, and Activity account motion by jay second by penny approved 6-0.
9. Resolution of the board regarding exclusion from extracurricular activities and elective courses for students who have chosen to receive instruction remotely Jay with the motion Kirk with the second approved 6-0
10. T-TESS and T-PESS appraisal calendars motion by Penny and second by Jay approved 6-0
11. Forty-Seven passenger bus lease motioned by Monnie and second by Penny approved 6-0
12. Amendment to the 2020-2021 school calendar to include supplemental days at the end of the school year motion by Penny and second by Kirk passed 6-0
13. EIF (Local) policy revision motion by Orland and second by Jay approved 6-0
14. EIC (Local) policy revision motion by Penny and second by Orland approved 6-0
15. Employee Handbook, Student Handbook, Student Code of Conduct, and Athletic Handbook motion by Jay second by Penny approved 6-0
16. ESC Contracts for 2020-2021 school year motion by Jay second by Kirk approved 6-0.
17. Personnel
 - None
18. Agenda Items for next meeting
 - None
19. Set next board meeting
 - Discussion of possible putting both board meetings for August on one day

- August 24, 2020 Regular board meeting then budget and tax rate

20. Motion to adjourn: motion by jay second by penny approved 6-0

21. Meeting adjourned at 8:35 p.m.

Board President

Secretary