

Minutes
Regular Board Meeting
October 12, 2020
7:00 p.m.

MEMBERS PRESENT

David Spinhirne
Penny Loudder
Jay West
Monnie Harris
Kirk Dahl

OTHERS

Michael Stevens
Jimmy Thomas

1. Call the meeting to order at 7:00 p.m.
2. Public Forum
3. Amend the Budget
 - Final Budget Amendment for the 19-20 school year (Audit Clean up)
 - Budget amendment for the 20-21 school year (Revenue Projections)
 - Motion by Jay 2nd by penny approved 5-0
4. Consent Agenda
 - Bills for September
 - Minutes of September 14, 2020 Meeting
 - Motion by Penny 2nd by Monnie approved 5-0
5. Administrative Report:
 - Superintendent Report:
 1. Maintenance/Transportation Report
 2. Annual ESL Report
 3. Cyber Security Training
 4. Panhandle Area Association of School Boards PAASB Meeting Dates:
 1. January 14, 2021 6:30 pm
 2. April 18, 2021 6:30 pm
 - Principal Report:
 1. School Events- **JH DIST CC- 13TH / HS DIST CC-26TH /6WEEKS (FPC)**
 2. Student Enrollment- **167/ 0 quarantine - 2 starting online**
 3. Average Daily Attendance (ADA)- **96.94**
6. Consider and approve Channing ISD's District Improvement Plan
 - Motion by Jay 2nd by Kirk approved 5-0
7. Personnel (Closed Session if necessary)
 - None
8. Agenda items for next meeting
 - None
9. Set the next board regular board meeting for
 - November 9th is tentative depending on if we can do a TASB training prior to next month's board meeting.

10. Adjourn

- Motion by Jay 2nd by Penny approved 5-0
- Time 8:15

Board President

Secretary