

**Minutes**  
**Regular Board Meeting**  
**February 11, 2021**  
**7:00 p.m.**

**MEMBERS PRESENT**

David Spinhirne  
Benny Moore  
Penny Loudder  
Jay West  
Kirk Dahl

**OTHERS**

Michael Stevens  
Tasha Yarbrough

1. Called the meeting to order at 7:05
2. TAPR public presentation
  - Motion by Benny 2<sup>nd</sup> by Penny approved 5-0
3. Public Forum
  - None
4. Amend the Budget (If necessary)
  - None
5. Consent Agenda
  - Bills for January
  - Minutes of January 14, 2021 Meeting
    - Motion by Benny 2<sup>nd</sup> by Jay approved 5-0
6. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
      1. Maintenance and Transportation report
      2. Athletics Report
    - Panhandle Area Association of School Boards PAASB Meeting Dates:
      1. April 18, 2021 - 6:30 pm
    - Financial Reports
  - Principal Report:
    - Campus Report – Informational Item
      1. Attendance 158
      2. ADA 96.7%
7. Consideration and possible action on a Resolution authorizing the Extension of Emergency Paid Sick Leave due to circumstances arising from COVID-19
  - Motion by Penny and 2<sup>nd</sup> by Jay approved 5-0
8. Consider and approve the 21-22 School Calendar
  - Motion by Benny and 2<sup>nd</sup> by Kirk approved 5-0
9. Call for an order of election for the Board of Trustees on May 1, 2021
  - Motion by Jay and 2<sup>nd</sup> by Penny approved 5-0
10. Consideration and possible adoption of a resolution to declare certain school buses and/or vehicles as surplus property for sale, and other action incident thereto.
  - Motion by Jay and 2<sup>nd</sup> by Benny approved 5-0

11. Discuss the potential purchase of school district property.
12. Discussion of the Corrective Action Plan for Dyslexia allotment spending
13. Personnel (Closed Session) at 7:52 p.m.
  - Principal opening
  - Athletic Director Contract
  - Maintenance and Transportation Directors Evaluation and Contract
  - Superintendent Compensation
14. Reconvene from closed session at 8:27 p.m.
  - Athletic Director Christopher Marks two-year term contract and 2% raise
    - Motion by Jay and 2<sup>nd</sup> by Benny approved 5-0
  - Transportation and Maintenance Directors contract with a 5% raise
    - Motion by Jay and 2<sup>nd</sup> by Benny approved 5-0
  - Superintendent Michael Stevens 3% raise
    - Motion by Jay and 2<sup>nd</sup> by Benny approved 5-0
15. Agenda items for next meeting
  - None
16. Set the next regular board meeting for
  - Monday, March 8, 2021
17. Adjourn
  - Motion by Jay and 2<sup>nd</sup> by David approved 5-0

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Board President

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Secretary