

Minutes
Regular Board Meeting
March 8, 2021
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Orlando Camacho
Monnie Harris
Kirk Dahl

David Spinhirne @ 8:55 p.m. via phone

MEMBERS ABSENT

Penny Loudder
Jay West

OTHERS

Michael Stevens
Steven Wallace
Tasha Yarbrough

1. Called the meeting to order at 7:02
2. Public Forum
 - None
3. Amend the Budget (If necessary)
 - None
4. Consent Agenda
 - Bills for January
 - Minutes of February 11, 2021 Meeting
 - Motion by Orlando 2nd by Kirk approved 4-0
5. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Financial Report
 - Panhandle Area Association of School Boards PAASB Meeting Dates:
 - April 8, 2021 - 6:30 pm
 - Principal Report:
 - Campus Report – Informational Items
6. Consider and approve the purchase of two 71 passenger buses through Blue Star with a two-year lease agreement through Santander.
 - Motion by Monnie and 2nd by Orlando approved 4-0
7. Consider and approve missed school day waivers due to potential rolling blackouts and a request from energy companies to help conserve energy on Tuesday, February 16, 2021 and Wednesday, February 17, 2021.
 - Motion by Kirk and 2nd by Monnie approved 4-0
8. Personnel (Executive Session) at 8:03 p.m.
 - Principal opening
 - Athletic Director Contract
 - Maintenance and Transportation Directors Evaluation and Contract
 - Superintendent Compensation
9. Reconvene from closed session at 8:50 p.m.
- ❖ Actions
 - Steven Wallace Principal Contract
 - 71 days to finish out the 2020-2021 school year

- Two-year contract starting on July 1, 2021
 - Motion by Orlando and 2nd by Kirk approved 4-0
- Teacher term, probationary and dual contracts as presented by Mr. Stevens
 - Motion by Kirk and 2nd by Monnie approved 4-0

David Spinhirne via phone @ 8:55

- Mollie Dahl's Contract
 - Motion by Monnie and 2nd by Orlando approved 4-0 Kirk abstaining
 - Shantel Harris' Contract
 - Motion by Orlando and 2nd by Kirk approved 4-0 Monnie abstaining
10. Agenda items for next meeting
- Grading policy change in the student handbook
11. Set the next regular board meeting for
- Monday, April 12, 2021
12. Adjourn
- Benny adjourned with no objections and there were no objections.

Board President

Secretary