

Channing ISD
Board of Trustees
Minutes from special meeting
August 22, 2022

Members Present:

Monnie Harris
Jay West
Orlando Camacho
Kirk Dahl
Benny Moore
Penny Loudder

Others Present:

Misty Heiskell
Karlton Graves
Martin Hood
Stacey Hood
Mollie Dahl
Blair Dahl
Nathan Maxwell

- Benny Moore called the meeting to order at 5:04 pm
- Benny Moore gave the opening prayer
- Audience: Blair Dahl was present to talk on behalf of the Tri-state Fair Junior Board of opportunities upcoming for the fair

I. Action Items

A. Consent Agenda

- Minutes from previous meeting
- Motion was made to approve the consent agenda by Jay West and seconded by Penny Loudder, vote was unanimous
- Motion was made to approve the 2022/2023 budget by Jay West and seconded by Kirk Dahl, vote was unanimous
- Motion was made to approve the Tax rate by Penny Loudder, seconded by Orlando Camacho, vote was unanimous
- Motion was made to approve the District Improvement Plan by Jay West and seconded by Orlando Camacho, vote was unanimous
- Motion was made to approve Blue Star Bus Lease for a 47 passenger bus by Penny Loudder and seconded by Monnie Harris, vote was unanimous
- Motion was made to approve purchase of 2020 Microbus G5 14 Passenger bus by Kirk Dahl and seconded by Orlando Camacho, vote was unanimous
- Motion to approve change to District Contribution for Employee Health Insurance by Jay West and seconded by Benny Moore, vote was unanimous

II. Discussion Items

- A) Guardian Program: Martin and Stacey Hood of RTZ Tactics and Firearms were present to discuss implementation of a Guardian program and School Safety Certification
- B) Reminder was given to board members to complete the Board Safety Required Training