

Channing ISD Board of Trustees
Minutes for Regular Meeting
September 12th, 2022

Members Present:

Benny Moore
Bob Morris
Penny Loudder
Kirk Dahl

Others Present:

Misty Heiskell
Karlton Graves
Vernon Heiskell

- Meeting was called to order by Benny Moore at 7:00pm
- Karlton Graves gave the prayer
- No audience present

I. Action Items

A. Consent Agenda

- Minutes from previous meeting
- Financial Report
- Disbursements

Motion was made to approve the consent agenda by Bob Morris and seconded by Penny Loudder. Vote was unanimous

B. Motion was made to approve Local School Health Advisory Council (SHAC) by Penny Loudder and seconded by Bob Morris. Vote was unanimous

C. Motion was made to approve the Team of 8 Goals by Kirk Dahl and seconded by Penny Loudder. Vote was unanimous.

D. Motion was made to approve HB 3 Board Goals by Bob Morris and seconded by Kirk Dahl. Vote was unanimous.

E. Motion was made to approve Board Operating Procedures by Kirk Dahl and seconded by Bob Morris. Vote was unanimous.

F. Motion to approve Superintendent Evaluation Instrument was made by Kirk Dahl and seconded by Penny Loudder. Vote was unanimous.

G. No action was taken on the approval of the school board's nomination to the Oldham County Appraisal District Board for 2022-2023.

H. Motion was made to approve Johnson and Sheldon, PLLC to do the financial audit for the district by Penny Loudder and seconded by Benny Moore. Vote was unanimous.

I. Motion was made to approve ESSER spending in 2022-2023 was made by Penny Loudder and seconded by Bob Morris. Vote was 3 votes for and one abstention from Kirk Dahl

J. Motion to review and update policy regarding the Guardian Program and amend policies CKC (Local) and DH (Local) was tabled for a later date.

II. Discussion Items

- A. Superintendent discussed update regarding disposal of district vehicles aligned to policy CI (Local) and replacement vehicles
- B. The superintendent gave a review of required trainings for board members for the 2022-2023 school year
- C. Discussion was held regarding services for a deaf-ed student currently attending Lamar Elementary in Amarillo. Recommendation was made for Channing to begin offering services to this student rather than outsourcing to AISD.

III. Executive Session

Board entered executive session to discuss personnel matters and campus safety at 8:25 pm and ended executive session at 8:46 pm.

Next regular board meeting was set for October 17th at 7 pm.

Meeting was adjourned at 8:52 pm.


Benny Moore, President