

Channing ISD
The Board of Trustees
Minutes of Regular Meeting

March 6, 2023
7:00 PM

Members Present:

Benny Moore
Jay West
Penny Loudder
Kirk Dahl
Sandy Bob Morris
Orlando Camacho

Others Present:

Misty Heiskell

1. The meeting was called to order at 7PM by Benny Moore
2. Prayer was given by Penny Loudder
3. Audience with Patrons – No audience spoke
4. Amend the Budget (if necessary) – No budget amendment was necessary
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion was made by Jay West and seconded by Penny Loudder to approve the consent agenda. Vote was 6 in favor, 0 opposed. Consent agenda approved.

- b. Approve Purchases over \$10,000
 - i. Johnson and Sheldon Financial Audit

Motion by Jay West and Seconded by Sandy Bob to approve payment to Johnson and Sheldon for the district's financial audit. Vote 6 in favor, 0 opposed. Motion carried.

- ii. Capital One Credit Card

Motion by Jay West and Seconded by Penny Loudder to pay the Capital One Credit Card Bill. Vote 6 in favor, 0 opposed. Motion carried.

- c. Consider and Approve Region 17 West Texas Food Coop Agreement

Motion by Jay West and Seconded by Kirk Dahl to approve the Region 17 West Texas Food Coop Agreement. Vote 6 in favor, 0 opposed. Motion carried.

- d. Consider and Approve 2023-2024 School Calendar

Motion by Jay West and Seconded by Sandy Bob Morris to approve the 2023 – 2024 School Year Calendar. Vote 6 in favor, 0 opposed. Motion carried.

- e. Consider and Approve TASB Policy Update 120

Motion by Penny Loudder and Seconded by Kirk Dahl to approve the TASB Policy Update 120. Vote 6 in favor, 0 opposed. Motion carried.

6. Information/Discussion Items

- a. 2023-2024 Stipend Schedule
- b. Staffing for 2023-2024 School Year
- c. Discuss possibility of adding additional sports to Channing ISD (volleyball, soccer, power-lifting)
- d. Update on AC units (mini splits)

Dr. Heiskell discussed the current stipend schedule for staff. Stipends are currently given for ESL Endorsement, Coaching, Mentor Teacher, GT Sponsor, OAP, Secondary Math, Secondary Science, and Special Ed. We discussed grandfathering in the staff who are receiving the ESL stipend, and discontinuing the stipend since this endorsement is now required. Instead of giving a stipend to future staff who obtain their ESL endorsement, the district will reimburse staff for the cost of the test (one time) when the test is passed and the endorsement is added to their state certification. We discussed breaking out the coaching stipend by sport/event. Dr. Heiskell recommended doing away with the mentor stipend as she would like to mentor first year teachers, and staff new to the district. Other stipends recommended to stay as already established.

Dr. Heiskell discussed staffing needs for 2023-2024. She informed the board that if numbers remain low in Pre-K and Kinder that we would be combing the two classes into one, with one certified teacher and one full-time paraprofessional, with total student count not to exceed 22 students. This will still allow a small student/teacher ratio.

Dr. Heiskell discussed with the board the possibility of adding additional UIL Sports to the district. Sports discussed were volleyball, soccer, and power-lifting. Dr. Heiskell will get more information on cost expectations for adding the sports and present to the board in the near future.

Dr. Heiskell updated the board on bids for replacing the mini-split AC units and adding one additional mini-split to the server room and intervention room.

7. Administrative Reports

- a. Superintendent Report
- b. Principal Report

Dr. Heiskell reviewed the superintendent report and the principal report with the board.

- 8. Executive Session (Texas Government Code 551.074) – Personnel Matters – We went into executive session at 7:50 PM.
 - a. Resignations

Dr. Heiskell presented two resignations to the Board.

- b. Employment (Term Contracts)

c. Campus Safety

9. Reconvene from Executive Session – We reconvened from executive session at 8:31.

Penny Loudder made a motion to accept the resignations, seconded by Orlando Camacho. Vote 6-0 to accept resignations. Motion carried.

Motion by Sandy Bob Morris to approve Term contracts as presented. Second by Jay West. Vote 6 in favor, 0 opposed. Motion carried.

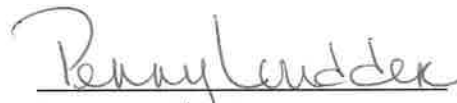
Dr. Heiskell informed the board of minor updates to the District Emergency Operating Plan.

10. Set date for next regular board meeting – Next meeting will be April 10, 2023 at 7 PM.

11. Adjournment – meeting was adjourned at 8:33 PM



Benny Moore, Board President



Penny Loudder, Secretary