

Channing ISD

The Board of Trustees

Minutes of Regular Meeting

April 10th, 2023

7:00 PM

**Members Present:**

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

**Others Present:**

Misty Heiskell  
Karlton Graves

1. The meeting was called to order at 7PM by Benny Moore
2. Prayer was given by Benny Moore
3. Audience with patrons - none present
4. The board made a motion to amend 199 Function 81 regarding bathroom renovation in the budget. Motion was made by Jay West and seconded by Penny Loudder, vote was unanimous.
5. Action Items
  - a. Consider Consent Agenda
    - i. Minutes from previous meeting
    - ii. Financial report
    - iii. Disbursements

Motion was made by Jay West and seconded by Kirk Dahl to approve the consent agenda. Vote was unanimous 6-0, consent agenda approved.

- b. Approve purchases over \$10,000
  - i. The purchase of mini-split units was tabled pending a third bid
  - ii. Motion was made to approve purchase of chromebooks by Penny Loudder and seconded by Jay West, vote was unanimous 6-0
  - iii. Motion was made to purchase the West Bus from Santandar by Benny Moore and seconded by Monnie Harris, vote was unanimous 6-0
- c. Motion was made to approve addition of no pocket knives to the Student Code of Conduct by Jay West and seconded by Orlando Camacho, vote was unanimous 6-0.
- d. Motion was made to approve TEKS certification for the school year by Monnie Harris and seconded by Kirk Dahl, vote was unanimous 6-0.

- e. Motion was made for a Fiscal Year Change beginning in 2024-2025 by Orlando Camacho and seconded by Penny Loudder, vote was unanimous 6-0
- f. Motion was made to approve waivers for low attendance on 12/9/22 and 2/16/23 by Orlando Camacho and seconded by Penny Loudder, vote was unanimous 6-0.
- g. Motion was to approve waiver application for TEC 11.063 (related to former board member employment) Policy BBC (Legal) and DC (Legal) by Penny Loudder and seconded by Jay West, vote was 5-0 with one abstention
- h. Motion was made to approve DEC (Local) related to local leave by Jay West, and seconded by Orlando Camacho, vote was 5-0 with one abstention.
- i. Motion was made to accept donation from Channing Community Church by Jay West and seconded by Monnie Harris, vote was unanimous, 6-0

#### 6. Discussion Items

- a. There was discussion regarding our interlocal agreement with Dumas ISD and potential new pick up spot for our bus routes
- b. The board discussed and made a motion to approve the use of King's Cleaning Service for custodial services. Motion was made by Penny Loudder and seconded by Orlando Camacho, vote was unanimous 6-0
- c. Dr. Heiskell and Mr. Graves informed the board of intentions to add a Kindergarten Graduation this year on top of the 8th Grade and HS Graduation.
- d. Dr. Heiskell gave an update on the district's status on receiving a Lasso Math Grant
- e. The board discussed plans for the May 8th Staff meal and service awards.
- f. Dr. Heiskell spoke to the board about awarding teacher of the year for elementary and secondary as well as staff member of the year.
- g. Dr. Heiskell provided information to the Board regarding a Spring Workshop at WTAMU on May 17th.

#### 7. Administrative Reports

- a. Dr Heiskell provided the superintendent report
- b. Mr. Graves provided the principal report

#### 8. Executive Session- Board entered executive session at 8:40

- a. Resignations: - Dr. Heiskell presented the board with one resignation letter
- b. Employment: - Dr. Heiskell presented contract recommendations to the board.
- c. Campus Safety - No discussion

#### 9. Reconvene from Executive Session:9:06

- a. Motion by Penny and seconded by Monnie to accept the staff resignation (Amanda Skelton) as presented to the board. Vote was unanimous 6-0

- b. Probationary Contracts: Motion by Orlando and seconded by Monnie to table three probationary contracts for next meeting, and approve two probationary contracts (Cutrell and Cotton) Vote was unanimous 6-0.
- c. Term Contract - Motion by Jay and seconded by Orlando to accept the term contract (R. Miller) as presented to the board. Vote was unanimous 6-0.
- d. Motion by Jay, seconded by Orlando to approve Molly Dahl as the school counselor for 2023-2024. Vote was 5-0 with 1 abstaining.
- e. Campus Safety - no discussion

10. Set date for next board meeting - Next board meeting set for May 8th (changed to May 9th due to school board elections)

11. Adjournment: Meeting was adjourned at 9:11 PM

A handwritten signature in cursive script that reads "Ben Moore". The signature is written in dark ink on a white background.A handwritten signature in cursive script that reads "Penny Ladder". The signature is written in dark ink on a white background.

