

Channing ISD

The Board of Trustees

Minutes of Regular Meeting

May 9th, 2023

7:00 PM

Members Present

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

Others Present

David Rainwater
Renee Miller
Greg Huseman
Joseph Huseman
Karlton Graves
Misty Heiskell
Anne Browning

1. Meeting was called to order at 7:22 PM by Benny Moore
2. Prayer was given by Jay West
3. Patrons present were invited to speak, with none speaking.
4. No amendment to the budget was necessary.
5. Action Items
 - a. Results of the May 6, 2023 Trustee Election were canvassed and verified by the Board and Dr. Heiskell. Motion was made to accept the results by Monnie Harris and seconded by Bob Morris, the vote was unanimous.
 - b. Anne Browning administered the Oath of Office to Jay West and Kirk Dahl
 - c. Motion was made by Orlando Camacho and seconded by Kirk Dahl to make no changes to the organization of the Board.
 - d. Motion was made by Penny Loudder and seconded by Kirk Dahl to approve the consent agenda, vote was unanimous.
 - e. Motion was made by Benny Moore and seconded by Jay West to retain Centennial Bank as the Channing ISD Public Fund Depository
6. Information/Discussion Items
 - a. Joseph Huseman of Huseman Builders presented information to the Board regarding replacement of current HVAC systems and the AC Mini-Split units.
 - b. Dr. Heiskell provided information to the Board regarding the implementation of keyless entry using a key fob system provided by Guardian.
 - c. David Rainwater presented information regarding the estimated cost of fencing around the school and playground. Motion was made by Jay West and seconded by Orlando Camacho to enclose portions of the southern side of the school and playground.

- d. Dr. Heiskell presented information on the School Board Spring Workshop at WTAMU and got a head count of Board members who will attend.

7. Administrative Reports

- a. Mr. Graves gave the principal's report
- b. Dr. Heiskell gave the superintendent's report

8. Executive Session - Entered executive session at 9:04.

- a. Resignations: Dr. Heiskell presented the board with three resignation letters (Hunt, Fleishman, and Mitchell).
- b. Employment: Dr. Heiskell presented the board with three probationary contracts (Love, Lusk, and Tuleja)

The board left executive session at 9:50 PM.

Sandy Bob made a motion to accept the resignations as presented by Dr. Heiskell. Monnie Harris seconded the motion. Vote 7 - 0 in favor. Motion carried.

Penny Loudder made a motion to accept probationary contracts as presented by Dr. Heiskell. Kirk Dahl seconded the motion. Vote 7 - 0 in favor. Motion carried.

Meeting was adjourned at 10:04 PM

A handwritten signature in cursive script that reads "Penny Loudder".A handwritten signature in cursive script, likely "Dr. Heiskell", with a large, stylized initial "D" and a long, sweeping flourish.