

**Blanket ISD**  
**Regular Board Meeting**  
**August 09, 2021**  
**6:30 P.M.**

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze,  
Edwin Davis, Scott Russell, James Richardson

Members Absent: Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Morrow

Guest: Trish Amos, see list of visitors

**I. Beth Bowyer called the Meeting to Order and establish quorum at 6:30 p.m.**

A. Invocation    B. Pledge of Allegiance

**II. Public Participation:**

Mrs. Morrow read her resignation letter to the board.

**III. Administrative Report(s)**

**Principal's Report**

a. Summer programs update and testing

b. Instructional update

**Superintendent's Report**

a. Update on school Finance – Mr. Whisenhunt reported the district finances looks good going into the new school year.

b. **Update on ESSER II and ESSER III Funds**

c. **TASB/TASA Conference**

Conference fees and rooms will be taken care of this week.

**IV. Consideration/approval of consent items**

a. **Approval of minutes of prior meeting.**

A motion made by Edwin Davis to approve the minutes from the previous meeting, second by Steve Schulze.

For: 4

Against: 0

Abstain: S. Russell

**b. Acceptance of Bills paid.**

A motion made by Edwin Davis to accept the bills to be paid as presented, second by Steve Schulze.

For: 6

Against: 0

**V. Presentation / Discussion Regarding Action Items**

**a. Consider/Action to offer a one-year Probationary contract to Jed Cottle as Coach/Teacher.**

A motion made by Steve Schulze to offer Jed Cottle a probationary contract for school year 2021/2022, second by Scott Russell.

For: 6

Against: 0

**b. Consider/Action to employ Rica Godfrey and Cindy Wood on a work agreement ½ time.**

A motion made by Steve Schulze, to approve a ½ work agreement to Rica Godfrey and Cindy Wood for the 2021/2022 school year, second by Scott Russell.

For: 6

Against: 0

**c. Consider/Action to approve TASB Policy update #117.**

Edwin Davis made a motion to approve TASB Policy update #117, second by Scott Russell.

For: 6

Against: 0

**d. Consider/Action to approve Blanket ISD Proposed 2021-2022 Operating Budget.**

A motion was made by Autumn Hood to approve the Proposed 2021-2022 M&O budget to Fund the 199 expenses in the amount of \$ 2,181,990 and the 101 lunchroom expense budget at 156,438 and the I&S Bond expenses at \$ 71,786, second by Edwin Davis.

For: 6

Against: 0

**e. Consider/Action to approve proposed M&O and I&S tax rate to fund operating budget.**

A motion was made by Autumn Hood to approve the proposed tax rate of .9634 to fund the 199 and 101 expense budgets and an I&S tax rate of .0573 to fund the Bond expenses for a total proposed tax rate of \$ 1.0207 for the 2021-2022 school year, second by Steve Schulze.

For: 6

Against: 0

- f. **Consider date for Public Hearing on Budget and Tax Rate for 2021-2022 budget.**  
Public Hearing and Tax Rate set for August 30, 2021 @ pm and 6:30 pm.
- g. **Consider/Action or review of Student Handbook & Code of Conduct Handbook**  
A motion made by James Richardson to approve the Code of Conduct and Student Handbook, second by Edwin Davis.  
For: 6  
Against: 0

VI. **Date of next Meeting – August 26, 2020 Public Hearing @ 6:15/ Board meeting 6:30**  
  
September Regular meeting on **Monday, Sept. 13th at 6:30 pm**

- VII. **Concerns for Future Board Meetings**
- a. Update on use of ESSER II, ESSER III and all other Federal Funds
  - b. Cynthia Hears memory at Blanket ISD.

**Adjourn**

Motion made by Edwin Davis, second by Steve Schulze to adjourn at 7:39 pm.

For:

Against:

Beth Kowalski  
Board President

9-13-21  
Date

Autumn Wood  
Board Secretary

9.13.21  
Date