

Blanket ISD
Board of Trustees – Regular Meeting
December 13, 2021 @ 6:30 pm

MEMBERS PRESENT: Beth Bowyer, Autumn Hood, Steve Schulze,
Edwin Davis, Scott Russell, Robert Rodgers, James Richardson

MEMBERS ABSENT:

ADMINISTRATION: Mr. Whisenhunt, Mr. Morrow

Guest: Trish Amos, Steve Smith

- I. Beth Bowyer established a quorum and called the meeting to order at 6:30 pm.
 - A. Invocation
 - B. Pledge of Allegiance

- II. Public Participation: None

- III. **Administrative Report(s)**
 - a. **Campus update** –Mr. Morrow reported on enrollment PK–12 = **151 students**. Report on the Texas Academic Performance, not rated due to Covid.

 - b. **Possible Nurse program.**
Approved for \$150,000 grant to employ a nurse. ESC will do all training at no expense.

 - c. **Dividing classes or addition aides.**
Mr. Morrow stated he believes it would be best for PK and Kindergarten classes to be split.

 - d. **Superintendent’s Report:**
 - a. Campus update: Carpet in Library needs to be replaced. Need Base material in parking lots.

 - b. Update on School Finance: Mr. Whisenhunt gave a financial and budget update and the district should end this year with a surplus.

- IV. **Consideration/approval of consent items**
 - a. Approval of minutes of prior meetings
James Richardson made a motion to approve the minutes, second by Steve Schulze.
For: 6
Against: 0
Abstain: 1 (Rodgers)

b. Acceptance of bills paid.

A motion made by Edwin Davis, second by James Richardson to approve the bills as presented, GF Check #' 2844 - # 2917

For: 7

Against: 0

V. Presentation/Discussion Regarding Action Items

a. Consider/Action to approve hiring of Jessica Salazar.

Steve Schulze made a motion to approve administration recommendation to hire Jessica Salazar, second by Robert Rodgers.

For: 7

Against: 0

b. Consider/Update/Amend the use of ESSER II and ESSER II and ESSER III Funds.

Discussed the spending and use of ESSER Funds. We have received Smartboards, Computers. And have used for Aides and Salaries. Plasma cutter will be purchased soon. We have already had an Audit of the ESSER Funds.

c. Consider/Action or discussion for the construction of a Green House.

No Action taken, discussed purchasing a Greenhouse & placement. All students could benefit in the STEM program and Cooperative teaching. Will review with cost and possible Amending the use of ESSER funds in 6 months

d. Consider/Action to find a way to recognize the teachers for their hard work.

Discussed options of recognizing Employees for extra duty.

A motion made by Robert Rodgers to award \$150 to all employees in January, second by Edwin Davis.

For: 7

Against: 0

VI. Date of next Regular Board meeting – January 10th, 2022 @ 6:30 pm

VII. Concerns for Future Board Meetings

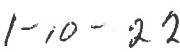
a. Update/Amendments on use of ESSER II, ESSER III and other Federal Funds

b. Cynthia Heard memory at Blanket ISD

Steve Schulze made a motion to adjourn, second by Edwin Davis @ 7:218 pm



Board President



Date



Board Secretary



Date