

Blanket ISD
Regular Board Meeting
July 10th, 2023
6:30 P.M.

Members Present: Beth Bowyer, Steve Schulze,
Edwin Davis, Scott Russell,

Members Absent: Autumn Hood, James Richardson, Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Branham, Mr. Greenfield

Guest:

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:

None

III. Administrative Report(s)

Principals Report

- a. Teacher's possible roles Inservice ideas
- b. Summer school program: 22 students in summer school, update on state testing,

Superintendent's Report

- a. Update on school finance: Mr. Whisenhunt provided finance reports
- b. **TASB/TASA Fall Convention/Board Training**
Mr. Whisenhunt has received information on TASB/TASA convention and will get everyone attending registered.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

Motion made by Steve Schulze to approve the minutes from the prior meeting,
second by Edwin Davis.

For: 4
Against: 0

B. Acceptance of Bills paid.

A motion made by Steve Schulze to accept the bills paid as presented,
second by Scott Russell Check # 003829 - # 003881

For: 4
Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to review and approve TASB Board Policy Update 121.

A motion made by Edwin Davis to approve TASB Policy update 121 second by Scott Russell.

For: 4
Against: 0

b. Consider/Action to approve SSSP committee members and responsibilities

Edwin Davis made a motion to approve the SSSP (Safe and Supportive Program Team) committee members, second by Scott Russell. (See Attachment "A")

For: 4
Against: 0

c. Board Discussion of Property Tax Values before approving Budget and Tax Rate.

The board discussed Property Tax values and Tax Rate with information from Superintendent Whisenhunt.

d. Consider/Action to offer a contract to Jed Cottle for the Technology position.

A motion by Steve Schulze, to offer a one-year probationary contract to Jed Cottle for the 2023-2024 school year, second by Scott Russell.

For: 4
Against: 0

e. Consider/Action to join Federal Grant Program for Electric Buses.

Mr. Whisenhunt explained the Federal Grant Program offered. A motion made by Edwin Davis to pursue the Grant for 3 electric busses, second by Scott Russell.

For: 4
Against: 0

VI. Date of next Meeting – August 14th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Use of ESSER II and III Funds
- b. Use of ESSA title/federal funds
- c.

A motion to adjourn made by Steve Schulze, second by Scott Russell at 7:30 pm.

For: 4
Against: 0

Beth Beiswenger

 Board President

Ashmun Ward

 Board Secretary

8-14-23

 Date

8.14.23

 Date