

Blanket ISD
Regular Board Meeting
July 12th, 2021
6:30 P.M.

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze,
Robert Rodgers, Edwin Davis

Members Absent: Scott Russell, James Richardson

Administration: Mr. Whisenhunt, Mr. Morrow

Guest: Trish Amos

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. Summer programs and update on testing
- b. Instructional update

Superintendent's Report

- a. Update on school finance
- b. School campus update
- c. TASB/TASA conference

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

Motion made by Edwin Davis to approve the minutes from the prior meeting, second by Robert Rodgers.

For: 5

Against: 0

B. Acceptance of Bills paid.

A motion made by Steve Schulze to accept the bills paid as presented, second by Edwin Davis. Check #002654 - #002679

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to accept resignation of Debbie Jones

A motion made by Steve Schulze to accept Debbie Jones resignation, second by Robert Rodgers.

For: 5
Against: 0

b. Consider/Action to hire Heather Ellis

Edwin Davis made a motion to employ Heather Ellis for the 2021/2022 school year on a Probationary contract, second by Robert Rodgers.

For: 5
Against: 0

c. Consider/Action to approve the Extra Duty Stipend pay structure for 2021-2022.

A motion by Steve Schulze to accept the extra duty stipend pay structure as presented, second by Edwin Davis.

For: 5
Against: 0

d. Consider/Action on the Districts plan for the use of Federal Cares Act Money known as ESSER II and ESSER III, Title I, II, IV, VI funds and REAP Federal Funds.

This is to serve as public notice for the use of these funds.

The board reviewed plan ideas for use of the Federal Funds based on information provided by surveys and administration opinions and from teachers. After review and brief discussion, the board all agreed public has had plenty of opportunities for input including two board meetings. (Information attached)

VI. Date of next Meeting – Monday, August 9th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Update on use of ESSER II, ESSER III and all other Federal Funds.
- b. Cynthia Heard's memory at Blanket ISD

Motion to adjourn made by Robert Rodgers, second by Steve Schulze at 7:25 pm.

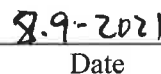
For: 5
Against: 0



Board President


Date

Board Secretary


Date