Blanket ISD Regular Board Meeting June 12th, 2023 - 6:30 P.M.

Members Present:

Beth Bowyer, Steve Schulze, Edwin Davis,

Scott Russell, Robert Rodgers

Members Absent

Autumn Hood, James Richardson

Administration:

Mr. Whisenhunt, Mr. Branham, Adrian Greenfield

Trish Amos, Tori Wheeler, Logan Wheeler, John Rhine

The Meeting was called to Order and Quorum established by Beth Bowyer at 6:30 p.m.

a. Invocation b. Pledge of Allegiance

Public Participation:

Administrative Report(s)

Principals report;

- a. Update on end of school enrollment PK-12= 146, (see attached report)
- b. Summer school program to start tomorrow and providing transportation.

Superintendent's report;

- a. Finance update Mr. Whisenhunt gave the budget and Finance report (see attachments)
- b. TASB/TASA Fall Convention/Board Training discussed, Beth, Steve, Autumn, Scott and Robert plan to attend.
- c. School Campus Updates Base material needed on parking lot.

Consideration/approval of consent items.

a. Approval of minutes of prior meeting.

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

Against: 0

b. Acceptance of bills paid.

Edwin Davis made a motion to approve the bills paid as presented, second by Robert Rodgers. GF Ck # 003794 - #003828.

For:

Against: 0

'V. Presentation/Discussion Regarding Action Items

a. Consider/ Action to review and approve TASB Board Policy Update 120

A motion made by Steve Schulze to accept TASB Board Policy update 120, second by Robert Rodgers.

For: 5 Against: 0

b. Consider/Action to accept the resignations of Hope Barron, George Dudley, Jessica Dudley, Halye Mair and Marki Kinkdate.

Robert Rodgers made a motion to approve the resignations of Hope Barron, George and Jessica Dudley, Halye Mair and Marki Kinkade, second by Edwin Davis.

For: 5 Against: 0

c. Consider/Action to offer a contract to Bobby (Darrel) Dreyer to teach Math/Science in HS and possibly some JH, Victoria Wheeler to teach ELAR 6-7-8 grade/Coach assistant. John Rhine as Ag Teacher.

A motion by Edwin Davis to approve offering contracts to Darrel Dreyer and John Rine, second by Steve Schulze.

For: 5 Against: 0

A motion made Steve Schulze to offer a teacher contract to Victoria Wheeler, second by Scott Russell.

For: 5
Against: 0
Abstain: 1

Abstain: 1 (Davis)

d. Consider/Action to review and amend budget by adding funds to function 12,51,93

A motion by Robert Rodgers to approve amending functions 12,51,93 accordingly, second by Scott Russell.

Amend function 12 -\$2,000, function 51 -\$ 20,000, function 93-\$ 25,000 second by Scott Russell. Mr. Whisenhunt moved from 199-11-6119-32-001-311 000

For: 5 Against: 0

e. Consider/Action to review the stipend structure and amounts for the 2023-24 school year.

Motion made by Robert Rodgers to approve the stipend structure as Mr. Whisenhunt presented. Second by Scott Russell.

For: 5 Against: 0

f. Consider/Action to purchase a new Ag Truck.

No Action

Date of Next Regular Meeting – July 10th, 6:30 pm

Concerns for Future Board Meetingsa. Use of ESSER II and III funds VII.

- b. Use of ESSA title/federal funds

A motion to adjourn by Steve Schulze second Robert Rodgers at 8:00 pm.

For: 6 Against: 0

Board Secretary

Date: