

Blanket ISD
Regular Board Meeting
March 13, 2023
6:30 P.M.

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

Members Absent: Scott Russell, James Richardson

Administration: Mr. Whisenhunt, Mr. Branham,

Guest: Brett McKibbin

I. Call the Meeting to Order at 6:30 p.m. by Beth Bowyer and established a quorum.

A. Invocation B. Pledge of Allegiance

II. Public Participation:

None

III. Administrative Report(s)

- a. Principal's report: PK-12 enrollment is 144 students, 95% attendance, Discipline issues down.
- b. Instructional update attached, practicing STARR on line, OAP Advancing to Bi-District

Superintendent's Report

- a. Finance update – Mr. Whisenhunt provided finance reports.
- b. Update around campus projects. (Auditorium, Greenhouse and handrails in gym.)
Will need to purchase enclosed trailer.

IV. Consideration/approval of consent items

a. Approval of minutes of prior meeting.

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

For: 4

Against: 0

Abstain: R. Rodgers

b. Acceptance of Bills paid.

A motion made by Edwin Davis, second by Robert Rodgers to approve the bills paid as presented. General Fund check #003657 - 003702

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to approve the 2023-2024 School Calendar.

The School Calendar for the 2023-2024 school year was selected by district employees and presented to the board for approval. A motion by Steve Schulze to accept and approve the 2023-2024 calendar "A" as presented, second by Robert Rodgers.

For: 5

Against: 0

b. Consider/Action to cancel May 2023 - 2024 Board election.

A motion made by Robert Rodgers to cancel the May 2023 Board Trustee Election, due to no contested positions, second by Edwin Davis.

For: 5

Against: 0

c. Approve or disapproval of the resolution by the Brown County Appraisal District Board of Directors for the purchase, renovation, and financing of certain property for an office for the Brown County Appraisal District.

A motion by Robert Rodgers to approve the resolution by the Brown County Appraisal district of directors for the purchase, renovation and financing of certain property for an office for the Brown County Appraisal District, second by Steve Schulze.

For: 5

Against: 0

d. Consider/Action to possibly change the board meeting date in April.

No Action -

Executive Session 551.074 was called at 7:25 pm

Regular Session convened at 7:50 pm

e. Consider/Action on Contracts Michael Cherry, Recca Godfrey, Adrian Greenfield.

A motion by Robert Rodgers to approve 2023-2024 contracts for R. Godfrey, A. Greenfield and Michael Cherry as follows, second by Steve Schulze

One (1) year work agreement for Recca Godfrey.

One (1) year Term Contract for Adrian Greenfield and Michael Cherry

For: 5

Against: 0

VI. **Date of next Meeting – Monday, April 10th, 2023 at 6:30 pm**

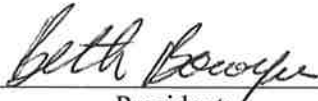
VII. **Concerns for Future Board meetings**

- a. Use of ESSER II and III funds
- b. Work around Campus


A motion to adjourn by Edwin Davis at 7:53 pm, second by Robert Rodgers

For: 5

Against: 0



President:



Date:



Secretary



Date: