

Blanket ISD
Regular Board Meeting
May 8th, 2023
6:30 P.M.

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

Administration: Mr. Whisenhunt, Mr. Branham

Guest: Trish Amos, A.Greenfield, M Amos, R. Furry, M. Sims,
Sgt. Smoot, Sgt. Burks

I. Beth Bowyer called the Meeting to Order and Established a Quorum at 6:30 p.m.

A. Invocation B. Pledge of Allegiance

II. Public Participation - None

III. Administrative Report(s)

a. Principal Branham reported student enrollment PK-12= **146 students.**
b. Instructional update: Graduation will be on the FB field, weather permitting
See attached report

a. Superintendent's Report
Update on school finance and ESSER funds,
Greenhouse should be fully functional for summer projects.

b. Solar farm review: No additional information on solar farm at this time.
Reca Godfrey presented the end of year SHAC report.

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: 6

Against: 0

Abstain: R. Rodgers

b. Acceptance of Bills Paid.

A motion made by Edwin Davis to accept the bills paid as presented, second
by Steve Schulze. GF Check #003734 - 003793

For: 7

Against: 0

V. Presentation / Discussion Regarding Action Items

- a. **Consider/Action for newly elected Board Members to take Oath of office and for the board To reorganize by electing officers.**

The Oath of Office was administered prior to this meeting to reinstate unopposed board members, Scott Russell and James Richardson

Consider/Action to re-organize school board and elect officers.

President:

Steve Schulze nominated **Beth Bowyer for President**, James Richardson moved to close nominations and elect Beth Bowyer by acclamation.

For: 7

Against: 0

Vice President:

Edwin Davis nominated **Steve Schulze for Vice-President**, Robert Rodgers moved to close nominations and elect Steve Schulze by acclamation.

For: 7

Against: 0

Secretary:

Scott Russell nominated **Autumn Hood for Secretary**, James Richardson moved to close nominations and elect Autumn Hood by acclamation.

For: 7

Against: 0

- b. **Consider/Action for an update of the SRO end of year program summary at Blanket and surrounding area by the Brown County Sheriff's Dept.**

Sgt. Smoot and Sgt. Burks gave a year end SRO program report. Sgt. Smoot reported that this first year was a success. Sgt. Bukes reported that the program worked well this year and have new ideas for next year.

- c. **Consider/Action to hire Melinda Sims as Counselor/Testing Coordinator/Special Programs and Pamela Greer, elementary.**

A motion made by Edwin Davis, to approve employing Melinda Sims for the 2023-2024 school year, second by Scott Russell.

For: 7

Against: 0

A motion made by James Richardson to hire Pam Greer for the 2023-2024 school year as an elementary teacher, second by Scott Russell.

For: 6

Against: 0

Abstain: 1 (E. Davis)

d. Consider/Action to discuss and approve student/athletic insurance for the 2023-2024 school year.

Mr. Whisenhunt discussed the quotes received from companies and recommended accepting The Brokerage Store that had offered continuously good service through the years.

A motion made by Steve Schulze, to approve the "The Brokerage Store" for 2023-2024 student/athletic insurance, second by Edwin Davis.

For: 7

Against: 0

e. Consider/Action to buy a new activity bus.

Edwin Davis made a motion to approve the purchase of a new Blue Bird bus, second by Robert Rodgers.

For 7

Against: 0

Executive Session 551.074 called at 7:30 and ended at 7:44 pm

f. Consider/Action to review the tabled Teacher contract.

A motion made by Scott Russell to offer a 10-month contract for the 2023-2024 school year, second by Steve Schulze.

For: 7

Against: 0

VI. Date of Next Regular Meeting – June 12th, 6:30 pm

VII. Concerns for Future Board Meetings

- a. Use of ESSER II and III Funds
- b. Update on Greenhouse

Adjourn

Edwin Davis made a motion to adjourn the meeting at 7:56, second by Robert Rodgers.

For:

Against:

President

Date

Secretary

Date