

Blanket ISD
Regular Board Meeting
November 8th, 2021 @ 6:30 P.M.

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

Members Absent: Robert Rodgers

Administration: Mr. Whisenhunt, Recca Godfrey, Mr. Morrow

Guest: Trish Amos, Adrien Greenfield, Cameron Gully, CPA

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)

- a. Campus update- Mr. Morrow reported that enrollment is 150 students PK-12 and 5 possible enrollments 11-9-21. May need to look at splitting K-PK class.
- b. HB4545 update
- c. Update on Covid issues

Superintendent's Report

- a. Mr. Whisenhunt gave a Campus update. Will need to soon replace carpet in Library, a new bus soon, remove the big rocks that are hazardous and replace with new base around campus.
- b. Update on school finance – Financially in good shape and set to have a good surplus.

IV. Consideration/approval of consent items

a. Approval of minutes of prior meetings.

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

For: 5

Against: 0

b. Acceptance of Bills paid.

A Motion by Steve Schulze to accept the bills as presented, second by Scott Russell.

For: 4

Against: 0

Abstain: 2 (A. Hood, Beth Bowyer)

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to review and Approve the SHAC plan update and committee ideas.

Mrs. Godfrey gave a review and reported on the SHAC meeting and survey that was sent out, Survey responses are some responses in, all good responses looking for family and Community engagement, safety, and social/emotional education.

b. Consider/Action to elect a board of Directors member to Comanche Appraisal District.

A motion made by Steve Schulze, to approve **Jason Pate** to the board of directors of Comanche Appraisal District, second by Edwin Davis.

For: 6

Against: 0

c. Consider/Action to review and approve the 2020-2021 Financial Audit.

Cameron Gulley, CPA conducted the district's annual Financial Audit for the 2020-2021 school year (September 1, 2020 - August 31, 2021)

Mr. Cameron presented the results of the audit to the board and as of August 31, 2021 the districts fund balance was \$ 2,124,000 (see Audit report)

A motion made by Autumn Hood to approve the 2020-2021 Financial audit as presented by Cameron Gulley, CPA, second by Steve Schulze.

For: 6

Against: 0

d. Consider/Action to discuss and or sell used vehicle (Brown Car)

Mr. Whisenhunt discussed with the board to take bids and sell the brown car (Dodge Caliber)
The board took no action.

e. Consider/Action to purchase UTV/Ranger/Kubota/etc. to use around campus.

Mr. Whisenhunt and the board discussed the purchase of a UTV for use on campus.
The board took no action at this time, get prices and consider in the spring.

Suspended meeting @ 7:15 pending arrival of Auditor to present the audit.

Meeting resumed at 7:25 pm with Mr. Gulley to give the Audit report.

VI. Date of next Meeting–December 13th @ 6:30

VII. Adjournment:

A motion made by Steve Schulze, second by Scott Russell to adjourn at 8:02 pm.

For: 6

Against: 0

VIII. Concerns for Future Board Meetings:

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

Leith Bourque
Board President:

12-13-21
Date:

Autumn Hood
Board Secretary:

12.13.21
Date: