

MINUTES OF THE MEETING
JULY 13, 2020

Vice-President Shaun Noyes called the meeting to order at 7:00 p.m.

Members present: Rowdy McBee, Shaun Noyes, and Doug Werner.

Absent: Buddy Holbert and Aaron Pritchard.

Others present: Dan Faulkner, Sheila Blankenship, Tammy Broadbent, Coulter Gilmore, Todd Kerr, Brian Stalder, and Fidel Velasquez.

Rowdy McBee made the motion to approve the minutes of the June 8th Board Meeting. Doug Werner seconded the motion. Motion carried 3-0.

Rowdy McBee made the motion to approve General Fund Final Encumbrances #447-456 totaling \$11,917.33; Building Fund Final Encumbrances #27-28 totaling \$4,298.48; Bond Fund Final Encumbrance #5 totaling \$11,456.36; and Sinking Fund Final Encumbrance #5 totaling \$300.00; General Fund Reserves for outstanding General Fund Encumbrances for 2019-20 totaling \$40,093.93; Building Fund Reserves for outstanding Building Fund Encumbrances for 2019-20 totaling \$32,642.95; Bond Fund Reserves for outstanding Bond Fund encumbrances totaling \$11,456.36; and Sinking Fund Reserves for outstanding Sinking Fund Encumbrances for 2019-20 totaling \$300.00; General Fund Encumbrances #1-117 for FY 2021 totaling \$552,686.30; Building Fund Encumbrances #1-4 for FY 2021 totaling \$226,194.08; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve fundraisers for Elementary School to sell World's Finest Chocolate Bars and to host two Book Fairs; to approve Child Nutrition student meal increases; to approve changes to the Elementary School Student Handbook, Paraprofessional Handbook, and Teacher Handbook; to approve changes to the High School Student Handbook; to approve opening a new High School Activity Account Class of 2026-#901; to approve the 2020-21 Basic Legal Services Program Agreement with The Center for Education law; to approve out of State Trip Requests for Cross Country, Football, Cheerleaders, Basketball, and Track Teams with the exception of canceling the football game on September 14th in Clayton, NM and going to Olton, TX instead; to approve Elementary Activity Fund transfers as per attached list; and to approve High School Activity Fund transfers from Monthly Interest #826-\$3,000.00 to Campus Improvement #867. Doug Werner seconded the motion. Motion carried 3-0.

Rowdy McBee made the motion to approve the milk bid from Hiland Dairy Foods. Doug Werner seconded the motion. Motion carried 3-0.

Doug Werner made the motion to approve the following A-H Appointment of Duties: Bridget Briggs, Todd Kerr, Kerri Mendoza, Dan Faulkner, Brian Stalder, and Fidel Velasquez as Activity Fund Custodians; Bridget Briggs as Determining Official and Dan Faulkner as Hearing Officer for Free and Reduced Lunch applications; Dan Faulkner as Designated Authorized representative for all School Lunch Programs and Federal Commodities; Todd Kerr and Brian Stalder as Attendance Officers of their respective schools; Tammy Broadbent as School District Treasurer, giving the treasurer the ability to invest district money; Tammy Broadbent as Board Minutes Clerk; Bridget Briggs as Child Nutrition Custodian; and Dan Faulkner as Purchasing Agent for the school district. Rowdy McBee seconded the motion. Motion carried 3-0.

There was no Executive Session.

On the recommendation of the superintendent, Rowdy McBee made the motion to approve the 2020-21 Extra Duty Coaching Assignments as per attached list. Doug Werner seconded the motion. Motion carried 3-0.

On the recommendation of the superintendent, Doug Werner made the motion to approve the 2020-21 Extra Duty Teaching Assignments as per attached list. Rowdy McBee seconded the motion. Motion carried 3-0.

On the recommendation of the superintendent, Doug Werner made the motion to hire Matthew Houston as Band Teacher and Kylie Edwards as Vo-Ag Teacher. Rowdy McBee seconded the motion. Motion carried 3-0.

New Business:

On the recommendation of the superintendent, Rowdy McBee made the motion to approve 2019-20FY invoices to Ben E Keith in the amount of \$2,848.74 and Pro-Tech Spraying Service in the amount of \$570.00 to be paid in the current 2020-21FY. Doug Werner seconded the motion. Motion carried 3-0.

At 7:32 p.m. Rowdy McBee made the motion to adjourn. Doug Werner seconded the motion. Motion carried 3-0.

MINUTES OF THE SPECIAL MEETING
JULY 27, 2020

President Buddy Holbert called the meeting to order at 6:00 p.m.

Members present: Buddy Holbert, Shaun Noyes, and Doug Werner.

Absent: Aaron Pritchard.

Others present: Dan Faulkner, Sheila Blankenship, Tammy Broadbent, Carol Cathcart, Todd Kerr, Kerri Parker, Brian Stalder, and Fidel Velasquez.

Colter Gilmore was administered the Oath of Office and Loyalty Oath as he was seated in Office #5.

Doug Werner made the motion to elect Buddy Holbert as Board President. Shaun Noyes seconded the motion. Motion carried 3-0, Buddy Holbert-abstain.

Doug Werner made the motion to elect Shaun Noyes as Board Vice-President. Colter Gilmore seconded the motion. Motion carried 3-0, Shaun Noyes-abstain.

Shaun Noyes made the motion to elect Doug Werner as Board Clerk. Colter Gilmore seconded the motion. Motion carried 3-0, Doug Werner-abstain.

Shaun Noyes made the motion to approve the Administration's plan for Return to Learn, and allowing the Administration to make adjustments as required and/or needed. Doug Werner seconded the motion. Motion carried 4-0.

At 6:44 p.m. Shaun Noyes made the motion to adjourn. Colter Gilmore seconded the motion. Motion carried 4-0.