

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

October 25, 2021

A meeting was called to order by President Lolly Mican at 5:30p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. All members were present.

The pledges were recited and a moment of silence was observed.

Dennis & Rosemary Havlik presented Sweet Home ISD with a monetary donation from the Estate of Anne Rubac. Also presented was a monetary donation for a male and female graduate of SHISD the board will select from the 2022 graduating seniors.

The minutes from the September 13<sup>th</sup> regular meeting and October 4<sup>th</sup> special meeting were read. Johnny Turk made a motion to accept the minutes with a time correction and Amy Picha seconded. All approved and the motion carried.

The review of bills and budget were tabled until closed session.

Under Action Items, there were no transfer applicants to approve.

The board reviewed the presented DEIC committee. Ray Peagler made a motion to approve the committee as recommended by Dr. Fairchild and Lolly Mican seconded. All approved and the motion carried.

After review, Lolly Mican made a motion to approve the recommended SHAC committee and Ray Peagler seconded. All approved and the motion carried.

Dr. Fairchild presented a change to the school calendar for Thanksgiving week. Other area schools have the whole week off for Thanksgiving and creating holidays for Nov 23<sup>rd</sup> and Nov 24<sup>th</sup> will not require staff and students to make up days later in the year. Lolly Mican made a motion to approve the calendar changes and Johnny Turk seconded. All approved and the motion carried.

There were no budget amendments.

Current SHISD enrollment is 136. Dr. Fairchild will be following up with questions regarding transfer versus in district status of students.

There is no campus report at this time.

Red Ribbon Week is the following week and a calendar has been sent home with dress up days and activities geared toward the upcoming PTO Color Run.

There will be a Veteran's Day Parade through the parking lot again this year.

Dr. Fairchild noted SHISD will receive a part time Registered Nurse through our contract with Region 3 and our new LVN will start in December.

Other dates of interest were reviewed including meeting dates for DEIC & SHAC committees.

The board then participated in a board training with Tony Williams from Region 3 to discuss and review HB3 Goals and forming a vision statement for SHISD.

The board went into closed session at 6:52 pm to discuss bills and budget, employment of personnel, and personnel matters. The board came out of closed session at 7:44 pm.

Robin Boswell made a motion to approve the bills and budget and Johnny Turk seconded. All approved and the motion carried.

Lolly Mican made a motion to adjourn the meeting. Nathan Wenske seconded. All approved and the motion carried. Meeting was adjourned at 7:45p.m.

Lolly Mican

Lolly Mican, President

Boswell

Robin Boswell, Secretary