

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

February 13, 2023

A meeting was called to order by President Lolly Mican at 5:30pm. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Ray Peagler and Amy Picha were absent.

The minutes from the previous meeting were read. Johnny Turk made a motion to accept the minutes and Lolly Mican seconded. All approved, motion carried.

The bills and budget were reviewed. Lolly Mican made a motion to approve, and Nathan Wenske seconded. All approved, motion carried.

Nathan Wenske made a motion to approve the budget amendment transferring grant funding to help cover the cost of the new PA system. Jeff Points seconded. All approved, motion carried.

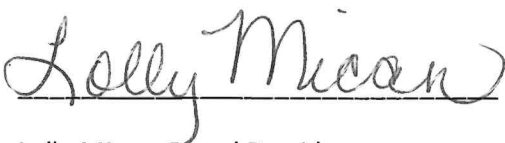
Under items for discussion, Dr. Turek updated the board on bus maintenance and repairs, grants, and the septic system. We currently have more buses than needed and may look at options in the near future for downsizing our bus fleet. Our school nurse is interested in pursuing applying for a garden grant and Dr. Turek has been in contact with a grant writer interested in providing services to the district. Dr. Turek has also employed 5M Septic to update, maintain and inspect our septic system to be in compliance with state regulations.

Current SHISD enrollment is 143, and the district ADA for December was 95.97%.

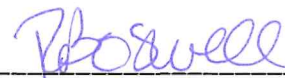
Dr. Turek informed the board the district is looking for new custodial support.

The next Strategic Planning Meeting will be February 23, and the next regular meeting is March 6.

Lolly Mican made a motion to adjourn the meeting; Johnny Turk seconded. All approved, motion carried. The meeting was adjourned at 5:54pm.



Lolly Mican, Board President



Robin Boswell, Board Secretary