

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

February 11, 2019

A meeting was called to order by Ricky Raz at 5:32 p.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. Ray Peagler was absent. Special guest included Suzanne Zaskoda from Belt, Harris, Pechacek.

Our auditor, Suzanne Zaskoda gave the 2017-2018 Audit Report.

The minutes from the previous board meeting were reviewed. Ricky Raz made a motion to accept the minutes as presented and Johnny Turk seconded. All approved and the motion carried.

Darren Green made a motion to accept the 2017-2018 Audit Report. Ronnie Biehunko seconded. All approved and the motion carried.

The Board reviewed the bills and budget.

Under Action Items, Ricky Raz made a motion to approve the TASB Update 112. Lolly Mican seconded. All approved and the motion carried.

Lolly Mican made a motion to approve the 2019-2020 Pre-K Policy with Guidelines, and the 2019-2020 Transfer Policy. Johnny Turk seconded. All approved and the motion carried.

Under Discussion, the Board discussed the 2019-2020 Cheer Constitution. Varonica Sluka is taking over as Cheer Sponsor.

Ricky Raz made a motion to go into closed session at 6:13 pm. Johnny Turk seconded. All approved. Board came out of closed meeting at 7:46 pm.

Ricky Raz made a motion to adjourn the meeting. Johnny Turk seconded. All approved and the motion carried. Meeting was adjourned at 7:50 pm.

Lolly Mican, Secretary

Ricky Raz, President