

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES
February 8, 2021

A meeting was called to order by President Lolly Mican at 5:32p.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.

The minutes from the previous board meetings were reviewed. Amy Picha made a motion to accept the minutes and Lolly Mican seconded. All approved and the motion carried.

Under review of bills and budget, the outstanding checks were discussed and status was unknown at the time of the meeting without the Administrative Aide present. A "Void after 90 Days" stamp on future checks was discussed to help cut down on future outstanding checks. The payment to the camera installation company was discussed and future grant and bids will be presented to the board prior to awarding. Total Revenue budget to date is at 67.26%, Total Expenditure budget is at 42.29% and Total Expenditures for the 240 Fund are at 43.78%.

Under Action Items, Update 116 was approved by all after a motion was made by Lolly Mican and seconded by Johnny Turk.

Jeff Points made a motion to approve the 2021-2022 Transfer Policy and Lolly Mican seconded. All approved, motion carried. Protocol for transfer denial/revocation was discussed in the event that class sizes increase to the state limit. There is no set protocol currently, however, the board approves/denies all transfer applicants and renewals. Information regarding campus occupancy and from teachers regarding class sizes was again requested.

Jeff Points made a motion to approve the 2021-2022 Pre-K Policy & Guidelines and Nathan Wenske seconded it. All approved, motion carried. Class size for Pre-K is held at 16.

Shane Wagner stated the Enrollment is at 148 and ADA Report is 97.76 and reviewed the February/March Activity Calendar. The next board meeting is March 8, 2021.

A second request was made to Shane Wagner for a copy of the SHISD Employee Handbook to be presented to board members.

The board went into closed session at 6:18p.m. The board met with the district's attorney Jameson Baker at this time to discuss legal issues concerning the evaluation, employment and duties of the Superintendent. The board came reconvened at 7:42p.m.

Darren Green made a motion to authorize the Board President and legal counsel to proceed as discussed in closed session. Johnny Turk seconded. All approved, motion carried.

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