

MENARD I.S.D.
REGULAR BOARD MEETING
December 11, 2013

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of November at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Danny Crisp, Sharon Hill and absent Coby Porter. Also present were Superintendent Amy Bannowsky, Joe Jones and Lee Callan.

The meeting was called to order at 7:00 p.m. and a quorum was established.

I.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to approve minutes for previous meeting November 13, 2013.

II.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve acceptance of bills paid with the exception of Sandra Crisp. Informational material was presented by Superintendent Amy Bannowsky.

See Supplemental

Exhibit 1/ Dec 11, 2013

III.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell was unanimous approve paying Sandra Crisp.

Abstain:

Danny Crisp

IV.

Upon a motion by Novice Kniffen and Heather Treadwell it was unanimous to approve class size waiver as presented.

V.

Upon a motion by Arnold Saucedo and seconded by Danny Crisp it was unanimous update 98 as presented.

VI.

Upon a motion by Heather Treadwell and seconded by Sharon Hill to approve repairing damage to junior high and after school care building's that were damaged by hail storm. The Board authorized to do what needs to be done.

VII.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to enter into Executive Session @ 7:50 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill the board reconvened into regular session @ 8:21 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to accept the resignation of Shan Click.

X.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve a one year probationary contract to Timothy Maskill.

Meeting adjourned at 9:05 p.m.

Next meeting will be January 8, 2014.

President

Secretary

Date