

MENARD I.S.D.
REGULAR BOARD MEETING
January 8, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th day of January at the Menard Superintendent's office with the following members present: Lisa Clark, Danny Crisp, Novice Kniffen, Heather Treadwell, Colby Porter, Arnold Saucedo and Sharon Hill. Also present were Superintendent Amy Bannowsky, Joe Jones, Cordelia Kothmann and Lee Callan.

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

I.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve the minutes of prior meeting.

II.

Upon a motion by Sharon Hill seconded by Lisa Clark it was unanimous to approve the acceptance of bills paid as presented with the exception of Barry Kniffen and Arnold Saucedo.

III.

Upon a motion by Danny Crisp and seconded by Lisa Clark it was unanimous to approve paying Barry Kniffen and Arnold Saucedo.

Yeas 5
Abstain 2

IV.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into Executive Session at 7:15 p.m.

V.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:51 p.m.

VI.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve giving Amy Bannowsky a 2 year contract with no raise.

Meeting adjourned at 9:07 p.m. Next meeting will be held Tuesday, February 12, 2014.

President

Secretary

Date