

MENARD I.S.D.
REGULAR BOARD MEETING
May 14, 2014

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 14th day of May at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Coby Porter, Danny Crisp, Sharon Hill, Lee Callan, Barry Kniffen, and Conon Emmons. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, Joe Jones, Nancy Bean, Jerry McSherry, Adi Kothmann, Lisa & Mike Brown, and Lee Harvey.

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

I.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve minutes of prior meeting April 14, 2014.

II.

Upon a motion by Novice Kniffen and seconded by Danny Crisp it was unanimous to accept bills as paid, with the exception of Barry Kniffen.

III.

Upon a motion by Lisa Clark and seconded by Coby Porter it was unanimous to approve paying Barry Kniffen.

Abstain: Novice Kniffen

IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve raising student lunch prices by .10 cents and public child breakfast and lunch by \$1.00. Menard ISD is out of compliance and will be audited next year. MISD is working toward compliance with the USDA.

V.

Upon a motion by Lisa Clark seconded by Sharon Hill it was unanimous to enter into executive session at 7:35 p.m.

VI.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene regular session at 8:16 p.m.

VII.

Upon a motion by Lisa Clark seconded by Danny Crisp it was unanimous to approve the resignation of Sara Verde.

Meeting adjourned at 8:34 p.m. Next meeting will be June 11, 2014.

President

Secretary

Date