

MENARD I.S.D.
REGULAR BOARD MEETING
March 8, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th. day of March at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo and Sharon Hill. Absent Coby Porter and Steve Terrell. Others present: Superintendent Amy Bannowsky, Joe Jones, Cordelia Kothmann, basketball boys and parents, girls basketball team, Jerry McSherry, and Coach Emmons.

I.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve minutes for prior meeting.

II.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to accept bills as paid.

III.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve the 2016-2017 school calendar as presented.

See Exhibit 1

March 2016

IV.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was approve the Instructional Materials Allotment, as presented.

V.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to accept/approve certifying SMD Candidates for SMD 4 and SMD 6 as being unopposed and to cancel the election with respect to SMD 4 and SMD 6.

See Exhibit 2

March 2016

VI.

Upon a motion by Sharon Hill seconded by Steve Terrell it was unanimous to accept/approve annual retainer for Walsh Anderson for legal services for Menard ISD and Menard Special Ed Cooperative.

See Exhibit 3

March 2016

VII.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve update 104 as presented:

EEH(LOCAL): INSTRUCTIONAL AGGRANGEMENTS

FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL):ATTENDANCE-ATTENDANCE ACCOUNTING

FFC(LOCAL):STUDENT WELFARE-STUDENT SUPPORT SERVICES

FFH(LOCAL):STUDENT WELARE-FREEDOM FROM DISCRIMINATION,
HARRASSMENT, AND RETALIATION

FFA (LOCAL): STUDENT WELFARE-WELLNESS AND HEALTH SERVICES

See Exhibit 4

March 2016

VIII.

Upon a motion by Arnold Saucedo and Lisa Clark it was unanimous to enter into Executive Session @ 8:07 PM

IX.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene Regular Session @ 9:00 p.m.

XII

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve Menard ISD one year term contracts and probationary contracts for teachers and Special Education Cooperative. The term contracts were for Toni R. Dempsey, Natalie L. Hunter, Jackie L. Lee, M. Allison McGuire, Janel L. Murff, Cindi S. Payne, Carmen Allen, George Brown, Regina Brown, Veronica Davis, Colleen Garcia, Margaret Harvey, Trilby Hutchison, Anne Jones, Michelle McSherry, Myghan Meadow, Marsha Nixon, Lori Osborne, Linda Palmer, Amy Rambo, Lori Rambo, Nancy Jo Saller, Tracy Tipton, Blenda Wright, Nancy Bean, Grant Emmons, Dawn Garcia, Susan Lyckman, and Felicia Laxson. The probationary contracts were for Jason White, Jeromy Rigdon, Damon Lawrence, and Breanne Schniers.

See Exhibit 5

March 2016

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was voted to approve a one year term contracts for Jerry McSherry and Lee Harvey, with the exception of one Nay.

Yeas 6
Nay 1 Lisa Clark

Meeting adjourned at 9:10 p.m.

Next meeting will be April 13, 2016

President

Secretary

Date