

MENARD I.S.D.
REGULAR BOARD MEETING
February 12, 2018

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 12th, day of February at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Arnold Saucedo, Steve Terrell, Tami Russell, Sharon Hill and Coby Porter. Others present: Superintendent Amy Bannowsky, Barry Kniffen, and Erik Thormaehlen, Visitors present: Jessica Wright, Willy Wright, Kathy Mews, Valeria Corbin, Brandon Corbin, Myghan Meadow, Amy Whitaker, Blenda Wright, Timmy Wright, Charlotte Albrecht, Deb Roberson Benny F. Kothmann, and Olivia Gonzales. Also present: Sheridan Duncan, Carole Duncan, Amy Rambo, Cindy and Dan Feather, Trish Nichols, Monte and Susie Lyckman, Krista Wilkinson, Gary Roberson, and John Compton. Also in attendance: Collyn Wright, Cherry Branaman, Lori Osborne, Lori Rambo, Cristy Burch, Tracy Hensley and Connie Kothmann

I.

Upon a motion by Tami Russell and seconded by Novice Kniffen unanimous to approve minutes for prior meeting January 10, 2018.

II.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was approved to accept bills as paid, except for American Electric and Esther Flores.

III.

Upon a motion by Lisa Clark and Sharon Hill it was unanimous to approve pay AEP and Esther Flores.

YEAS: 5
NAYS:
ABSTAIN: 2 Arnold Saucedo and Steve Terrell

IV.

Upon a motion by Coby Porter and seconded by Tami Russell it was unanimous to approve calling the Menard ISD Board of Trustee Election for SMD 2, 3 and 5 on May 5, 2018

V.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous approved a joint election resolution with City of Menard and authorized the Superintendent to negotiate all documents necessary to accomplish the joint election.

VI.

Upon a motion by Novice Kniffen and seconded by Coby Porter it was unanimous to approve Janice Hardesty as election judge and Polly Reeves as alternate judge.

VII.

Upon a motion by Tami Russell and seconded by Arnold Saucedo it was unanimous to approve Resolution for Election Day Equipment.

VIII.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve staff development waiver days for minutes.

IX.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was unanimous to approve stipend schedule as presented.

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X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve entering into executive session at 7:45 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve to reconvene into regular session at 9:00 p.m.

XII.

Upon a motion by Sharon Hill and Tami Russell it was unanimous to renew administrator contracts for Cordelia Kothmann, Erick Thormaehlen, and Lee Ann Holt for the 2018-2019 school year.

XIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve budget amendments for fund 199 for insurance proceeds.

Next meeting will be March 7th, 2018.

President

Secretary

Date