

MENARD I.S.D.  
REGULAR BOARD MEETING  
MARCH 7, 2018

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 7<sup>th</sup>, day of March, 2018 at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Tami Russell, Arnold Saucedo, Steve Terrell, Sharon Hill and Coby Porter. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, and Erik Thormaehlen. Visitors present: Lynsey Gold, Boys' Basketball team and parents, Valera Kothmann, and Willy Wright.

I.

Upon a motion by Coby Porter and seconded by Novice Kniffen unanimous to approve minutes for prior meeting of February 12, 2018.

II.

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

III.

Upon a motion by Tami Russell and seconded by Coby Porter it was unanimous approve 2018-2019 School Calendar as presented.

Exhibit 1 pg. 1

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IV.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve the Instructional Material Allotment Certification as presented.

Exhibit 2 pg. 1

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V.

Upon a motion by Coby Porter and seconded by Lisa Clark it was unanimous to approve the purchase of new band uniforms.

Exhibit 3 pg. 1

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VI.

Upon a motion by Lisa Clark and seconded by Tami Russell it was unanimous to approve retaining Walsh, Anderson for legal services for Menard ISD and Menard Special Education Cooperative.

VII.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve Janice Hardesty for Election Judge for voting day May 5, 2018 and Polly Reeves and Lisa Zirax as alternate judges.

VIII.

Upon a motion by Tami Russell and seconded by Lisa Clark it was approved to resurface the tennis courts Resurfacing Bid of PKdass for the top four courts.

YEAS:

NAY: Coby Porter

ABSTAIN:

IX.

Upon a motion by Tami Russell and seconded by Sharon Hill it was unanimous to cast votes for Region 15 Board Members.

X.

Upon a motion by Sharon Hill and seconded by Tami Russell it was unanimous to enter into executive session at 9:11 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session at 9:56.

XIII.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to approve the following teachers for term contracts for Menard Elementary and Junior High: Carmen Allen, Colleen (Kelly) Garcia, Tracy Hensley, Trilby Hutchison, Shauna Lowrance, Myghan Meadow, Marsha Nixon, Lori Osborne, Linda Palmer, Lori Rambo, Nancy Jo Saller, Tracy Tipton, Ammamarie Valdez, Lee Valdez, Evin Weir, Amy Whitaker, and a probationary contract for Danyelle Dillard. Menard High School contracts were given to Nancy Bean, Dawn Garcia, Lynsey Gold, Corey Lowrance, Susan Lyckman, Jayson Wilhelm, and Felicia Laxson. Probationary contracts were given to Cagen Chaney and Colby Rives. Letter of resignation accepted from Sidnee Lister.

Contracts for the Menard Special Education Cooperative were given to Toni R. Dempsey, Natalie L. Hunter, Jackie L. Lee, M. Allison McGuire, Cindi S. Payne, Jana J. Pearl, and Breanne P. Schniers.

XIV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve Blenda Wright for a term contract.

YEAS: 6

NAYS: 0

ABSTAIN: Tami Russell

XV.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve a 1 year term contract to Michelle McSherry.

Next meeting will be April 7, 2018.

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President

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Secretary

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Date