

MENARD I.S.D.
REGULAR BOARD MEETING
April 11, 2018

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th, day of April, 2018 at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Tami Russell, Arnold Saucedo, Steve Terrell, and Sharon Hill. Absent: Coby Porter. Others present: Superintendent Amy Bannowsky, Erik Thormaehlen. Visitors present: Lynsey Gold, Band and Band Parents, Nancy Bean, Academic Students and Parents Valera Kothmann, and Willy Wright.

I.

Upon a motion by Novice Kniffen and seconded by Tami Russell unanimous to approve minutes for prior meeting of March 7, 2018.

II.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to accept bills as paid with exception of Jason Brown.

III.

Upon a motion by Lisa Clark and seconded by Tami Russell it was agreed to approve paying Jason Brown.

YEAS: 5

NAYS: 0

ABSTAIN: Arnold Saucedo

IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve setting date to canvass school election results on May 9th 2018 @ 6:30 p.m.

V.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to policy update 110, as presented.

VI.

Upon a motion by Sharon Hill and seconded by Novice Kniffen it was unanimous to approve purchase of Security Doors and Cameras in VGI software.

YEAS: 5

NAYS: 0

ABSTAIN 1 Lisa Clark

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:30 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved to reconvene into regular session @ 9:20 p.m.

IX.

Upon a motion by Tami Russell and seconded by Steve Terrell it was unanimous approve a one year probationary contract for Kristi Sweatman.

Next meeting will be May 9, 2018.

President

Secretary

Date