

MENARD I.S.D.
Regular Board Meeting
June 6, 2018

Be it remembered there was a Regular Board meeting of the Menard ISD Board of Trustees on the 6th, day of June, 2018 at the Menard Superintendent's office with the following members present: Willy Wright, Novice Kniffen, Arnold Saucedo, Steve Terrell, Sharon Hill, Coby Porter and Tami Russell. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, and Erick Thormaehlen, Cordelia Kothmann, Sandra Crisp and Valera Corbin.

I.

Meeting opened at 7:00 p.m. and quorum established. Sandra Crisp was present to administer new paper work to officials of Newley Elected Board Members and Re-elected board members. Board Members Steve Terrell, Sharon Hill and Willy Wright were issued the Certificate of Election, the Statement of Elected/Appointed Officers were read and complete. Administrative Oaths to New/Re-Elected Board Members were given. The Board of Directors was then reorganized. Board was re-organized for the 2018-2019 School Year. Arnold Saucedo will serve as president, Steve Terrell vice-president, and Sharon Hill, secretary. Conflict of Interest Disclosures were handed out to each board member, superintendent and were signed.

II.

Upon a motion by Novice Kniffen and seconded by Steve Terrell it was unanimous to accept the minutes for prior meeting of May 9, 2018.

III.

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

IV.

Administrative Reports—from Cordelia Kothmann, Erik Thormaehlen, and Amy Bannowsky.

Presentation/Discussion regarding Information items:

- A. Starr & EOC reports by campus principals
- B. Parent Involvement Policies for Elementary, JH, and HS School & District by campus principals
- C. Board Operating Procedures by Amy Bannowsky
- D. Menard ISD Financial Procedures by Amy Bannowsky

Amy Bannowsky discussed the SLI with the Board. Arnold Saucedo presented a plaque to Cordelia Kothmann for her service with Menard ISD.

V.

Upon a motion by Tami Russell and seconded by Coby Porter it was unanimous to approve the Appraisal Calendar as presented.

[See Exhibit 1](#)

[June/2018](#)

VI.

Upon a motion by Sharon Hill and seconded by Novice Kniffen it was unanimous to approve the Code of Conduct as presented,

[See Exhibit 2](#)

[June/2018](#)

VII.

Upon a motion by Arnold Saucedo and seconded by Steve Terrell it was unanimous to retain Ede & Company to serve as auditors for Menard ISD and Menard Special Education Cooperative for 2018-2019 school year.

VIII.

Upon a motion by Coby Porter and seconded by Willy Wright it was unanimous to approve leaving the prices for Breakfast and Lunch the same as the 2017-2018 school year.

[See Exhibit 3](#)

[June/2018](#)

IX.

Upon a motion by Sharon Hill and seconded by Arnold Saucedo it was approved repairing damage to roof next door to the Superintendent's office.

YEAS: 6

NAYS: 0

ABSTAIN 1 Coby Porter

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve purchasing a Blue Bird Bus from Buy Board. A bid was accepted from Blue Starr Bus Sales.

XI.

Upon a motion by Novice Kniffen and seconded by Coby Porter it unanimous to adopt the Resolution on designating of portions of the General Fund Unassigned Fund Balance as presented.

See Exhibit 4

June/2018

XII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:29 p.m.

XIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approved reconvene into regular session at 9:19 p.m.

XIV.

Upon a motion by Coby Porter and seconded by Steve Terrell it was unanimous to approve/accept the resignations of Cordelia Kothmann, Lori Rambo, and Erik Thormaelhen

Next meeting will be July 11th, 2018.

President

Secretary

Date