

WALNUT BEND INDEPENDENT SCHOOL

Board Minutes

October 27, 2020 7 pm

(Regularly scheduled meeting for October 20th was rescheduled due to lack of quorum.)

Present: Randy Clark, Cindy Phillips, Shane Foster, Virginia McNairn, Roxi Castillo, and Supt. Troy Humphrey


Absent: Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No Audience
5. Consent Agenda:
 - A. Motion made to approve the minutes: Roxi Castillo. Second: Cindy Phillips; all voted in favor.
 - B. Finances were reviewed; funds available: \$1,339,629.75
 - C. Jim Robertson Delinquent Tax Collection: \$48.79
 - D. Motion to pay the bills; Roxi Castillo. Second: Cindy Phillips; all voted in favor.
 - E. No budget amendment
6. Motion made to approve Districts All-Hazard Safety and Continuity Plan: Roxi Castillo. Second: Cindy Phillips; all voted in favor.
7. Castillo Roxi proposed spending less time on the financial aspect of the school and delve more into the activities in the class room that might determine student's grades as well as the allotment of more time to study the lengthy items presented for action. Consensus of the Board was to eliminate the copy of the complete budget activity from the Board Packet with at least 2 copies available for anyone choosing to review at the monthly meeting. The consensus also requested additional data regarding student grades and steps taken to bring said grades to the acceptable level. No formal action was taken.
8. Motion made by Roxi to approve the use of pre-signed checks from Region 11. Second by Shane Foster; all voted in favor. Presentation of bills will continue to be submitted for approval.
9. No personnel items
10. Superintendent's Report:
 - a. enrollment: 58 with 2 students utilizing distant learning; attendance 97.3%
 - b. .Veterans Day Community Activity cancelled
 - . installation of security cameras almost complete
 - . financial audit ongoing
 - . cafeteria inspection rescheduled to a later date
 - . Thanksgiving break: 11/23-27 with early release at 12#0 the preceding Friday
 - . Bus barn is too short; doors installed prior to discovery; CEO of company to confer with Randy Clark and
 - . Supt. Humphrey supplied data regarding the academic status of Walnut Bend Student: intervention needed for 50% of 1st grade, 90% of 2nd grade, 25% of 3th grade, 29% of 4th grade, 33% of 5th grade, 33 % of 6th grade, extra help needed for 25% 1st grade, 10% of 2nd grade, 50% off 3rd grade, 29% of 4th grade, 17% of 5th grade, 33% of 6th grade, 40 % of 7th grade, and 75% of 8th grade. Pre-K students reflect being on level.
11. No Executive Session

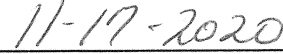
12. No action required

13. Motion to approve the transfer request for Emma Derheim made by Roxi Castillo. Second by Shane Foster; all voted in favor.

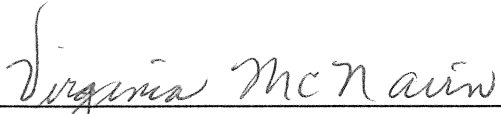
14. No addition business; adjournment: 8:35



President



Date



Secretary