

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 27, 2021 7pm

Present: Cindy Phillips, Virginia McNairn, Randy Clark, Shane Foster, Phil Newton, and Ken Kemp

Absent: Robert Morrison and Roxi Castillo

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: Motion made to approve the following made by Cindy Phillips
 - A. Minutes for March 23, March 29, April 1, for April 6, 2021
 - B. Finances: funds available as March 31, 2021: \$1,448, 295.17
 - C. Delinquent Taxes collected: \$85.99
 - D. Monthly bills
 - E. Budget amendment unnecessarySecond by Shane Foster; all voted in favor
6. Motion made by Virginia McNairn to approve installation of automatic door openers for each garage door. Second by Cindy Phillips; all voted in favor.
7. Motion made by Shane Foster to approve Instructional Materials Allotment and TEKS Certification for 2021-2022. Second by Cindy Phillips; all voted in favor
8. Motion made by Cindy Phillips to approve the Interlocal Agreement with ESC11 for participation in the Benefits Coop for 2021-2022 . Second by Shane Foster; all voted in favor
9. Motion made by Virginia McNairn to approve Region !! contracts for all services for \$49, 612.60. Second by Cindy Phillips; all voted in favor
10. Motion made by Virginia McNairn to approve hosting a reception on May 4th to welcome and introduce Ken Kemp to the community. Second by Cindy Phillips; all voted in favor
11. Stipend for moving expenses for Mrs. Humphrey discussed; no formal action taken.
12. Consensus of the Board reflected agreement to reschedule the May meeting to Monday, the 17th due to Graduation slated for the 18th.
13. Continuing the mask wearing mandate until the end of the present school year was also the consensus of the Board.
14. Personnel
 - A Motion made by Virginia McNairn to name Mr. Ken Kemp as Superintendent for Walnut Bend ISD beginning June 1, 2021. Second by Shane Foster; all voted in Favor
 - B. Motion made to renew one year contracts for Ashlie Hazel, Rachel Hellinger, and

Gabby Probst; one year probationary contracts for Breann Decker and Brandy Smith, second by Cindy Phillips; all voted in favor

C. At-will employees will be considered at the May Meeting

D. Consensus of the Board granted the approval of hiring a math teacher at the discretion of the superintendent without a special meeting.

E. Motion made by Virginia McNairn to accept resignations from Sheila Humphrey, Lyle Grimes, and Daisy Roemmich. Second by Cindy Phillips; all voted in favor

15 .Superintendent's Report

A. Enrollment: 55

B. 2 upcoming field trips, Graduation May 18th

C. Gravel will be put at the bus barn; Bus repair will be approximately \$6200.00, and timbers on the playground need to be replaced.

16. No Executive Session

No additional business

R.A. Cla

President

7-20-21

Date

Virginia McNairn

Secretary