

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 21, 2022 7 pm

Present: Shane Foster, Robert Morrison, Cindy Phillips, Virginia McNairn, and Supt. Ken Kemp

Absent: Randy Clark and Roxi Castillo

1. Call to Order and Declaration of Quorum: Cindy Phillips
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent agenda:
 - Motion made by Virginia McNairn to approve the following:
 - A. Minutes for June 19, 2022
 - B. Finances, following review
 - C. No tax collection information available
 - D. Monthly bills
 - E. No budget amendment
 - Second by Robert Morrison; all voted in favor
6. Budget for 2022-2023 discussed ;no action taken.
7. & 8. Motion made by Virginia McNairn to approve the 2022-023 Student & Employee Handbooks. Second by Shane Foster; all voted in favor.
9. Motion made by Virginia McNairn to approve Board Policy # 119. Second by Shane Foster; all voted in favor
10. Personnel
 - A. All at-will positions filled.
 - B. Motion made by Virginia McNairn to approve the employment as recommended by Supt.Kemp of Kaitlyn Forrester as teacher. Second by Shane Foster; all voted in favor.
 - C. Motion made by Shane Foster to accept the resignation of Mrs. Decker. Second by Robert Morrison; all voted in favor..
 - D. No Board Candidate
11. Superintendent's Report
 - Student enrollment: 52
12. **Executive Session called at 7:38 to discuss security; returned to Open Session at 8:03**
13. No action taken following the Executive Session.
14. Motion made by Shane Foster to approve transfer request for James Sasser, Cooper Andrews, and Kinley Meigs. Second by Robert Morrison; all voted in favor.
15. Motion made by Virginia McNairn to approve a \$750.00 stipend for the returning

teacher that completed the Reading Academy sessions.. Secondary by Robert Morrison; all voted in favor. Supt. Kemp also completed the sessions of the Reading Academy but declined the stipend.

16. No additional business. Adjournment: 8:35

Cindy Phillips
Vice President

8/16/22
Date

Vignia McNaan
Secretary