

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 25, 2022 7:00 pm

There was no December Meeting

Present: Cindy Phillips, Roxi Castillo, Shane Foster, Robert Morrison, Virginia McNairn, Superintendent Ken Kemp, and Judy Smith of Schalk & Smith. Mrs. Smith left after presentation of the annual audit

Absent: Randy Clark

Call to Order and Declaration of Quorum: Cindy Phillips

Invocation: Virginia McNairn

Pledge to the American Flag: All

4. No audience

The agenda was adjusted in order to allow Mrs. Smith to present the audit early in the evening.

13. Audit review presented; there were a few areas of concern but deemed a vast improvement from the last few years. Motion to accept the audit and continue with the Shalf & Smith Firm for the coming year was made by Roxi Castillo. Second by Robert Morrison; all voted in favor.

Agenda returned to normal form.

5. STAAR test results reviewed. Most areas were lacking; a discussion followed regarding steps already taken to improve student's success.

6. Supt, Kemp presented Board Members with snacks & a large collection of cards, notes, and pictures made by students and staff for Board Appreciation Month.

. Thank you to everyone.

7. Motion made by Roxi Castillo to approve the following agenda items:

a. Minutes of November 16, 2021

b. Financial report including balances; funds available as of 12/1/2021-\$1,525,744.69; investments, revenues & expenditures

c. No delinquent taxes collected. \$3,914.64 was paid to the District from the county, representing excess proceeds from Sheriff Sales over the last 2 years.

d. Monthly bills

e. No budget amendments

Second by Shane Foster' all voted in favor.

8. Motion made by Virginia McNairn to approve Resolution of Joint Representation with CCSSA. Secondary by Robert Morrisons; all voted in favor.


9. Motion made by Roxi Castillo to approve 3 additional leave days for staff members affected by Covid, both for themselves and absentees due to quarantine or household members with the disease. Second by Robert Morrison; all voted in favor.

10. No action required


11. Personnel

Motion made by Roxi Castillo to accept the resignation of Terry Hix, custodian, who accepted a position in technology. Second by Shane Foster; all voted in favor. Supt. Kemp announced that a community member, Gavin Carriger would fill the position. Supt. Kemp will determine if WB's procedures for hiring nonprofessional staff needs updating.

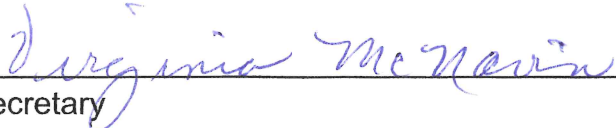
12. Superintendent's Report
 - a. Enrollment: 57. No attendance data available
 - b. No activities presented
 - c. No additional educational update after agenda item # 5
 - d. 2,880 views of the WBISD website, down from last month due to the Christmas Break.
 - e. Supt. Kemp announced the WBISD App is now available from the App Store for phones
14. Motion made by Robert Morriosn to replace an a/c with a HVAC unit for approximately \$8,000.00. Second by Roxi Castillo; all voted in favor.
15. Superintendent's Evaluation postponed until February. A new evaluation form is desired.
16. Motion was made by Roxi Castillo to extend the contract terms from 2 years to 3 years at renewal. Second by Robert Morrison, all voted in favor.
17. **Executive session called by Supt Kemp @ approximately 8:25 & returned to Open Session at @ 8:31**
18. No action required
19. Motion made by Roxi Castillo to approve the transfer of Colton Bachman, kindergarten and Milaela Hance, 6th grade. Second by Robert Morrison; all voted in favor.
20. The need for an additional Board Member was discussed.
21. Motion by Robert Morrison to approve the rental of the empty school residence for \$750.00 monthly with an agreement the tenant will perform small bus repairs. Second by Shane Foster; all voted in favor.
22. Repair/replacement on locks and doors is scheduled to begin on the 27th.
23. No additional business; adjournment: 8:41



President



Date



Secretary