

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Regular Board Minutes**  
**January 25th, 2024 6:15 pm**

**Present: Randy Clark, Virginia McNairn, Emily Southerland, Lucas Grgurich and Supt. Ken Kemp**

**Absent: Shane Foster and Roxi Castillo**

**1. Call to Order and Declaration of a Quorum: Randy Clark**

**2. Invocation: Virginia cNairn**

**3. Pledge to the American flag: All**

**No meeting was held in December; regular meeting of January 23,2024 was rescheduled due to lack of quorum.**

**4. No audience**

**5. Public Hearings for Federal & State Report Cards for 2022-2023 some items are incomplete at this time.**

**6. Annual Audit report for FY 2023 has not been completed by the auditor.**

**7. A video of students thanking the members of the Board for their service was presented in honor of Board Appreciation Month.**

**8. Consent Agenda**

**Motion made by Emily to approve the following:**

**A. Minutes for November 21, 2023**

**B. Financial Report for Nov./Dec./Jan. Funds available Dec. 31/2023: \$1,708,724.69**

**C. Jim Roberson Delinquent tax collection: Dec - \$1,309.01; Jan. \$601.75**

**D. Monthly bills for Nov./Dec./Jan.**

**E. No budget amendment**

**Second by Lucas Grgurick; all voted in favor.**

**9. Motion made by Virginia McNairn to continu & /authorize electrical work on the security gates.**

**Second by Emily Southerland; all voted in favor. Estimated cost: \$8,900.00**

**10. Auditor reports that the audit is complete & everything is in good shape but still needs tweaking before presentation is made on the selected date of January 28th.**

**11. Personnel**

**A. Motion made by Emily Southerland to confirm the employment of Tommie Gregory as librarian. Second by Lucas Grgurich; all voted in favor,**

**B. No resignations**

**12. Superintendent's Report**

**A. Enrollment: 65; average daily attendance for the period: 96%; 95.6 % for the year.Social Media received 4,000 posts for Christmas time with continued high viewing data for the remainder of this time period.**

**B. NTIL Basketball Tourney: 2/1 & 2/3.**

**C. No data**

**D. No moneys yet received on taxes for Federal land yet received from the government.**

**E. Immunization audit found 1 student had not yet taken all immunization shots. (Now 100%)  
Now have software that allows complete monitoring of computer use by students**

**13. Superintendent Evaluation will be done January 28th.**

**14. See Item 13**

**15 Executive called @7:08 to discuss removal of former employee. Returned to Open session @ 7:16.**

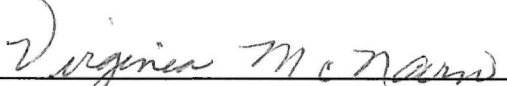
**16. No additional action required (see item11).**

**17. Motion Made by Emily Southerland to approve student transfers. Second by Lucas Grgurich; all voted in favor. PreK Isabell O. & 3rd Grade Katie W.**

- 18. No action
- 19. Consensus of the Board resulted in changing the requirement for residency of school housing unit from 2 children to 1 child.
- 20. Security check of an Intruder Audit was successful. No unauthorized entrance was possible.
- 21. No action
- 22. No additional business; adjournment: 7:33

  
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President

2/27/24  
\_\_\_\_\_  
Date

  
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Secretary