

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 15, 2021 7pm

Present: Shane Foster, Cindy Phillips, Randy Clark, Virginia McNairn, and Supt. 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. No attendees
6. Motion made by Cindy Phillips to approve the following
 - A. Minutes from May 17, 2021
 - B. Financial report: Funds available: \$1,412,383.14
 - C. No delinquent taxes collected
 - D. Monthly bills
 - E. Budget amendment - Fund 199:: moving \$818.00 from Function 13 to 11; \$3,500, from Function 33 to 11; \$5,500.00 from Function 41 to 23.
Second by Shane Foster; all voted in favor
7. Motion made by Virginia McNairn to approve the Student Handbook for 2021-2022.
Second by Cindy Phillips; all voted in favor..
8. Motion made by Virginia McNairn to approve the Appraisal Calendar for 2021-2022.
Second by Shane Foster; all voted in favor.
9. Motion made by Shane Foster to approve Supt. Kemp as the Appraiser for 2021-2022. Second by Virginia McNairn; all voted in favor.
10. Motion made by Shane Foster to approve Local Policy Update (FFA-L) Student Welfare. Second by Cindy Phillips; all voted in favor.
11. Motion made by Shane Foster to approve replacing the present phone system. System will include 11 phones and speakers for approximately \$5,000.00. Second by Cindy Phillips; all voted in favor.
12. Motion made by Virginia McNairn to approve needed repairs to the district's house.
Second by Cindy Phillips; all voted in favor.
13. Motion made by Shane Foster to approve obtaining a school credit card with a \$5,000.00 ceiling for Supt. Kemp. Second by Cindy Phillips; all voted in favor.
14. Motion made by Virginia McNairn to approve repairs to the playground area for approximately \$750.00. Second by Shane Foster. Repairs mainly consist of replacement of boards around playground equipment.
15. Motion made by Shane Foster to repeal the face mask mandate. Second by Cindy Phillips; all voted in favor.

16. Personnel:

- A. Motion made by Virginia McNairn to approve hiring a half time aide with responsibilities aimed at dyslexia students. Second by Cindy Phillips; all voted in favor. Grant money is available for this position.
- B. Motion made by Virginia McNairn to approve hiring Laura Wilhoit and Trudy Kantrell as teachers upon Supt Kemp's recommendation. Second by Shane Foster; all voted in favor. Mrs. Kantrell will be renting the district's house at \$800,00 monthly.
- C. Resignations accepted from Rachel Hellinger and Ashlie Hazel.
- D. Motion made by Virginia McNairn to approve an adjustment of wording in the Superintendent's contract. Second by Shane foster; all voted in favor.

17. Superintendent's Report

- a. fall enrollment: 50
- b. File server in

18. Entered into Executive Session to discuss security issues @ 8:13; returned to Open Session @ 8:31.

19. No action taken following Executive session; Supt. Kemp will be presenting additional information at the July Meeting.

20. No transfer students

21. No additional business; adjournment: 8:32



President

Date



Secretary