

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes June 21, 2022

Present: Roxi Castillo, Randy Clark, Virginia McNairn, Cindy Phillips, and Supt. Ken Kemp

Absent: Robert Morrison and Shane Foster

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 audience
6. Consent Agenda: Motion made by Roxi Castillo to approve the following Agenda Items:

- A. Minutes for May 24, 2022
- B. Financial report
- C. No delinquent taxes collected.
- D. May/June monthly bills
- E. No budget amendment

Second by Cindy Phillips; all voted in favor

7. Motion made by Roxi Castillo to approve the repair/replacement of the ice maker. Second by Virginia McNairn. This will allow Supt. Kemp to repair/replace the current ice maker without further Board approval should the cost of said action exceed the \$5,000.00 cap. Lead time of said action may have increased as it has in so many areas.
8. Positive consensus for approval of the 2022-2023 Appraisal Calendar.
9. The consensus of the Board is that Supt. Ken Kemp will be the official Teacher Appraiser.
10. Motion made by Roxi Castillo to approve the Resolution of Law Enforcement. Second by Cindy Phillip; all voted in favor.
11. No action taken regarding the vacancy seat on the Board due to no candidate.
12. Motion made by Virginia McNairn to approve a 3% salary increase for non-professional employees. Second by Roxi Castillo; all voted in favor.
13. Consideration of a stipend for Reading Academy attendees was tabled. It will be considered for teachers returning for the coming school year.
14. Motion made by Virginia McNairn to approve calling a General & Special Election for November 2022. Second by Roxi Castillo; all voted in favor. Expiring terms for Robert Morrison, Cindy Phillips, and Randy Clark positions will be due for Consideration.
15. Title funds were discussed.
16. Personnel: No action needed regarding personnel.

- 17. Superintendent's Report
No additional information..
- 18. **Executive Session called at 8:14; returned to Open Session at 8:22.**
- 19. No action taken in regards to the Executive Session.
- 20. Motion made by Roxi Castillo to approve student transfer as presented by Supt. Kemp. Second by Cindy Phillips; all voted in favor. (See attached list.)
- 21. No additional business; adjournment: 9:09.

Cindy Phillips
President

7/19/22
Date

Virginia McNeen
Secretary