

WALNUT BEND SCHOOL DISTRICT

Board Minutes

May 24, 2022 7 pm

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

Absent: 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. Consent Agenda

Motion made by Roxi Castillo to approve the following items.

A. Minutes for April 19, 2022

B. Financial report: including investments, income, funds available: \$1,659,639.35

C. Jim Roberson delinquent tax collected: \$148.46

D. Monthly bills

E. No budget amendment

Second by Cindy Phillips; all voted in favor.

6. No applicants presented for Board vacancy.

7. Preliminary tax values for the district reviewed.

8. No action taken on salary schedules; will be considered at a later date.

9. No repairs needed above the spending limit.

10. Personnel

A. No at-will employee presented for consideration.

B. Motion made by Virginia McNairn to approve the recommendation for employment of Laura Branton to replace Barbara Smith as the Special Education representation and Bernadette Mortiz as a classroom teacher. Second by Roxi Castillo.

C. Motion made by Roxi Castillo to accept the resignation of Brandy Smith. Second by Robert Morrison; all voted in favor.

11. Motion made by Roxi Castillo to approve changes to adult meal prices: lunch @ \$4.50 and breakfast @ \$3.25. Second by Robert Morrison; all voted in favor.

12. Superintendent's Report

A. Inquiries regarding transfers for the 2022-23 school year have been received. Grades reviewed; reports for each grade level was requested.

B. No activities

C. Staffing issues covered in above agenda items.

13. **Executive Session called at 8:35 to discuss personnel issues; returned to Open Session at 8:43.**

14. No action taken in regard to the Executive Session.

15. No additional business: Adjournment: 8:46

R. J. Clark
President

6-21-2022
Date

Virginia McNeil
Secretary