

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes
July 18, 2023 7:00 pm

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

Absent: Roxi Castillo and Shane Foster

1. **Call to order and Declaration of a Quorum:** Randy Clark
2. **Invocation:** Virginia McNairn
3. **Pledge to the American flag:** All
4. **No audience**
5. **Motion made by Emily Southerland to approve the following consent agenda items:**
 - A. **Minutes for Jun 20, 2023**
 - B. **June/July financial report: funds available \$1,965,873.04**
 - C. **Jim Roberson tax collection: \$209.18**
 - D. Monthly bills: \$99,278.39
 - E. No budget amendmentSecond by Cindy Phillips; all voted in favor.
6. **Budget:** Awaiting information resulting from the Legislative Session.
7. **Motion made by Emily Southerland to approve the 2023-24 Student Handbook.**
Second by Lucas Grgurich; all voted in favor.
8. **Motion made by Emily Southerland to approve the 2023-2024 Employee Handbook.**
Second by Lucas Grgurich
9. **Motion Made by Emily to approve recommendation to employ the following personnel:** Second by Cindy Phillips; all voted in favor,
 - A. At-will employee Tina Cook
 - B. Teacher, Courtney Brewer
 - C. Resignation from Cassie Newton was presented and accepted.
10. **Superintendent's report:**
 - A. Enrollment: 57
 - B. "Meet the Teacher Night: date soon to be announced.
 - C. Change forthcoming in the Student Code of Conduct.
 - D. Advised of a vacancy on Region XI Board of Directors.
11. **Executive Session called at 7:31; returned to Open Session at 7:59**
12. No action taken as a result of The Closed Session.
13. **Motion made by Virginia McNairn to accept the student transfer.** Second by Lucas Grgurich; all voted in favor.
14. **No additional business: Adjournment: 8:03**

Raf Clon
President

8/15/23
Date

Virginia Gordon
Secretary