

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT
BOARD MINUTES
OCTOBER 26, 2021 7:00 PM**

Present: Roxi Castillo, Cindy Phillips, Robert Morrison, Virginia McNairn, Randy Clark,
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. Motion made by Roxi Castillo to approve the following Agenda items:
 - A. Minutes for September 21, 2021
 - B. Finances: Funds available: \$1,412,361.71
 - C. No delinquent tax data
 - D. Monthly bills
 - E. No budget amendmentSecond by Robert Morrison; all voted in favor
6. Covid information discussed.
7. Storage building/container information pending
8. Motion made by Virginia McNairn to approve the following stipends for staff members who "filled in" during the time the school was without cleaning personnel. Stipends were determined by the extra duty assumed by each employee.. The amount that would have been the salary for a janitor was used as the base for the computations.. (See attached)
Second by Roxi Castillo; all voted in favor.
9. Motion made by Cindy Phillips to approve Policy Updates: CFD,CQB, ,DFE, DP, EHAA, EHBC, EIE, FDE, FEC, FFG, FL, AF, BDAE, BDF, DBA, DCA, DK, EB, FDA, –all local updates. Second by Robert Morrison; all voted in favor.
10. No action required
- 11 Superintendent's Report
 - a. enrollment: 56—expecting a 5th grade student next week
 - b. basketball and volleyball underway
 - c. school going well
 - d. Supt. Kemp donated \$1,400.00 to the Scholarship Fund raised from a pin-ball tournament. Scholar Funds may be used by the recipient for any education after high school, whether college or a trade school.
It was the consensus of the board that all moneys in the fund have the same stipulation—college or a grade school rather than just the college designation now in existence.

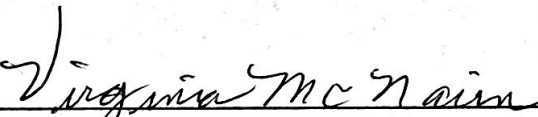
12. **Executive Session called at 7:41 and returned to Open Session at 7:46**

- 13. No action taken following Executive Session
- 14. Motion made by Roxi Castillo to approve installation of security upgrades as previously discussed. Second by Cindy Phillips; all voted in favor.
- 15. No transfer requests
- 16. No additional business; adjournment: 7:52



President

11-16-2021
Date



Secretary

250
12
30750

ABOVE & BEYOND STIPENDS			
Last	First	Position	Stipend
Adams	Janie	Cafeteria	500
Blankenship	Pam	Aide	500
Clark	Christy	Admin. Asst	0 (At Her Request)
Kennedy	Angela	Aide	275
Pierce	Brenda	Aide (1/2 Time)	175
Smith	Barbara	Computer	275
Decker	Breann	PK-K	275
Smith	Brandy	5-8 Sci. & SS	275
Wildt	Laura	1-2	275
Cantrell	Trudy	5-8	275
Faulconer	Kim	Intervention (1/2)	175
Taylor	Terri	5-8 Math	275
Kemp	Ken	Superintendent	0 (At My Request)
			3275 total
			3275
			ESSER 2
			Funding Source