ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 22, 2010

6:30 P.M.

 **M I N U T E S**

The Board of Trustees of the Onalaska Independent School District met for a Regular Board meeting on **Monday, May 17, 2010, at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Pobla Gallier, President

Sherrie Winkle, Vice-President

## Caryn Price, Member

Tom Curran, Member

Linda Vincent, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Amanda Rushing

Charles Boyce, Junior-Senior High School Principal Barbara & JR Jones

Hannah Williams, Elementary/Intermediate Principal Karen Main

Stella Todd, Director of Curriculum/Technology Lynn Brown

Tom Edwards, Director of Maintenance Floyd and Regina McClain

Maggie Leysath, Art Instructor Steve Eckert

Adam Graham, Ag Teacher Gene Murray

Ashley Porter, Secretary to Superintendent

Ruth Underwood, Finance Assistant

Anthony Roberts, Assistant High School Principal

David Murphy, Assistant Elementary Principal

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President. Cindy Christian was not present.

The invocation was given by Tom Edwards.

The pledge was given in unison by everyone.

1. Motion was made by Sherrie Winkle, seconded by Tom Curran, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Sherrie Winkle, seconded by Greg Cook, to approve the minutes, as presented, of the previous meeting of Apri l 19, 2010. Motion carried 6 for, 0 against.

3. Board President Pobla Gallier presented the May 8, 2010 Election Results as follows:

 Position # 1 Sherrie Winkle 21 Early Votes 20 Regular Votes Total 41

 Brandon Smith 74 Early Votes 87 Regular Votes Total 161

 Thereby electing Brandon Smith to Position #1.

 Position # 2 Caryn Price and Position #5 Tom Curran re-elected un-oppose.

4. Ruth Ellen Underwood, a notary public in and for the State of Texas, administered the Oath of Office to newly elected Board Members Brandon Smith, Caryn Price and Tom Curran.

5. The floor was opened for nominations for Board President. Tom Curran nominated Pobla Gallier. No other nominations were made thereby electing Pobla Gallier by general consensus.

 The floor was opened for nominations for Board Vice-President. Caryn Price nominated Linda Vincent. No other nominations were made thereby electing Linda Vincent by general consensus.

 The floor was then opened for nominations for Board Secretary. Linda Vincent nominated Caryn Price. No other nominations were made thereby electing Caryn Price by general consensus.

 Lynn Redden, Superintendent, presented Sherrie Winkle with a service plaque acknowledging her 15 ½ years of service to the Onalaska Independent School District Board of Trustees.

6. Open Forum:

 1. Maggie Leysath presented a PowerPoint presentation of the Art Show. 100 plus guests were in attendance with over 300 pieces of art from the JSHS alone on display. Art from the Elementary Campus was also displayed and the students from K-6th grade were very excited to see their work at the High School Campus. Overall the show was a tremendous success and the Art Department looks forward to next years 4th annual show.

 2. Amanda Rushing presented concerns that individuals are smoking on school property. Federal law prohibits this as does the school handbook. She would like to see more signs posted at entry’s and exits. Her proposed solution for obtaining more signs included requesting assistance from the student Ag Mech and Art departments to help with the creation.

7. Hannah Williams, Elementary-Intermediate School Principal, reported the following:

 Enrollment is 568; attendance at 96.2% The “TAKS Idol” Pep Rally was a huge success thanks to Mrs. Fabian, Ms. Eakin, Mrs. Fredricks, Mrs. Lisa Smith, Mrs. Blankenship, Mrs. Wilkins, Mrs. Black, Ms. Aden, Ms. Renfro, Mr. Davis, Mrs. McCaffety, Mrs. Million, Mr. Murphy, Mrs. Walthall, Mrs. Adkins, and all of the staff members who recorded special words of encouragement for the students. Everyone Reads Day went great! Mrs. Walthall and Ms. Yarbrough did a superb job scheduling the readers. The students especially enjoyed author Rooster Morris acting out sections from his book and playing the fiddle. We also had a “Storybook Character Flamingo Parade”. For this activity, each class decorated a plastic pink flamingo to look like their favorite storybook character. The students had a blast guessing which character each flamingo depicted. Last Friday, students dressed up as what they want to be when they grow up. Also, a firefighter, DPS officer, First National Bank Representative, pilot, veterinarian, beautician, pet groomer, and photographer shared information about their careers with students as we celebrated “Wild About Our Future”. Mrs. Walthall worked very hard to schedule all of these special guests. Ninety-nine students met their End of Year AR Goal and will be attending a reward party at Incredible Pizza. Wednesday, May 26th, the fifth graders will present Science Fair projects during school hours. Friday, May 28th, the sixth grade band students will perform at the Jr./Sr. High Concert, which begins at 6:00 P.M. Pre-K through second grade Field Day activities will be on Tuesday, June 1st, while third through fifth graders will participate on Wednesday, June 2nd.

 Charles Boyce, Onalaska Junior-Senior High School Principal, reported the following:

Enrollment is 377; attendance at 96.6 %. Sr. Honors Luncheon at Cape Royal is tomorrow for our graduating Top 10%. 8th Grade TAKS re-test for ELA & Math will be May 18th & 19th. OISD Support Staff Banquet will be May 19th at 6:30pm. FFA Banquet will be May 20th at 6:30pm. OISD Athletic Banquet will be May 25th at 6pm. Sr. Awards & Scholarship night will be on May 27th at 7pm. Band & Choir End of Year Concert will be May 28th at 6:30pm. Graduation will be June 4th at 7pm. OISD Art Show was on May 6th & was well attended by parents & community members. JROTC had a well-attended Awards Ceremony with new rank awarded for next year’s student officers.

 Lynn Redden, Superintendent, reported the following: The end of year luncheon will be held on June 4th beginning at 11:30 a.m.

 Stella Todd presented the board with the sign-in sheets and minutes for the CTE Advisory Committee. SHAC minutes were also presented as well as a basic overview of the goals for the 2010-2011 school year. She also explained that there was a need for more parental involvement.

 No report was given by the board.

8. No action was taken on adopting a District Logo.

9. Motion was made by Greg Cook, seconded by Brandon Smith to accept a bid for lot 17, Block 9, Section 4, Lake Livingston Estates, #L0200071900, Cause #L08-080 from Sheila Moody in the amount of $2,000.00. Motion carried 6 for, 0 against.

10. Motion was made by Tom Curran, seconded by Caryn Price, to accept a bid for Lot 18, Block 8, Section 1, Idlewilde Estates, #I0100018300, Cause #T08-118 from Jeffrey and Linda Syrett in the amount of $2,500.00 with $1,345.00 going to Idlewilde POA resulting in a bid of $1,155.00 for taxes. Motion carried 6 for, 0 against.

11. Motion was made by Brandon Smith, seconded by Caryn Price to accept a bid for Lot 12, Block 16, Indian Hills #1, #I0400021400, Cause #T09-039 from Paul Kachouroff in the amount of $314.00. Motion carried 6 for, 0 against.

12. Motion was made by Greg Cook, seconded by Brandon Smith to reject a bid for Lot 454, Section 3, Forest Hills, #F0400036100, Cause #99-011 from Joshua Bull in the amount of $1000.00. Motion carried 6 for, 0 against.

13. Motion was made by Tom Curran, seconded by Greg Cook to reject a bid for Lot 152, Section 2, Forest Hills, #F0400014300, Cause #T03-220 from Joshua Bull in the amount of $700.00. Motion carried 6 for, 0 against.

14. No action was taken on a Track for the District.

15. Motion was made by Tom Curran, seconded by Linda Vincent to approve the following consent items as presented:

 A. Tax Report

 B. Quarterly Investment Reports

 C. Memorandum of Understanding with ACCHD

 Motion carried 6 for, 0 against.

16. The Board entered into Closed Session, as authorized by the Texas Open Meetings Act Government Code Section 551.074, at 7:26 p.m.

17. The Board reconvened at 8:10 p.m. for motions, voting or official actions.

18. Motion was made by Linda Vincent, seconded by Greg Cook to approve the resignations of professional employees David Snyder of the JSHS campus and Angela Kennedy of the Elementary campus, Motion carried 6 for, 0 against.

19. Motion was made by Linda Vincent, seconded by Tom Curran to approve the employment of James Ard as Child Nutrition Director. Motion carried 6 for, 0 against.

20. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price at 8:11 p.m. Motion carried 6 for, 0 against.

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 Pobla Gallier, President Caryn Price, Secretary

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 Date