ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 15, 2023

6:00 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 15, 2023, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

## Ted Wiggins, Vice President

Dennis Hodge, Secretary

Kimber Stolley, Member

Candice Davies, Member

Karina Roberts, Member

Jake Ard, Member

Staff Members Guests

Anthony Roberts, Superintendent PK Rickey

Angela Foster, Business Manager Tara Weatherford

Laura Redden, Assistant Superintendent Michelle Harris

Kenneth Fraga, JSHS Principal Susan Ard

Crystal Byrd, OES Principal

Lisa Smith, Instructional Coach

Charles Boyce, Technology and Safety

James Ard, Auxiliary Department Director

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Kimber Stolley, seconded by Karina Roberts, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Ted Wiggins to approve the results of the OISD Boars of Trustees Election held on May 6, 2023. Motion carried 6 for, 0 against.

3. Angela Foster, Business Manager, administered the Oath of Office to Jake Ard and Candice Davies.

4. Motion was made by Dennis Hodge, seconded by Ted Wiggins to organize the board as follows: President Brandon Smith, Vice President Candice Davies, Secretary Kimber Stolley. Motion carried 7 for, 0 against.

5. Motion was made by Karina Roberts, seconded by Candice Davies, to approve the minutes, as presented, of the previous Regular Meeting April 17, 2023. Motion carried 7 for, 0 against.

6. PK Richey addressed the Board with information about student disputes

7. Crystal Byrd, Elementary Principal presented and update for her campus as attached.

 Kenneth Fraga, JSHS Principal presented an update for his campus as attached.

 Laura Redden, Assistant-Superintendent presented information on the Annual 2022/2023 SHAC Report

 Anthony Roberts, Superintendent presented enrollment and attendance report and discussed board training opportunities and conferences.

8. No Action.

9. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve a property bid for Lots 144 and 145, Section 1 Canyon Park, Accounts C0400012800 and C0400012900 from Pebble Creek Investments LLC in the amount of $8,832. Motion carried 7 for, 0 against.

10. Motion was made by Ted Wiggins, seconded by Kimber Stolley to approve a Resolution Extending Depository Contract for Funds of the Onalaska ISD for an additional Two years. Motion carried 7 for, 0 against.

11. Motion was made by Dennis Hodge, seconded by Candice Davies to approve school district teaching permit for Bonnie VahHuss in the areas of Principals of Health Science, Medical Terminology and Anatomy/Physiology/Practicum. Motion carried 7 for, 0 against.

12. Motion made by Kimber Stolley, seconded by Dennis Hodge to approve an additional Elementary teaching position. Motion carried 7 for, 0 against.

13. Motion was made by Dennis Hodge, seconded by Ted Wiggins to approve the purchase of a new vehicle for Agricultural Science, motion carried 7 for, 0 against.

14. Motion was made by Candice Davies, seconded by Karina Roberts to approve upgrades on all staff computers and upgrades to computers in the dual credit lab. Motion carried 7 for, 0 against.

15. The Board heard a level three grievance from Michelle Harris, Elementary Teacher.

16. The Board entered into closed session at 7:28 p.m. as authorized by the Texas Government Code section 551.074.

 A. Discussion of new hires for the 2022/2023 School year.

 B. Discussion of resignations.

 C. Discussion on level three grievance by Michelle Harris.

17. The Board reconvened for motions, voting and official action at 9:23 p.m.

 A. Motion made by Kimber Stolley, seconded by Karina Roberts to approve the following new hires for the 2023/2024 school year; Shauna Hardy, Justin Long, Notie Brooks, Johanna Sandifer, Karen Duran, Heather Martinez, Jenna Shelly, Marcia Marsh, Nicole Pickel, Kazon Campbell, Teena French. Motion carried 7 for, 0 against.

 B. Motion was made by Ted Wiggins, seconded by Candice Davies to approve the resignations of Brittany Norris, Gwen Stanford, Danny Freeman, Allen George, Tammy Lloyd and the the non renewal of Steven Gorden. Motion carried 7 for, 0 against

 C. Motion was made by Candice Davies, seconded by Kimber Stolley to approve a partial payment of to 27.5 days to Michelle Harris, ending the level three grievance process. Motion carried 7 for, 0 against.

18. Motion was made by Jake Ard, seconded by Dennis Hodge to adjourn at 9:25 p.m. Motion carried 7 for, 0 against.

19. Check Register was provided.

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 Brandon Smith, President Kimber Stolley, Secretary

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 Date