ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 21, 2022

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,** **March 21, 2022, 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

## Kimber Stolley, Member

Candice Davies, Member

Karina Roberts, Member

Dennis Hodge, Member

Staff Members Guests

Anthony Roberts, Superintendent

Laura Redden, Assistant Superintendent

Misty Strong, JSHS Assistant Principal

Donald Meekins, JSHS Assistant Principal

Crystal Byrd, OES Principal

Charles Boyce, Director of Technology

Nick Tyerman, Athletic Director

Christina Tyerman, JSHS Counselor

Ashley Maichetti, Executive Assistant

The meeting was called to order at 6:03 p.m. by Brandon Smith, President. Johnny Byrd was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

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

2. Motion was made by Ted Wiggins, seconded by Candice Davies to approve the minutes of the previous regular meeting February 28, 2022 and special meeting February 28, 2022. Motion carried 6 for, 0 against.

3. No one spoke in Open Forum.

4. Crystal Byrd- Elementary School Principal presented her campus report.

 Misty Strong – JSHS Assistant Principal presented her campus report.

 No report from Laura Redden, Assistant Superintendent.

 Anthony Roberts, Superintendent presented the enrollment and attendance information.

5. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the tax report. Motion carried 6 for, 0 against.

6. Motion was made by Dennis Hodge, seconded by Kimber Stolley to give Superintendent Anthony Roberts the authority to contract with professional personnel through August 2022. Motion carried 6 for, 0 against.

7. Motion was made by Candice Davies, seconded by Karina Roberts to approve a camera system upgrade for 11 school busses. Motion carried 6 for, 0 against.

8. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve an amended Interlocal Participation Agreement with the Board of Trustees of TASB Risk Management Fund to ensure continued coverage in the Funds program. Motion carried 6 for, 0 against

9. The Board entered into closed session under authority of Texas Government Code Section 551.074 at 6:27 p.m.

 A. Discussion of New Hires

 B. Discussion of Resignations

 C. Discussion on the Administrator Contracts

10. The Board reconvened at 7:25 p.m.

 A. Motion made by Dennis Hodge, seconded by Karina Roberts to approve the hiring of Amanda Stayton, RLA Instructional Specialist and Lindsay Duke, PreK-2nd Grade Counselor for 2022/20023 school year. Motion carried 6 for, 0 against

 B. Motion made by Kimber Stolley, seconded by Candice Davies to approve the resignation on Megan Nichols. Motion carried 6 for, 0 against.

 C. Motion made by Candice Davies, seconded by Ted Wiggins to approve Administrator Contracts for Angela Foster- Business Manager, Mike Skaggs- Transportation Director, James Ard- Auxiliary Service Director, Larissa Grubbs, Christy Elwell, Donald Meekins – Assistant Principal, Jodi Adkins and Christina Tyerman – Counselors, Lisa Smith, Amanda Stayton and Danna Mitschke – Instructional Coaches, Christine Peters – Instructional Support Specialist and Nick Tyerman- Athletic Director. Motion carried 6 for, 0 against.

11. Motion to adjourn was made by Tom Curran, seconded by Dennis Hodge, at 7:26 p.m. Motion carried 6 for, 0 against.

12. Informational Items : Check Register

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date