ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 17, 2021

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 17, 2021, 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

Johnny Byrd, Member

Karina Roberts, Member

Staff Members Guests

Anthony Roberts, Superintendent Will Boyce, Student

Angela Foster, Business Manager Brady Neuman, Student

Laura Redden, Assistant Superintendent

Lisa Smith, Instructional Specialist

Robyn Thornton, JSHS Principal

Adam Graham, Ag Teacher

David Murphy, OES Principal

Kale Dudding, Track Coach

Kim Neuman, OES Teacher

Charles Boyce, Director of Technology

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Tom Curran was not present.

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Ted Wiggins, seconded by Candice Davies, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the results of the Onalaska ISD Board of Trustees Election held May 1, 2021. Motion carried 6 for, 0 against.

3. Angela Foster administered the Oath of Office to unopposed member Position number 6, Kimber Stolley and newly elected Position number 3, Karina Roberts.

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

5. Laura Redden conducted a public hearing regarding ESSER III.

6. Motion was made by Dennis Hodge, seconded by Candice Davies, to approve the minutes, as presented, of the previous Regular Meeting April 19, 2021. Motion carried 7 for, 0 against.

7. No one spoke in Open Forum.

8. David Murphy, Elementary Principal presented and update for his campus as attached.

 Robyn Thornton, JSHS Principal presented an update for her campus as attached.

 Laura Redden, Assistant-Superintendent had no presentation.

 Anthony Roberts, Superintendent presented enrollment and attendance report, an update on dress code concerns, information on a potential interlocal agreement with the City of Onalaska for land located next to city hall to be shared as a parking area.

9. Motion was made by Candice Davies, seconded by Dennis Hodge to approve the Consent Items as presented:

 A. Approve tax report

 B. Budget Amendments

 C. Review and approval of Annual Local Investment Policy and Strategies

 Motion carried 7 for, 0 against.

10. Motion was made by Candice Davies, seconded by Johnny Byrd to approve ESSER III Positions for an Instructional Support Computer Technician, Elementary Tier II Math (Grades K-3) and a JSHS Instructional Paraprofessional. Motion carried 7 for, 0 against.

11. Motion was made by Ted Wiggins, seconded by Dennis Hodge to adopt the final version of the Onalaska I.S.D. District of Innovation Plan as presented. Motion carried 7 for, 0 against.

12. Motion was made by Candice Davies, seconded by Kimber Stolley to allow for the optional wearing of masks during summer school for the 2020/2021 school year as per TEA Guidelines. Motion carried 7 for, 0 against.

13. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve a Resolution Extending Depository Contract for Funds of the Onalaska ISD for an additional two year term September 1, 2021-August 21, 2023. Motion carried 7 for, 0 against.

14. The Board entered into closed session at 7:42 p.m. as authorized by the Texas Government Code section 551.074.

 A. Discussion of new hires for the 2021/2022 School year.

 B. Discussion of resignations.

15. The Board reconvened for motions, voting and official action at 8:55 p.m.

 A. Motion made by Candice Davies, seconded by Kimber Stolley to approve the following new hires for the 2021/2022 school year; Dru Wyble, Megan Kimes, Samantha Todd and Amanda Ard. Motion carried 7 for, 0 against.

 B. Motion was made by Johnny Byrd, seconded by Candice Davies to approve the resignations of Donna Rogers, Michelle Garcia, David Murphy, Dwain Anderson, Amber Anderson, Emily Acker, Gabrielle Billey and Kale Dudding. Motion carried 7 for, 0 against

16. Motion was made by Candice Davies, seconded by Dennis Hodge to adjourn at 9:03 p.m. Motion carried 7 for, 0 against.

17. Check Register was provided.

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date