

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES

MEETING, March 11, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, March 11, 2021 at 6:00 p.m. via Zoom software. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office, on the KISD website, and in the Karnack ISD school.

1. Ray Polk, President, called meeting to order at **6:09 p.m.**

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present:

Lacy Warren

Ray Polk

Judy VanDeventer

Elaine Jackson

Not Present:

Robert Broadnax

Robert Wall

Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. Legislative Update:

We completed the Attestation for the ADA Hold Harmless

Beyond the First Two Six Week Reporting Data Periods

Lifting of the Mask order Mandate: The only way it needed to be on the agenda was if we wanted to change the policy for this school year.

Districts choosing to make masks optional also have to offer remote instruction. KISD has done very well this school year with COVID.

b. Assistant Principal  
1. Campus Activities

Monday, March 15th - Friday, March 19th - Spring Break!  
Monday, March 22nd - Track Meet in Waskom  
Thursday, March 25th - Progress Reports; 8th Grade Science Benchmark Testing  
Friday, March 26th - 8th Grade Social Studies Benchmark Testing  
Thursday, March 29th - Friday, May 7th - STAAR Alternate 2 Testing Window  
Tuesday, March 30th - Grades 3rd - 8th Math Benchmark Testing  
Wednesday, March 31st - Grades 3rd - 8th Reading Benchmark Testing  
Thursday, April 1st - 5th Grade Science Benchmark Testing; Easter Egg Hunt  
Friday, April 2nd - Good Friday - No School  
Friday, April 9th - End of 5th Six Weeks, Virtual Career Day

2. Enrollment: 144

**6. CONSENT AGENDA:**

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Lacy Warren** seconded. With a unanimous show of hands motion carried.

1. Minutes from the Regular Board Meeting, **February 11, 2021**
2. Financial Statement and Tax Collections Report dated **February, 2021.**

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on Possible Action on Insurance Claim: No action taken.
2. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2021-2022. **Lacy Warren** made a motion to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2021-2022. **Elaine Jackson** seconded. With a unanimous vote, the motion passed.
3. Discussion/Action on Student/Athletic Accident Insurance with Health Special Risk, Inc., School Year 2021-2022. **Judy VanDeventer** made a motion to approve the Student/Athletic Accident Insurance with Health Special Risk, Inc School Year 2021-2022. **Lacy Warren** seconded. With a unanimous vote, the insurance was approved.
4. Discussion/Action on Karnack ISD School Calendar, 2021-2022. **Lacy Warren** made a motion to approve the Karnack ISD School Calendar for 2021-2022. **Judy VanDeventer** seconded. With a unanimous vote, the calendar was approved.
5. Discussion/Action on Resolution for payment of KISD employees during complete closure due to weather emergency and approval of Resolution for filing for application of missed school day waiver. **Judy VanDeventer** made a motion

to approve the Resolution for payment of KISD employees during complete closure due to weather emergency and approval of Resolution for filing for application of missed school day waiver. **Lacy Warren** seconded. With a unanimous vote, the motion was approved.


6. Discussion/Action for filing Request for "Other" waiver for 100% Remote Instruction for February 15, 16, 17 due to extreme weather emergency. **Judy VanDeventer** made a motion to approve Request for "Other" waiver for 100% Remote Instruction for February 15, 16, 17 due to extreme weather emergency. **Elaine Jackson** seconded. With a unanimous vote, the motion was approved.
7. Discussion/Action on Harrison County Shared Services Arrangement Interlocal Agreement. **Lacy Warren** made a motion to approve the Harrison County Shared Services Arrangement Interlocal Agreement. **Judy VanDeventer** seconded. With a unanimous vote, the motion was approved.
8. Discussion/Action CPR Instruction Waiver due to COVID. **Lacy Warren** made a motion to approve the request for CPR Instruction Waiver due to COVID. **Elaine Jackson** seconded. With a unanimous vote, the motion was approved.

**9. Committee Reports – None**

8. **Judy VanDeventer** made a motion to adjourn. **Lacy Warren** seconded. With a unanimous show of hands motion carried.

**Adjourned – 6:43 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary

