

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, March 12, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, March 12, 2020 at 6:00 p.m. in the Karnack ISD Administration office. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. Ray Polk, President, called the meeting to order at: **6:01 p.m.**
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Russell Wright
 - iii. Lacy Warren
 - iv. Judy VanDeventer
 - v. Jim McCutchens
 - vi. Ray Polk
 - b. Not Present
 - i. Elaine Jackson
3. Prayer was rendered by **Jim McCutchens**.
4. Open Forum: None
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 1. Code.org : There was an inservice training in the computer lab. The exercise was basically a puzzle. We have video of the code exercises with third grade and first grade.
 2. Copy Machines: We are working with the company on lease agreement. Discussion followed on that.
 3. We did get the safety grant and Andy is working on getting quotes for monitor and alarm.
 4. We have completed our part on the insurance claim. Waiting on the numbers from the insurance company.
 5. We need to get the online board training completed prior to May.
 6. There was a discussion about where we are on the information to purchase new busses.

- b. Assistant Principal
 - 1. Campus Update
 - 2. Enrollment - 152

- 6. Consent Agenda:
 - Lacy Warren** made a motion to accept the Consent Agenda. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.
 - i. Minutes from the Regular Board Meeting, February 13, 2020.
 - ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated February 2020.

- 7. Discussion/Action Agenda
 - a. Discussion/Action regarding 2020-2021 Karnack ISD School Calendar. Jim McCutchens made a motion to approve the 2020-2021 Karnack ISD School Calendar. Russell Wright seconded. With a unanimous show of hands, the motion was approved.
 - b. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC. **Lacy Warren** made a motion to certify the Superintendent to the Regional Advisory Committee Region 7 ESC. **Robert Broadnax** seconded. With a unanimous show of hands, the motion was approved.
 - c. Discussion/Action on Student/Athletic Accident Insurance with Health Special Risk, Inc., School Year 2020-2021. **Judy VanDeventer** made a motion to approve the contract for Student/Athletic Accident Insurance with Health Special Risk, Inc. for School Year 2020-2021. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.
 - d. Discussion/Action on Revised 2019-2020 Karnack ISD School Calendar to reflect adjusted minutes for unscheduled early releases. **Lacy Warren** made a motion to approve the Revised 2019-2020 Karnack ISD School Calendar. **Jim McCutchens** seconded. With a unanimous show of hands the motion was approved.
 - e. Discussion/Action to approve Category I E-Rate Internet contract in the amount of \$19,800 per year. **Judy VanDeventer** made a motion to approve the Category I E-Rate Internet contract in the amount of \$19,800 per year. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.

- 8. COMMITTEE REPORTS: Finance: None

- 9. Closed Session 7:16 p.m.

- 10. Open Session 8:06 p.m.

Lacy Warren made a motion to adjourn. **Russell Wright** seconded that motion. With a unanimous show of hands the motion passed.

Adjourned: **8:07 p.m.**

Ray L. Polk

Ray Polk, President

Judy VanDeventer

Judy VanDeventer, Secretary

