

# KARNACK INDEPENDENT SCHOOL DISTRICT

## REGULAR BOARD MINUTES MEETING, April 9, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, April 9, 2020 at 6:00 p.m. via Zoom software. A public notice announcement was posted prior to the meeting at the Administration Building, and on the school website.

1. Ray Polk, President, called the meeting to order at: **6:09 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
    - vii. Elaine Jackson
3. Prayer was rendered by **Jim McCutchens**.
4. Open Forum: **None**
5. Superintendent's Report
  - a. **Superintendent Amy Dickson**
    1. Update on COVID-19 response: Superintendent has been participating in daily, now two a week meetings with the Commissioner of Education. We are working on educating our students and feeling our students. The first thing that happened was a survey of student's internet functionality. The decision was made to do paper instruction in lieu of web based. The school has been broken into zones, to keep staff working at different times on campus. We are working hard to limit number of people on campus at one time. Next week we will open campus for a two hour time period to pick up meals. We will not be delivering them, to reduce numbers of staff working together.
  - b. Assistant Principal
    1. Campus Update
    2. Enrollment - 149

6. Consent Agenda:

**Jim McCutchens** made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a six for, and one abstain (Elaine Jackson) the motion carried.

- i. Minutes from the Regular Board Meeting, March 12, 2020.
- ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated March 2020.

7. Discussion/Action Agenda

- a. Discussion/Action regarding 2020-2021 Karnack ISD Budgetary Calendar. **Judy VanDeventer** made a motion to approve the 2020-2021 Karnack ISD Budgetary Calendar. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.
- b. Discussion/Action on Instructional Materials Allotment and TEKS Certification, 2020-2021. **Jim McCutchens** made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2020-2021. **Russell Wright** seconded. With a unanimous show of hands, the motion was approved.
- c. Discussion/Action on Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment). **Judy VanDeventer** made a motion to approve the Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment). **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- d. Discussion/Action on Educator Appraisal Waiver Request due to COVID-19, for 2019-2020. **Lacy Warren** made a motion to approve the Educator Appraisal Waiver Request due to COVID-19, for the 2019-2020 school year. **Jim McCutchens** seconded. With a unanimous show of hands the motion was approved.

8. COMMITTEE REPORTS: Finance: None

9. Closed Session 6:59 p.m.

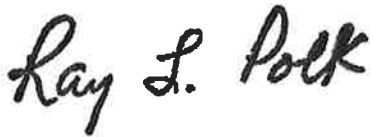
10. Open Session 7:08 p.m.

**Judy VanDeventer** made a motion to renew the contracts of the below employees for the 2020-2021 school year. **Jim McCutchens** seconded the motion. With a unanimous show of hands the motion carried.

**Renee Blohm, Jenell Carpenter, Lisa Carroll, Ruth Criner, Kathy Duvall, Amy Faucett, Anna Ham, Rita Hodge, Vickie Jackson, Brooke Labouve, Norma Starling, Holly Stuart, Louis Tennison, Nicole Turner, Jeffrey Williams.**

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

Adjourned: 7:13 p.m.



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Ray Polk, President

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Judy VanDeventer, Secretary

