

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, May 14, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, May 14, 2020 at 6:00 p.m. via zoom software. 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: **6:03 p.m.**
2. Roll Call:
  - a. Present
    - i. Robert Broadnax
    - ii. Russell Wright
    - iii. Lacy Warren
    - iv. Judy VanDeventer
    - v. Ray Polk
    - vi. Elaine Jackson
  - b. Not Present
    - i. Jim McCutchens (deceased)
3. Prayer was rendered by **Judy VanDeventer**.
4. Open Forum: none
5. Superintendent's Report
  - a. **Superintendent Amy Dickson**
    1. Honoring Jim McCutchens: Superintendent Amy Dickson made comments honoring Jim McCutchens and his service to Karnack ISD.
    2. COVID 19 Update: Next Tuesday parents will have an opportunity to pick up student's personal belongings and turn in completed work. We check TEA website to monitor changing requirements: waivers, resolutions etc. The calendar for 2020-2021 is a hot topic right now. We will be following Jefferson.
    3. Scholarship Update: We are working on scholarships. Ms. Love has been reaching out and making personal contacts.
    4. Teacher Appreciation: We have postponed Teacher Appreciation and will honor them in September.

6. Consent Agenda:

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

- i. Minutes from the Regular Board Meeting, April 9, 2020.
- ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated April 2020.

7. Discussion/Action Agenda

- a. Discussion/Action regarding 2019-2020 Revised Karnack ISD School Calendar, showing closed but providing instruction. **Judy VanDeventer** made a motion to approve the Revised 2019-2020 Karnack ISD School Calendar, showing closed but providing instruction. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.
- b. Discussion/Action to approve the Final Chapter 41 Recapture Payment for the 2018-2019 School Year. **Judy VanDeventer** made a motion to approve the payment. **Russell Wright** seconded. With a unanimous show of hands, the motion was approved.
- c. Discussion/Action on Revised Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment). **Lacy Warren** made a motion to approve the Revised Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment). **Judy VanDeventer** seconded. With a unanimous show of hands, the motion passed.
- d. Discussion/Action on CPR Instruction Requirements waiver request due to COVID-19. **Lacy Warren** made a motion to approve the CPR Instruction Requirements waiver request. **Russell Wright** seconded. With a unanimous show of hands the motion was approved.
- e. Discussion/Action to approve Instructional Materials Inventory Requirement waiver request. **Judy Vandeventer** made a motion to approve the Instructional Materials Inventory Requirement waiver request due to COVID-19 **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.


8. COMMITTEE REPORTS: Finance: Judy VanDeventer asked James Gholson about tax values. Our Preliminary values came in at 14.3% decrease. We need to wait for final values. Based on the past history, there will probably be an approximate 6% decrease in tax collections.

9. Closed Session: None

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

Adjourned: **6:47 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary

