

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, October 08, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, October 08, 2020 at 6:00 p.m. in the cafeteria of the G.W. Carver Pre-K – 8 school. 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: **6:04 p.m.**

2. Roll Call:

a. Present

- i. Robert Broadnax
- ii. Judy Van Deventer
- iii. Robert Wall
- iv. Ray Polk
- v. Russell Wright
- vi. Lacy Warren (via zoom)
- vii. Elaine Jackson (via phone)

3. Prayer was rendered by **Judy VanDeventer**.

4. Open Forum: Mellisa Wall, regarding insurance claim

5. Superintendent's Report

a. Superintendent

- i. Insurance Update: Mrs. Dickson, along with Mellisa Wall provided an update on the repairs being completed as part of the ongoing insurance claim.
- ii. Remote Instruction Update: Mrs. Dickson provided update on our Remote Instruction, including number of students (6 in Headstart – 5th; 12 in 6-8) and how our Remote Instruction teachers are teaching.

b. Assistant Principal

i. Campus Update

October 5th - October 9th - Fire Prevention Week

Monday, October 12th - No school

Wednesday, October 14th - Site Base Meeting @ 3:15PM

Tuesday, October 16th - Author Niki Spears Visit

October 19th- October 23rd - School Bus Safety Week

Thursday, October 22nd - Progress Reports Go Home

October 26th - October 30th - Red Ribbon Week

Friday, October 31st - Halloween - Spooktacular & Costume Contest

Monday, November 2nd- Last Day of the 2nd Six Weeks

Tuesday, November 3rd - First Day of 3rd Six Weeks

Tuesday, November 10th - Report Cards Go Home

Friday, November 13th - 2nd Six Weeks Award Ceremony

Bully Prevention Month
Breast Cancer Awareness

ii. Enrollment: 147

6. Consent Agenda:

- i. Judy VanDeventer made a motion to accept the Consent Agenda. Robert Broadnax seconded.
 1. Minutes from Regular and Special Board Meetings
 - a. Minutes from the Regular Board Meeting, September 09, 2020. Approved with a unanimous vote.
 - b. Minutes from the Special Board Meeting, September 29, 2020. Approved with 6 for, and 1 abstain. (Elaine Jackson abstained.)
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated September 2020, Approved with a unanimous vote.

7. Discussion/Action Agenda

- a) Discussion/Action on nomination and approval of Board of Trustees Vice President. **Judy VanDeventer** made a motion to nominate **Russell Wright** as Board of Trustees Vice President. With a unanimous vote, **Russell Wright** was named Vice President of the Karnack ISD Board of Trustees.
- b) Discussion/Action on approval of Karnack ISD Investment Policy, CDA, Local. **Judy VanDeventer** made a motion to approve the Karnack ISD Investment Policy, CDA, Local. **Russell Wright** seconded. With a unanimous vote, the policy was approved.
- c) Discussion on construction of outdoor pavilion. Ruth Criner participated in a discussion regarding the location and construction of an outdoor pavilion. It was determined that the next steps to the process were to obtain additional bids. Mrs. Dickson suggested having it be a topic of the Site Based Committee, to involve additional parties to the discussion.

There were no committee reports and no Closed Session.

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

Meeting Adjourned: 7:17 p.m.



Ray Polk, President



Judy VanDeventer, Secretary