

# **Bremond Independent School District**

## **Board of Education Minutes**

6:30 pm

February 20, 2017

### **Regular Meeting**

**Present:** David Kujawa, Wendell Robinson, Debbie Zan, Nikki Screws, Gary Johnson, Donald Johnson and Randy Yanowski. Donald Johnson arrived at 6:58 pm.

**Absent:** None.

**Administration:** Daryl Stuard, Rachel Workman, Stephen English and John Burnett

**Visitors:** George Yezak, Lisa Miller, Kelly Boatright, Clifton Boatright, Sierra Jackson, Vanessa Maxwell, Xavier Clark, Jeremiah Clark and Cece Wilson

**Item I** The regular meeting was called to order at 6:30 pm by Board President Randy Yanowski.

**Item II** Prayer was given by Nikki Screws.

**Item III** There were no public comments.

**Item IV**

- 1) Lisa Miller recognized her VASE art students. The following students were Peyton Antis, Clifton Boatright, Marlenk Contreras, Miguel Fiorelli, Jennifer Hobson, Karen Housewright, Sierra Jackson, Ashia Maxwell, Jully Ponce, Karla Randazzo, Hannah Rowan, Xzadiya Walker, Cece Wilson. Karla Randazzo and Xzadiya Walker are going to State with their winning art pieces.
- 2) Daryl Stuard discussed the finances through the end of January.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. Ronnie Groholski has retired but he will be doing some part-time work for us. This mostly deals with transportation reports and requirements and Title I requirements. We did have a 10:00 am start time this morning due to the weather. We had minimal damage at the school but there are several roads that were blocked from the buses access. We had low attendance and will mostly likely file for a waiver so that we don't have to count attendance today. The school did stay dry. School finance is something I continue to keep an eye on. There is a new template out for the new interpretation of the Chapter 41 rules. We are hoping this will give us some relief. The bill to do away with the small school penalty would also be a big help to us. Between these two things and the changes that we have already made we might actually be back in the black. All spring activities are in full swing. Our next meeting will be the 20<sup>th</sup> of March. That is the Monday after spring break.

**Item V** The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the minutes from the regular meeting held on January 16, 2016. This motion carried by a vote of 6-0.
- 2) A motion was made by Nikki Screws and seconded by Gary Johnson to approve campus improvement plans as presented. This motion carried by a vote of 7-0.

- 3) A motion was made by Gary Johnson and seconded by Debbie Zan to approve adding Rachel Workman as an authorized representative for First Public. This motion carried by a vote of 7-0.
- 4) A motion was made by Debbie Zan and seconded by David Kujawa to approve the resolution stating the review of the investment policy. This motion carried by a vote of 7-0.
- 5) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the arrangement with Robertson County Special Services. This motion carried by a vote of 7-0.
- 6) The Board convened into closed session at 7:42 pm to discuss personnel – 551-074. The Board came out of closed session at 8:15 pm.
- 7) There was no action taken on anything discussed in closed session.
- 8) A motion was made by Gary Johnson and seconded by Nikki Screws to pay a \$500.00 a month stipend to Rachel Workman and Daryl Stuard as acting Business Manager. This motion carried by a vote of 6-1 with Wendell Robinson voting against.
- 9) A motion was made by Nikki Screws and seconded by Debbie Zan to extend the superintendent contract through the 2019-2020 school year. This motion carried by a vote of 7-0.
- 10) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the school board meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:18 pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_