

**Bremond Independent School District
Board of Education Minutes**

6:30 pm

April 18, 2018

Regular Meeting

Present: David Kujawa, Randy Yanowski, Gary Johnson, Nikki Screws, Donald Johnson, Debbie Zan and Casey Czajkowski.

Absent: Donald Johnson arrived at 6:37 pm.

Administration: Daryl Stuard and Rachel Workman.

Visitors: Lisa L. Miller, Gage Smith, Xzadiya Walker, Mark Abbey, Hannah Rowan, Haylie Viator, Alicia Evans, Ty Smith, Hannah Harris, Hayley Garrett, Melissa Ponce, Katrina LeSpade, and Logan Burnett.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:31 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) Lisa Miller recognized Gage Smith, Xzadiya Walker, Mark Abbey, Hannah Rowan, Haylie Viator, Alicia Evans, and Ty Smith for award winning art at the Robertson County Fair Association. Hannah Harris, Hayley Garrett, Melissa Ponce, Katrina LeSpade, Logan Burnett, Alicia Evans and Ty Smith for award winning medals at Junior VASE. Sarah Luce was recognized for driving and supervising the students at Junior VASE.
- 2) Rachel Workman discussed the finances through the end of March.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. Mrs. Elizabeth is retiring. Her retirement part is Friday from 5:00 – 7:00 pm. Tina Rowe has told me she is quitting. Theresa Martin is working on being certified in FCS to take Tina Rowe's position. Lynn Wilganowski has asked about the position. Mrs. Boring is retiring. Mrs. Conner has requested to be moved to that position. Tina Smith is retiring and will work half-time. This will save the district \$30,000.00. Casey Owens will be taking over RTI and dyslexia. Delicia Moore will move to Casey's classroom. We will make a decision on pre-k when we have a better idea on numbers. We will replace Mrs. Elizabeth and fill both hers and Mrs. Moore's position. Bev Swick has requested to go half time. This will save us around \$30,000.00 as well. Augustine is retiring from the cafeteria. We will not replace her.

Item V The following items were action items.

- 1) A motion was made by Debbie Zan and seconded by Nikki Screws to approve a tax waiver on Lot No. 3 Block No. 8, The North Half City of Bremond, TX. This motion carried by a vote of 7-0.

- 2) The Board convened into closed session at 7:20 pm to discuss personnel – 551-074.
- 3) The Board came out of closed session at 8:14 pm. There was no action taken on anything discussed in closed session.
- 4) A motion was made by Gary Johnson and seconded by Casey Czajkowski to approve the minutes from the regular meeting held on March 21, 2018. This motion carried by a vote of 6-0 with Debbie Zan abstaining.
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the 2018-2019 school calendar. This motion carried by a vote of 7-0.
- 6) A motion was made by Casey Czajkowski and seconded by Debbie Zan to approve the teacher contracts as presented. This motion carried by a vote of 7-0.
- 7) A motion was made by Nikki Screws and seconded by Casey Czajkowski to approve Update 110. This motion carried by a vote of 7-0.
- 8) A motion was made by David Kujawa and seconded by Gary Johnson to approve the District and Campus Improvement Plans. This motion carried by a vote of 7-0.
- 9) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 8:59 pm

Attest: _____
Secretary

President

Approved: _____