

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

6:30 pm

June 13, 2016

**Regular Meeting**

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

Absent: None.

Administration: Daryl Stuard.

Visitors: George Yezak, Stephen English, Carrie English.

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

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Daryl Stuard discussed the finances through the end of June.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. I have contacted a couple of companies about cleaning up the old football field. I am waiting on quotes. We currently have English, Band, and Technology positions open. One of the bank of lights at the little league field fell. We are working with the little league to get the costs of fixing it verses replacing it. I'm in the process of getting the in-service schedule together and out to the teachers. I have put off the cost saving companies with energy until we have everyone hired and are ready for the next school year. Custodians are waxing and shampooing carpets and ready to crank up in August. The bond savings is final. It ended up being over 1.5 million dollars. Caleb Sarcinella played in the FCA all-star game on Saturday and Staci Dindinger was a cheerleader. I will be in New Mexico the week of July 4<sup>th</sup>.

Item V The following items were action items.

- 1) The Board convened into closed session at 6:46 pm to discuss personnel – 551-074.
- 2) The Board came out of closed session at 7:57 pm.
- 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the regular meeting held on May 16, 2016. This motion carried by a vote of 6-0. Donald Johnson arrived at 7:07 pm.
- 4) A motion was made by Gary Johnson and seconded by Donald Johnson to approve professional contract and raises as presented by the Superintendent. 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 revision to the drug testing policy. This motion carried by a vote of 7-0.
- 6) A motion was made by Nikki Screws and seconded by Debbie Zan to approve a waiver for staff development days. This motion carried by a vote of 7-0.

- 7) A motion was made by David Kujawa and seconded by Nikki Screws to approve the teacher evaluation tools. This motion carried by a vote of 7-0.
- 8) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:09 pm.

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

\_\_\_\_\_  
President

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