

Bremond Independent School District

Board of Education Minutes

6:30 pm

December 18, 2017

Special/Regular Meeting

Present: David Kujawa, Randy Yanowski, Gary Johnson, and Nikki Screws.

Absent: Donald Johnson and Debbie Zan.

Administration: Daryl Stuard and Rachel Workman.

Visitors: None.

- Item I The special meeting was called to order at 6:30 pm by Board President Randy Yanowski.
- Item II Randy Yanowski presented the canvassing of votes for the November 7, 2017 school board elections.
- Item III Randy Yanowski presented the certification of election for the November 7, 2017 school board election.
- Item VI Rachel Workman administered the Oath of Office to Casey Czajkowski.
- Item V A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the Public Meeting. This motion carried by a vote of 4-0.
- Item VI The regular board meeting was called to order by Board President, Randy Yanowski at 6:34 pm.
- Item VII Prayer was given by Nikki Screws.
- Item VIII There were no public comments.
- Item IX
- 1) There were no recognitions.
 - 2) Rachel Workman discussed the finances through the end of October.
 - 3) The bills were reviewed.
 - 4) Daryl Stuard gave the Superintendent's report. I will try to get Josh here for the next board meeting for a technology report. The board of directors of the Robertson County Special Services hired Leslie Falco to be the new supervisor. She will take the place of Brian Hemphill who is retiring in January. School will be out for the Thanksgiving Holiday, Wednesday, Thursday and Friday. We will play Timpson on Friday at 7:00 pm at Palestine Westwood. I have the reports ready with numbers of students per class. If you have any question please feel free to get with me next week. We finally received the deposit of hardship grant. This is the loss for ASATR funding. It was right at \$570,000.00
- Item X The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Casey Czajkowski to approve the minutes from the regular meeting held on October 16, 2017. This motion carried by a vote of 5-0.
- 2) A motion was made by Nikki Screws and seconded by Gary Johnson to approve Board Policy Update 109. This motion carried by a vote of 5-0.
- 3) A motion was made by Gary Johnson and seconded by Casey Czajkowski to approve a resolution casting votes for Robertson County Appraisal District Board of Directors. 392 votes were cast for George Yezak. This motion carried by a vote of 5-0.
- 4) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve a resolution casting votes for Falls County Appraisal District Board of Directions. Votes were evenly cast. This motion carried by a vote of 5-0.
- 5) The Board convened into closed session at 7:13 pm to discuss personnel – 551-074.
- 6) The Board came out of closed session at 7:21 pm. There was no action taken on anything discussed in closed session.
- 7) A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 7:22 pm

Attest: _____
Secretary

President

Approved: _____