

Regular Meeting

Monday, July 19, 2021 6:00 PM

Board Room, 3625 E. US HWY 67, Keene, TX 76059

Chad Aden:	Absent
Donnie Beeson:	Present
Richard Bothe:	Present
Mitch Campbell:	Present
Sheri Hadley:	Present
Randy Lewis:	Present
Johanna Penick:	Absent

1. **6:00 PM CALL TO ORDER**

Discussion: Called to order at 6:00 p.m.

2. **PUBLIC FORUM - ESSER III Plan Summary for 2021-2023**

Discussion: Presented by Sandra Denning

3. **OPEN FORUM**

Discussion: Robert Hinerman, Radein technology owner introduced his tech team, and he expressed his appreciation for being Keene ISD technology contractors.

4. **RECOGNITIONS**

Discussion: Dr. Stephens introduced to the board Keene ISD's new CFO, Elizabeth Menchaca.

5. **CONSENT AGENDA**

Action(s):

Motion to approve consent agenda. This motion, made by Sheri Hadley and seconded by Richard Bothe, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

- A. Approve Minutes from May 17, 2021 Regular Meeting
- B. Payments Processed
- C. Payment Pending
- D. Vendor Approval
- E. Financial Report

1. Investment Report
2. Motion to approve Investment Report
3. Scholarship Funds

6. **INFORMATION ITEM**

- A. Start of School Safety Protocols
Discussion: Dr. Stephens explained to the board our 2021-2022 sanitation procedures. Parent visitors are allowed, online/virtual meetings available to parents not comfortable coming to the school.
- B. 2021 Board Election

7. **ACTION ITEMS**

- A. Approve Annual Johnson County Extracurricular Status of 4-H Organization

Action(s):

Motion to Approve Annual Johnson County Extracurricular Status of 4-H Organization. This motion, made by Richard Bothe and seconded by Randy Lewis, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

- B. Juvenile Justice Alternative Education Program Memorandum of Understanding

Action(s):

Motion to approve the Juvenile Justice Alternative Education Program Memorandum of Understanding. This motion, made by Richard Bothe and seconded by Sheri Hadley, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea
Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

C. Approve Change to 2021-2022 District Calendar

Action(s):

Motion to approve changes to 2021-2022 calendar.
This motion, made by Randy Lewis and seconded by
Richard Bothe, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

D. Approve 2021-2022 Board Meeting Dates

Action(s):

Motion to approve 2021-2022 Board Meeting Dates.
This motion, made by Richard Bothe and seconded
by Randy Lewis, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

E. Approve DOI Amendment

Action(s):

Motion to approve DOI Amendment. This motion,
made by Sheri Hadley and seconded by Richard
Bothe, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea
Sheri Hadley: Yea

Randy Lewis: Yea
Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

F. Approve 2021-2022 Appraisers

Action(s):

Motion to approve 2021-2022 Appraisers. This motion, made by Richard Bothe and seconded by Randy Lewis, Passed.

Voting Detail:

Chad Aden: Absent
Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea
Sheri Hadley: Yea

Randy Lewis: Yea
Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

G. Remove Ryan Edgar from all Pinnacle Bank and Financials and appoint Sandra Denning and New CFO Elizabeth Menchaca.

Action(s):

Motion to Approve removing Ryan Edgar from Pinnacle Bank and Financials and appoint Sandra Denning and New CFO Elizabeth Menchaca. This motion, made by Richard Bothe and seconded by Sheri Hadley, Passed.

Voting Detail:

Chad Aden: Absent
Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea
Sheri Hadley: Yea

Randy Lewis: Yea
Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

H. Policy Update 117:

Action(s):

Motion to approve Policy Update 117. This motion, made by Randy Lewis and seconded by Richard

Bothe, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

1. (LEGAL) policies
2. (LOCAL) policies (see attached list of codes)

I. Discuss and Approve 21-22 Code of Conduct

Action(s):

Motion to approve 2021-2022 District Code of Conduct. This motion, made by Richard Bothe and seconded by Sheri Hadley, Passed.

Voting Detail:

Chad Aden: Absent

Donnie Beeson: Yea

Richard Bothe: Yea

Mitch
Campbell: Yea

Sheri Hadley: Yea

Randy Lewis: Yea

Johanna
Penick: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

8. DISCUSSION ITEMS

9. REPORTS

A. Superintendent Report

1. Admin/New Teacher Retreat
2. Hiring Issues

3. Football

Discussion: August 28, 2021 - First Football Game at Keene HS field

4. Land Update

Discussion: Waiting on Title Company to Schedule closing date

5. First Day of Teacher Training
Discussion: July 27, 2021 - First Day of Teacher Training
6. First Day of School
Discussion: August 5, 2021 - House Induction for new
7. Houses
10. **EXECUTIVE SESSION (TEXAS GOVERNMENT CODE 551)**
Discussion: Went into Executive Session at 7:00 PM
- A. Discuss New Hires, Resignations, and Retirements
11. **RETURN TO OPEN SESSION - APPROVAL OF ACTIONS FROM EXECUTIVE SESSION**
Discussion: Returned to Open Session at 7:10 PM
12. **Approve New Hires, Resignations and Retirements**
Action(s):
Motion to approve new hires - Cheri Corneloup, Courtney Galbreath, Robyn DiMaggio, Bailee Kieselhorst, Lydia Melton, Robert Davis, Stewart Franks, Roberto Osuna Guardado, Traci Richard, Edward Shurtleff, Katie Mears, and Elizabeth Menchaca. Resignations - Jessica Long, Julie Parker, Debby Hyslop, Jennifer Stroud, Michael Adkins, Emilie Blair Ryan Edgar, Jerry Clifford, and Alice Pierson. This motion, made by Richard Bothe and seconded by Sheri Hadley, Passed.
Voting Detail:
Chad Aden: Absent
Donnie Beeson: Yea
Richard Bothe: Yea
Mitch Campbell: Yea
Sheri Hadley: Yea
Randy Lewis: Yea
Johanna Penick: Absent
Voting Summary: Yea: 5, Nay: 0, Absent: 2
13. **ADJOURNMENT**
Action(s):
Motion to adjourn. This motion, made by Randy Lewis and seconded by Sheri Hadley, Passed.
Voting Detail:
Chad Aden: Absent
Donnie Beeson: Yea
Richard Bothe: Yea
Mitch Campbell: Yea
Sheri Hadley: Yea

Randy Lewis: Yea

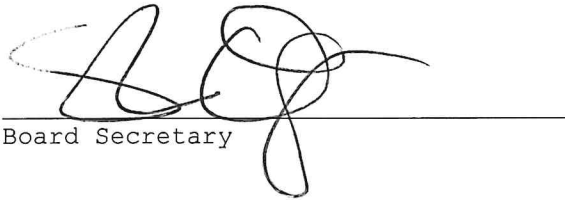
Johanna

Absent

Penick:

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Adjourned at 7:11 p.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Board Secretary