

Genesee School Board Minutes

Regular Meeting

Wednesday, February 16, 2022

The meeting was called to order by Fred Hinz at 7:07 pm. Also in attendance were: Kim Schempf, Starr Lucas John Ferguson, Gary O'Hare and Virginia Riggs. Eladio Quintanilla was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were four guests in attendance. Starr Lucas led the pledge of allegiance.

Motion by Kim Schempf supported by John Ferguson to approve the **agenda** as presented. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Gary O'Hare to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion carried.

PRESENTATION: None

PUBLIC COMMENT: Appreciation for the board was acknowledged by a staff member.

ACTION ITEMS:

Motion by Kim Schempf supported by John Ferguson to select Fred Hinz as delegate and Starr Lucas as alternate for the GISD Annual Budget Hearing. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Gary O'Hare to participate in Section 105 (within county) and Section 105c (within a contiguous county) Schools of Choice programs for open enrollment of grades K-12 during the 2022-23 school year. Ayes: All. Nays: None. Motion carried.

Motion by John Ferguson supported by Starr Lucas to approve the purchase of a surveillance camera system. The cost will not exceed \$120,000.

NEW BUSINESS: None

SUPERINTENDENT REPORT: None

BOARD COMMENTS: None

Motion by Kim Schempf supported by Starr Lucas to **adjourn** Ayes: All. Nays: None. The motion carried and the meeting was adjourned at 7:15 pm.

Secretary, Starr Lucas

President, Eladio Quintanilla