

Genesee School District Board Minutes

Wednesday, August 17, 2022

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla, at 7:00 pm. Also present were, Vice President, Fred Hinz; Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's Gary O'Hare and Virginia Riggs. Trustee John Ferguson was absent. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Approximately forty (40) guests were present for the presentation of the diplomas. Fred Hinz led the pledge of allegiance.

Motion by Fred Hinz, supported by Starr Lucas to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz supported by Starr Lucas to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion Carried.

PRESENTATION: President Eladio Quintanilla presented four students with their diploma and the remaining board members personally congratulated each student.

PUBLIC COMMENT: None

ACTION ITEMS: Motion made by Starr Lucas supported by Gary O'Hare to approve the **second reading of policy updates** for Policies: 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500, 8510, 6114, 6325, 7450, 7455, 1662, 3362, 4362, 5517, 1623, 3123, 4123, 2260.01, 1422, 3122, 4122, 2260. Ayes: All. Nays: None. Motion Carried.

Motion made by Kim Schempf supported by Fred Hinz to approve the **PILOT EL High school Course ELD I Cooperative Agreement** with the Genesee Intermediate School District (GISD). Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz supported by Kim Schempf to approve Fred Hinz as the **2022-2023 MASB delegate** and Gary O'Hare as the **alternate**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas supported by Gary O'Hare to approve the **2022-2023 Genesee Jr./Sr. High School Student Handbook**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas supported by Kim Schempf to approve the **2022-2023 Genesee Jr./Sr. High School Course Guide**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas and supported by Fred Hinz to approve the **2022-2023 Jack P. Haas Elementary School Student Handbook**. Ayes: All. Nays: None. Motion Carried.

NEW BUSINESS: None

SUPERINTENDENT REPORT: Dr. Strang reported that the we should be receiving the final inspection of the HVAC system soon. The railing should be complete next week. The parking lot drains should be repaired in 6 to 8 weeks.

Dr. Strang explained the reason for the emergency purchase of Science materials for the 2022-2023 school year at a cost of \$39,571.64 that had been reported to the board via email previously.

BOARD COMMENTS: Fred Hinz asked if we still received income for the cell tower. Dr. Strang stated we received approximately \$7000 a year.

Motion by Starr Lucas supported by Fred Hinz to adjourn at 7:25 pm. Ayes: All. Nays: None. Motion Carried.

Secretary, Starr Lucas

President, Eladio Quintanilla