

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

October 17, 2022

A meeting was called to order by President Lolly Mican at 5:30pm. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Ray Peagler was absent.

The minutes from the August 8th and September 12th regular meetings were read. Johnny Turk made a motion to accept the minutes and Lolly Mican seconded. All approved and the motion carried.

The bills and budget were reviewed. Dr. Turek will follow up with questions regarding multiple month payments. Lolly Mican made a motion to accept the bills and budget report. Nathan Wenske seconded. All approved and the motion carried.

The board reviewed the Dell Technology Bid for new computers and monitors. Jeff Points made a motion to approve and Amy Picha seconded. All approved, motion carried.

Current SHISD enrollment is 145, and the district ADA for ^{October} December was 96.76%. Flu A, Strep and a stomach bug are starting to affect our ADA.

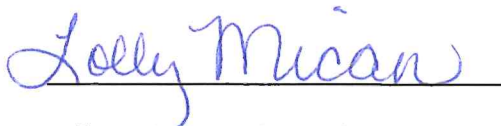
Dr. Turek stated the new curriculum has been delivered for teachers to be ready for online testing. There were power issues on campus today.

The monthly activity calendar was reviewed with the Board, and there is a Strategic Planning Meeting scheduled for November 10 and the next regular meeting is November 14.

Debbie Saxton with Region 3 presented the Strategic Planning Process to the board.

The Board went into closed session at 6:17pm and came out of closed session at 6:56pm.

Robin Boswell made a motion to adjourn the meeting; Amy Picha seconded. All approved and the motion carried. The meeting was adjourned at 6:57pm.



Lolly Mican, Board President



Robin Boswell, Board Secretary