

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES

July 11, 2022

A meeting was called to order by President Lolly Mican at 5:30p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Jeff Points and Interim Superintendent Michelle Turek were absent. Teacher Desi Muenich was present as an administrative designee. The pledges were recited and a moment of silence was observed.

Mrs. Jordan Sluka stood in for her son Gabriel Dodson to address the board with a request to perform his Eagle Scout project to benefit the school. The board will recommend I.S. Michelle Turek follow up with Gabriel and bring recommendations to the board at a future meeting.

The board then presented a monetary donation to the Sweet Home Volunteer Fire Department from funds collected by students with Penny Wars during the 2021-2022 school year. Penny Wars was a friendly classroom competition to raise funds for the SHVFD and Yoakum Community Hospital for cancer screenings. The minutes from the June 13th meeting were read. Ray Peagler made a motion to accept the minutes with a title correction and Johnny Turk seconded. All approved and the motion carried.

The bills and budget were reviewed and questions regarding the freezer fix, errors, milk products and VISD payment were noted for clarification by I.S. Turek at the following meeting. Robin Boswell made a motion to accept the bills and budget report. Nathan Wenske seconded. All approved and the motion carried.

The board then considered and elected to discuss staff salary schedules in closed session.

The Sharon Well Mathematics Curriculum purchase was recommended by I.S. Turek in lieu of TCLAS curriculum. Lolly Mican made a motion to purchase the curriculum and Amy Picha seconded. All approved, motion carried.

Johnny Turk made a motion to set the budget meeting date of August 15, 2022. Nathan Wenske seconded. All approved, motion carried.

The board then considered a resolution to designate the Tax-Rate Assessor for the 2022-2023 school year. Ray Peagler made a motion to name Deborah A. Sevcik the SHISD designee. Lolly Mican seconded. All approved, motion carried.

Five student transfer applications of new staff were brought to the board. The board elected to discuss in closed session.

The board elected to discuss the sealed bids for the RFP in closed session as well.

Robin Boswell made a motion to authorize I.S. Turek to research and design a school safety program. Ray Peagler seconded. All approved, motion carried.

Johnny Turk made a motion to approve the new teacher contracts for the 2022-2023 school year. Lolly Mican seconded. All approved, motion carried.

I.S. Turek submitted updates to the board including a TEA safety requirement and audit information, TCLAS grant cancellation, bus repairs, August in-service schedule, Master Schedule draft, letter of resignation from Jill Brown, and house update.

Projected SHISD enrollment is 137.

The board went into closed session at 6:24pm to discuss personnel matters. Nathan Wenske and Robin Boswell were recused at 6:45pm and readmitted at 7:06pm. The board came out of closed session at 7:07pm. Lolly Mican made a motion to table staff salary schedules and Ray Peagler seconded. All approved, motion carried.

Nathan Wenske made a motion to approve the transfer applications and Amy Picha seconded. All approved, motion carried.

Johnny Turk made a motion to award the RFP bid to Rock Hard Materials for the parking lot extension. Lolly Mican seconded. All approved with Nathan Wenske and Robin Boswell abstaining, motion carried.

Lolly Mican made a motion to adjourn the meeting. Johnny Turk seconded. All approved and the motion carried. Meeting was adjourned at 7:13 pm.

Lolly Mican

Lolly Mican, President

Robwell

Robin Boswell, Secretary