

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

December 6, 2021

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. Ray Peagler was absent.

The public hearing of the FIRST Rating was held at this time. The information for the FIRST rating is from 2019 and the SHISD rating is an 89.

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

The bills and budget were reviewed. Robin Boswell made a motion to accept the bills and budget report. Amy Picha seconded. All approved and the motion carried.

Under Action Items, Dr. Fairchild recommended the board accept 2 transfer students. Johnny Turk made a motion to approve the transfers and Lolly Mican seconded. All approved and the motion carried.

Dr. Fairchild presented information to the board regarding new copier machine contract and service terms from vendors. Jeff Points made a motion to table a copier contract. Nathan Wenske seconded. All approved and the motion carried.

There were no budget amendments.

Current SHISD enrollment is 132 and the district ADA is 97.56%.

Dr. Fairchild stated the land closing should take place Friday, December 10 and in addition to a few camera repairs, new cameras will be added to face the new property.

The monthly activity calendar was reviewed with the board.

The board went into closed session at 6:05 pm to discuss personnel matters and the evaluation of personnel. The board came out of closed session at 7:50 pm.

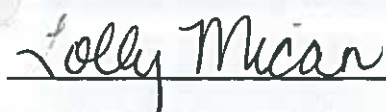
Lolly Mican made a motion to change the January 10, 2022 regular meeting to a special meeting. Jeff Points seconded. All approved and the motion carried.

Nathan Wenske made a motion to move the next regular meeting to January 24, 2022. Lolly Mican seconded. All approved and the motion carried.

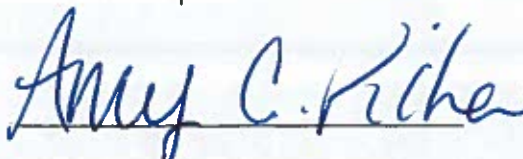
Jeff Points made a motion to approve the use of the superintendent evaluation form discussed in closed session. Johnny Turk seconded. All approved and the motion carried.

Robin Boswell made a motion to approve the superintendent evaluation process discussed in closed session. Lolly Mican seconded. All approved and the motion carried.

Lolly Mican made a motion to adjourn the meeting. Nathan Wenske seconded. All approved and the motion carried. Meeting was adjourned at 7:55 pm.



Lolly Mican, President



Robin Boswell, Secretary

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

January 10, 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. All members were present.

Dr Fairchild recognized the board at this time for their service for School Board Appreciation Month. A parent was also recognized for helping move one of our buses.

The public hearing of the FIRST Rating was held at this time. The information for the FIRST rating is from 2019 and the SHISD rating is an 89. This hearing was repeated after notice was published in the newspaper.

There were no transfer applicants at this time.


There were no budget amendments at this time.

The next regular meeting will be January 24, 2022.

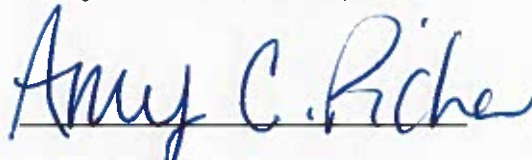
The board went into closed session at 5:37 pm to discuss the superintendent evaluation. The board came out of closed session at 10:01 pm.

Lolly Mican made a motion to approve the superintendent salary and contract extension as discussed in closed session. Ray Peagler seconded. All approved and the motion carried.

Johnny Turk made a motion to adjourn the meeting. Lolly Mican seconded. All approved and the motion carried. Meeting was adjourned at 10:02 pm.



Lolly Mican, President



Robin Boswell, Secretary