SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES
November 16, 2020

A meeting was called to order by Jeff Points 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. Members present were Darren Green, Lolly Mican, Jeff Points, and Johnny Turk.

A motion was made by Lolly Mican to canvass the Board Election results and Darren Green seconded. All approved and motion carried.

Monica Turk administered The Oath of Office to Elected Board Members, Robin Boswell, Jeff Points, and Nathan Wenske.

The minutes from the previous board meeting were reviewed. Johnny Turk made a motion to accept the minutes and Jeff Points seconded. All approved and the motion carried.

Under Action Items, Jeff Points made a motion to approve Tax Levy Roll. Lolly Mican seconded. All approved and the motion carried.

Under Items for Discussion, Superintendent Shane Wagner went over the Audit Review and the Parent/Student Survey. It was discussed that the survey would be sent home in Thursday folders and there would also be a mail in option. All surveys will be presented to the board unopened, but it would be appreciated to share comments with faculty.

Shane shared the Enrollment and ADA Report and the November/December Activity Calendar,

The Board went into closed session at 6:15p.m. to discuss the Appointment to Fill Board Vacancy Place 1 and to Consider and Approve to Order a Runoff for Place 3 of the Sweet Home ISD Board of Trustees. The Board came out of closed session at 7:31p.m. Darren Green made a motion to table the decision on the runoff and Jeff Points seconded. All approved and the motion carried.

The Board visited with Amy Picha in open session, discussing some options for the upcoming election and vacant position.

Darren Green made a motion to adjourn the meeting. Nathan Wenske seconded. All approved and the motion carried. Meeting was adjourned at 7:50p.m.

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Jeff Points, Board Trustee   Lolly Mican, Secretary