

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

June 20, 2023

A meeting was called to order by Vice President Jeff Points at 5:33pm. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Lolly Mican and Robin Boswell were absent.

The minutes from the previous meeting were read. Jeff Points made a motion to accept the minutes. Amy Picha seconded. All approved, motion carried.

Johnny Turk made a motion to table the bills and budget status until July. Jeff Points seconded. All approved, motion carried.

President Lolly Mican gave a verbal resignation from place #5 of the board. Nathan Wenske made a motion to accept the resignation. Jeff Points seconded. All approved, motion carried.

At 5:42 Robin Boswell joined the meeting.

The board discussed the appointment of a new member to the vacant board position. Jessica Kusak was nominated and accepted the nomination. Nathan Wenske made a motion to appoint Jessica Kusak to place #5. Jeff Points seconded. All approved, motion carried.

The board then realigned officers. Ray Peagler was nominated as President and accepted. Robin Boswell made a motion to approve, Nathan Wenske seconded. All approved, motion carried. Jeff Points and Amy Picha were nominated as Vice President. The vote was tabled for the next meeting. Robin Boswell was nominated as Secretary. Nathan Wenske made a motion to approve, Johnny Turk seconded. All approved, motion carried.

The medication policy presented at the previous meeting by Nurse Courtney Tipton was considered. Johnny Turk made a motion to approve, Ray Peagler seconded. All approved, motion carried.

Ray Peagler made a motion to approve the Ezzell ISD Transfer agreement. Jeff Points seconded. All approved, motion carried.

Johnny Turk made a motion to approve the certified tax assessor agreement for the 2023 school year. Nathan Wenske seconded. All approved, motion carried.

Roloff, Hnatek & Co. LLP offered an agreement for end of the year close out and audit services. Ray Peagler made a motion to approve, Amy Picha seconded. All approved, motion carried.

Ray Peagler made a motion to table consideration of the transfer applications. Jeff Points seconded. All approved, motion carried.

Projected enrollment for the 2023-2024 school year is 137. The next board meeting will be July 10, 2023.

The board went into closed session at 5:58pm and resumed open session at 6:16pm.

Nathan Wenske made a motion to table the PreK applications and approve Superintendent Pohl's recommendations for transfers. Ray Peagler seconded. All approved, motion carried.

Johnny Turk made a motion to adjourn the meeting; Jeff Points seconded. All approved, motion carried. The meeting was adjourned at 6:19pm.



---

Ray Peagler, Board President



---

Robin Boswell, Board Secretary