

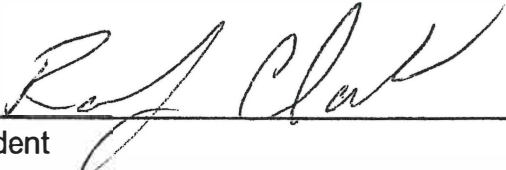
## WALNUT BEND INDEPENDENT SCHOOL DISTRICT

### Board Minutes November 12, 2021 7:00 pm

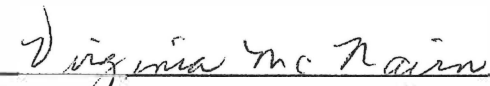
Present: Roxi Castillo, Shane Foster, Virginia McNairn, Cindy Phillips, Randy Clark, and Supt. Ken Kemp; Robert Morrison arrived at 7:20

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Motion made by Roxi Castillo to approve the consent agenda
  - A. Minutes from October 26, 2021
  - B. All areas of the financial report reviewed; funds available October 31th, \$1,431,893.42
  - C. \$268.98 delinquent taxes collected by Jim Roberson Agency
  - D. Monthly bills
  - E. No actual budget amendment' however, changes correcting mistakes made by the service center to the original budget were discussed.Second by Cindy Phillips; all voted in favor.
6. Motion made by Roxi Castillo to approve extra duty stipends of \$250.00 for all employes to be presented at the end of the semester. Second by Shane Foster; all voted in favor.
7. Motion made by Virginia McNairn to approve R10MROC COOP Agreement. Secondary by Cindy Phillips; all voted in favor.
8. Motion made by Roxi Castillo to approve the contract with CCAD for 2022. Second by Shane Foster; all voted in favor.
9. Motion made by Virginia McNairn to approve renewal/extension of DOI Plan. Second by Cindy Phillips; all voted in favor.
10. Motion made by Virginia McNairn to cast 11 votes for Nancy Brannon for CCAD. Second by Robert Morrison; all voted in favor.
11. Consideration for extra leave days for staff members who experience Covid was tabled until December.
12. Due to a lack of candidates to serve on the board, the Board declared the existence of a vacant seat
13. Personnel
  - A. Terry Hix, custodian, has expressed interest in the empty house belonging to the school, but an issue with his present apartment lease exists.
  - B. No resignations
14. Superintendent's report
  - a. Enrollment: 57
  - b. Christmas program: December 16th, School's website on Facebook viewer location

- c. Confirmation of responsibilities for a financial audit to be performed by Schalk & Smith for year ending August 31, 2021 discussed with no specified date for said service.
  - d. Resolution of Recognition of all school districts in Region 11 has been received from the Service Center.
  - e. Students are reading so much that more books have been ordered.
15. **Executive Session called at 8:04; returned to Open Session @ 8:14**
16. No action taken regarding discussion in the Executive Session.
17. Due to a lack of a motion to approve the transfer of (name redacted), the transfer is denied.
18. No additional business; adjournment: 8:15

  
\_\_\_\_\_  
President

1/25/22  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary