

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 20, 2021 7:00 pm

Present: Randy Clark, Shane Foster, Robert Morrison, Cindy Phillips, Virginia McNairn, and Supt. Ken Kemp

Absent: Roxie Castillo

1. 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 Robert Morrison to approve the Consent Agenda.
 - A. Minutes from June 22, 2021
 - B. Finances: reviewed, funds available as if June 30, 2021: \$1,433,535.06
 - C. Delinquent taxes collected: \$63.69
 - D. Monthly bills
 - E. No budget amendmentSecond by Shane Foster; all voted in favor
- 6.. Motion made by Virginia McNairn to approve the 2021-2022 certified salary schedule. Second by Cindy Phillips; all voted in favor.
7. Motion made by Virginia McNairn to approve the non-certified salary schedule. Second by Shane Foster; all voted in favor. Both schedules were established in previous years.
8. Personnel
 - A. Motion made by Virginia McNairn to approve the employment of Kim Faulcomer as a ½ time certified teacher to assist with at-risk students. Second by Cindy Phillips; all voted in favor. Cost of the position will be covered by a grant.
 - B. Not required
 - C. No resignations
 - D.. Motion made by Virginia McNairn to approve Local Policy Update AIC (Legal) BBC(legal) BBD(Exhibit), BJCE, C, CBB, CH, CHE, CL ,CV, CVA. CVB, CVB, CVD.CVD, CVE, CVF,EHAA, EHBA, EHBAA, EHBAB, EHBAC, EHBAD, EHBC, EIF,EKB,EL,FFAC (All legal) Second by Shane Foster; all voted favor.
9. Superintendent's report
 - A. Enrollment: 54
 - B. Volley Ball Camp will be in August prior to the beginning of school.
 - C. Student Code of Conduct will be presented next month
10. **Executive Session called at 7:26 and returned to Open Session at 8:00.**
11. Motion made by Robert Morrison to approve the purchase of approximately 10

small safes and 10 Mace brand pepper spray guns. Second by Shane Foster, all voted in favor.

Additional items discussed in the Executive Session will be considered next month.

12. Student transfers will be presented in August

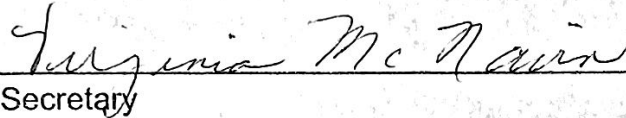
13. No additional business; adjournment: 8:01



President

8-17-2021

Date



Secretary