

May 21, 2024

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, May 21, 2024.

The following members were present: Trina Hawkins, Mae Oaties, Janice Andrews, Paul Pick and Matthew Peterson. Members absent were Keith McCaghren and Jamie Ellison. Also in attendance were Superintendent Christy Bailey, Business Manager Kristi Hawkins, Chris Dresner, Greg Blazek and Naomi Deu Friend.

A quorum was established.

The meeting was called to order at 6:05 p.m.

The Pledge of Allegiance was recited, and a moment of silence was held.

Welcome visitors: Chris Dresner, Greg Blazek and Naomi Deu Friend.

No action taken.

Discussion was held on Federal Title Funds.

No action taken.

The Oath of Office was administered to new school board member Matthew Peterson and returning member Janice Andrews.

A motion was made by Paul Pick, with a second by Janice Andrews to leave the school board positions as they are: President Trina Hawkins, VP Keith McCaghren, and Secretary Mae Oaties.

The vote was 5 ayes, 0 nays, motion carried.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Target Roofing
- b. Construction Update by Gallagher
- c. Possible new sign

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the Consent Agenda:

- a. Minutes from April 16, 2024 Meeting.
- b. Budget Amendments as presented. (none)
- c. Approval of Payment of Bills and Accounts.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Mae Oaties to approve roof damage repair by Target Solutions.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the sale of surplus items.

The vote was 5 ayes, 0 nays, motion carried.

The school board went into executive session at 6:49 p.m.

No action taken.

The school board came out of executive session at 7:00 p.m.

No action taken.

A motion was made by Paul Pick, with a second by Mae Oaties to approve the hiring of 2 teachers: River Smith and Macy Ryberg.

The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:02 p.m.

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Board President

Date

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Board Secretary

Date