

**SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES**

June 9, 2025

Board Members Present: Nathan Wenske (VP), Amy Picha (Sec), Robin Boswell, Jessica Kusak, Jeff Points, Johnny Turk
[5:37pm arrival]

Board Members Absent: Ray Peagler (President)

Staff Members Present: Dr. Candace Pohl (Superintendent)

Public Present: None

1. Call to Order

Nathan Wenske called this regular meeting of the board to order at 5:30pm. Board members present at the start of the meeting include: Nathan Wenske, Amy Picha, Robin Boswell, Jessica Kusak, and Jeff Points. A quorum was present, the meeting was duly called, and notice of the meeting had been posted for the time and manner as required by law.

2. Administrative Reports

- a. In the Superintendent's report, final enrollment was 149, and the ADA was 96.74% for May.
- b. Dr. Pohl presented to the Board the Guardian Training which several staff members attended through Strategos International. Lessons included: active shooter/intruder response, firearms education, force on force drills, live-fire training, and scenario-based training.
- c. The Board was also apprised of ParentSquare, a new method of parent communication with the school, which eliminates Remind, Thursday folders, and allows for electronic payments to the school.

Johnny Turk arrived at 5:37pm.

3. Consent Agenda

- a. Action on minutes
 - i. May 12, 2025 regular Board meeting
- b. Action on budget amendments
 - i. There were no budget amendments at this time.
- c. Action on May Lonestar Investment Report
 - i. Construction Bond Funds: \$22,664.04 interest (May); total \$6,065,458.83
 - ii. SHISD General Operating Account: \$2,514.55 interest (May); total \$672,954.74
 - iii. I&S Tax Collection Account: \$866.20 (May); total \$231,817.07
 - iv. Total vested balance: \$6,970,230.64; yield 4.42% interest
- d. Action on May financial statements

Johnny Turk made a motion to approve the consent agenda, items a-d; Jeff Points seconded. All approved and the motion carried.

4. Action/Discussion Items

5. Executive/Closed Meeting

- a. Nathan Wenske made a motion, seconded by Jeff Points, to enter into closed session at 5:30pm to discuss student transfers as per the agenda.
- b. At 6:14pm, Nathan Wenske made a motion to exit closed session, seconded by Johnny Turk.

6. Action from Executive/Closed Meeting

- a. Regarding Student transfers, Johnny Turk made a motion to accept transfer recommendations as presented in closed session; Jessica Kusak seconded. All approved and the motion carried.

7. Future Business

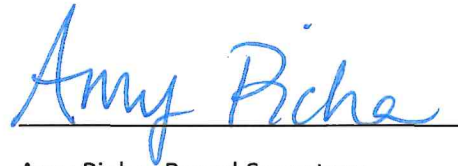
Dr. Pohl reminded the Board that the next regular board meeting would be held on July 14, 2025, and that a special meeting for Board training is planned for June 30.

8. Adjourn Meeting

Upon motion duly made by Nathan Wenske and seconded by Amy Picha, the board unanimously voted to adjourn at 6:20pm.



Ray Peagler, Board President



Amy Picha, Board Secretary