ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

SPECIAL BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 22, 2021

7:00 P.M.

 **M I N U T E S**

The Board of Trustees of the Onalaska Independent School District met for a Special Board meeting on **Monday,** **March 22, 2021, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Ted Wiggins, Vice President

## Kimber Stolley, Member

Candice Davies, Member

Tom Curran, Member

Dennis Hodge, Member

Staff Members Guests

Anthony Roberts, Superintendent Mr.Bramlett

Laura Redden, Assistant Superintendent Mr. Cleveland

Robyn Thornton, JSHS Principal Emily with Polk County Enterprise

David Murphy, OES Principal

Charles Boyce, Director of Technology

Ashley Maichetti, Executive Assistant

The meeting was called to order at 6:03 p.m. by Brandon Smith, President. Ted Wiggins and Johnny Byrd were not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Candice Davies, seconded by Kimber Stolley to adopt the Agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Candice Davies to approve the minutes of the previous regular meeting February 22, 2021 and special meeting March 9, 2021. Motion carried 5 for, 0 against.

3. Allen Bramlett presented a request during open forum for information/consideration on access lanes for afternoon pickup at the Elementary campus due to congestion. Additionally he requested that the District consider updating strategic goals regarding the arts.

4. David Murphy- Elementary School Principal presented his report.

 Robyn Thornton – JSHS Principal presented her report.

 No report from Laura Redden, Assistant Superintendent.

 Anthony Roberts, Superintendent presented the enrollment and attendance information.

5. Motion was made by Candice Davies, seconded by Dennis Hodge to approve the tax report, E-Rate Contracts and Budget Amendment 210007\_Transmission. Motion carried 5 for, 0 against.

6. Motion was made by Dennis Hodge, seconded by Kimber Stolley on an adoption of “Texas Three Cheers for PreK Ready Rosie” textbook materials and licensing for 8 years. Motion carried 5 for, 0 against.

7. Motion was made by Tom Curran, seconded by Kimber Stolley to approve giving Superintendent Anthony Roberts permission to apply for a waiver with TEA for missed instructional days February 16th-19th due to Winter Storm Uri. Motion carried 5 for, 0 against.

8. Motion was made by Candice Davies, seconded by Dennis Hodge to make the part-time Science Instructional Coach position a full-time Science and Social Studies Instructional Coach position. Motion carried 5 for, 0 against

9. Motion was made by Tom Curran, seconded by Kimber Stolley to approve making the part time Assistant Princiapl position at the Junior Senior High Campus a full time position. Motion carried 5 for, 0 against.

10. Motion was made by Candice Davies, seconded by Kimber Stolley to approve an agreement with Texas Kids First for Student Accident Insurance. Motion carried 5 for, 0 against.

11. Motion was made by Dennis Hodge, seconded by Candice Davies to approve an open teaching position that will provide for the hiring of a Head Volleyball Coach position. Motion carried 4 for, 1 against (Tom Curran)

12. Motion was made by Tom Curran, seconded by Kimber Stolley to approve TASB Policy FFAC Local regarding medication provided by the District. Motion carried 5 for, 0 against.

13. The Board entered into closed session under authority of Texas Government Code Section 551.074 at 6:50 p.m.

 A. Discussion of New Hires

 B. Discussion of Resignations

 C. Discussion on the Administrator Contracts

\*\*\*\*\*\*Ted Wiggins in at 7:10 p.m.\*\*\*\*\*

14. The Board reconvened at 7:25 p.m.

 A. No Action

 B. Motion made by Tom Curran, seconded by Candice Davies to approve the resignation on Jenna Shelley and Fay Gay-Broussard, Motion carried 6 for, 0 against.

 C. Motion made by Candice Davies, seconded by Ted Wiggins to approve Administrator Contracts for Angela Foster- Business Manager, Mike Skaggs- Transportation Director, James Ard- Auxiliary Service Director, Larissa Grubbs, Crystal Byrd, Donald Meekins – Assistant Principal, Jodi Adkins and Christina Tyerman – Counselors, Lisa Smith, Christine Peters and Danna Mitschke – Instructional Coaches and Nick Tyerman- Athletic Director. Motion carried 6 for, 0 against.

15. Motion to adjourn was made by Tom Curran, seconded by Dennis Hodge, at 7:26 p.m. Motion carried 6 for, 0 against.

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date