

HYDER SCHOOL DISTRICT #16
Governing Board Regular Meeting
MINUTES
8/9/2022

REGULAR MEETING

A. Call To Order

President of the Board, Karen Reed, called the Meeting to order at 5:31 pm in the District Science Room, Hyder School District.

Other Board members present: Annette Maynes, Jesse Montellano,
George Rojas & Lupe Valencia

Board Members absent: none

Administrators present: Martha Jones, Superintendent
Pat Koury, Business Manager

B. Call to the Public

C. Adoption of the Agenda

George Rojas motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote..

D. Consent Agenda

George Rojas motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

E. Communications and Petitions

George Rojas motioned to accept the donations for the 4th of July Celebration. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

F. Administrator's Report

Mrs. Jones told the board about the staff orientation and updated them on the opening of school. The board was invited to attend the Open House on August 17th. Mrs. Jones also informed the board that she is taking a few of the primary teachers to Las Brisas Academy next week to observe their pre-k and kinder program and also to visit with the reading specialist to discuss reading

programs. The board was informed that a vaccination clinic will be held on August 26th.

Mr. Koury told the board that he and Mrs. ^{Jones} ~~Koury~~ had a phone conversation with staff from the Auditor General's office to reply to their preliminary audit report. They agreed to review and make some changes to the part of the report dealing with Dateland's 4-H program.

He updated the board on ESSER II and III expenditures and also explained proposed legislation being discussed by the legislature.

g. Old Business

The Law Conference was discussed. Lupe Vargas will be the delegate to the ASBA Delegate Assembly.

G. New Business

George Rojas motioned to approve the hiring of Laura Smith. She will have an hourly rate of \$80 paid under purchase services. Annette Maynes seconded the motion. The motion passed with a (5,0) vote.

Mr. Koury talked to the board about our new bus purchase and also about the electric bus grant for \$375,000 which he submitted. George Rojas motioned to approve the electric bus grant application and approve the purchase of the International bus. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

George Rojas motioned to ratify all the stipends and hourly rates. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Mr. Koury gave a report on the application process for the well grant.

The board was notified that any staff member or board members that might need to use a school credit card, must sign a credit card user agreement.

The school board election has been canceled since no one new turned in election paperwork.

George Rojas motioned to adopt the new math curriculum series, Envisions. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Lupe Vargas motioned to go out for fencing bids. George Rojas seconded the motion. The motion passed with a (5,0) vote.

~~Lupe Vargas motioned to approve the Rental Fee Schedule ofr FY-23. Annette Maynes seconded the motion. The motion passed with a (5,0) vote.~~

Annette Maynes motioned to approve the FY-23 Calendar #2. Lupe Vargas seconded the motion. The motion passed with a (5,0) vote.

Geroge Rojas motioned to approve the list of fundraisers for Student Activities. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Karen Reed motioned to accept the assignment of our Audit Contract reflecting the Dobridge merger. George Rojas seconded the motion. The motion passed with a (5,0) vote.

I. Personnel actions - none

J. Executive Session - none

Karen Reed motioned to adjourn the meeting at 6:41pm. Lupe Vargas seconded the motion. Motion passed with a 4,0) vote.

APPROVED BY

Conradalope Vargas

DATE

9-13-22