

HYDER SCHOOL DISTRICT #16  
**Governing Board Regular Meeting**  
**MINUTES**  
**12/6/2022**

Study Session:  
Board Member concerns

**A. Call To Order**

President of the Board, Karen Reed, called the Meeting to order at 5:25 pm in the District Science Room, Hyder School District.

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

Board Members absent:            none

Administrators present:           Martha Jones, Superintendent (on phone)  
Pat Koury, Business Manager

**B. Call to the Public**

**C. Adoption of the Agenda**

George Rojas motioned to accept the 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. Lupe Vargas seconded the motion. The motion passed with a (5,0) vote.

**E. Communications and Petitions**

None

**F. Administrator's Report**

Mrs. Jones notified the board that Camille Baluyot was married in the Phillipines return to the Phillipines.. She will return to her class when we start classes after the break on January 3<sup>rd</sup>. She again noted that Nora Jameson will start her maternity leave on December 5<sup>th</sup> and will return on February 21<sup>st</sup>.

Mrs. Jones reminded the members of the upcoming Christmas Program.

Mr. Koury spoke about some of the school related issues which passed during the November elections.

#### **G. Old Business**

We are still waiting to get quotes on security fencing so there was nothing new to share regarding fencing. We were promised two quotes by this date. We are still waiting. No action was taken.

Mr. Koury updated the board on ESSER II and III expenditures. No action was taken.

Mr. Koury stated that the water grant has been submitted to the U. S. Department of Agriculture. George Rojas moved and Jesse Montellano seconded a motion to approve the grant application. Motion carried (5,0).

#### **H. New Business**

After review of the Revised Budget #1 for FY-23, Annette Maynes moved and Guadalupe Vargas seconded a motion to approve the Revised Budget #1 for FY-23. Motion carried (5,0).

Annette Maynes motioned to approve the cafeteria price increase as required by the ADE food and Nutrition Program. George Rojas seconded the motion. Motion carried (5,0). See Attached.

No fencing bids were received. No action was taken.

Guadalupe Vargas moved and George Rojas seconded a motion to approve Roberts Roadhouse to complete the ground prep for the playground equipment not to exceed \$4,000. Motion carried (5,0).

Karen Reed motioned to approve the Fall/Winter stipends as presented by the administration. Guadalupe Vargas seconded the motion. Motion carried (5,0). See Attached.

Guadalupe Vargas motioned and Annette Maynes seconded a motion to approve the first Reading of Policy Advisories 737 & 738. Motion carried (5,0).

Lupe Vargas motioned to approve the revised Wellness Policy, Code of Conduct, and Procurement Documents for ADE Food and Nutrition Programs. George Rojas seconded the motion. The motion passed with a (5,0) vote.

I. Personnel actions - none

J. Executive Session – none

K. Adjournment

Karen Reed motioned to adjourn the meeting at 6:29 pm. George Rojas seconded the motion. Motion passed with a (5,0) vote.

APPROVED BY

Guadalupe Vargas

DATE

2-7-2023