

HYDER SCHOOL DISTRICT #16  
**Governing Board Regular Meeting**  
**MINUTES**  
**2/7/2023**

Study Session:  
Board Member concerns

**ORGANIZATIONAL MEETING**

**A. Call To Order**

President of the Board, Karen Reed, called the Meeting to order at 5:24 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  
Pat Koury, Business Manager

**B. Call to the Public – Audience with Individuals and / or Groups**

None

**C. Adoption of the Agenda**

Lupe Vargas motioned to accept the agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

**D. Consent Agenda**

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

**E. Communications and Petitions - none**

**F. Administrator’s Report**

Mrs. Jones updated the board on the return to school after Christmas break. She also informed the board that Camille Baluyot is back from her wedding in the Philippines. She notified the administration that she will work one more year and then return to the Philippines. On the other hand, Beth and George Bedrio are working on a Visa for their family so they can continue to live and work here.

Mr. Koury informed the board of his wishes to eventually bring Laura Smith on in a more permanent position. He would like to be able to split his responsibilities with her. He would continue to complete all the reports and grants. She will be on campus in a couple weeks and there will be more discussion regarding this. Mr. Koury also gave a legislative update. He specifically spoke to the issue of the debt limit and what the state can spend on schools. If the legislature doesn't deal with this issue, schools will have to cut their budgets by 1/3.

## **G. Old Business**

Mrs. Jones notified the board that we are still waiting to receive a bid on security fencing.

The playground equipment has still not arrived The company updated us with a late February arrival time.

Mr. Koury reminded the board that the ESSER funding is allocated. We are just waiting on items such as fencing, truck, etc.

Mr.Koury reported that he is having to rewrite part of the water grant. He is having difficulty updating our SAMS (how government tracks where their funding is being spent). In order to update SAMS, he needs proof of when Dateland elementary school started.

## **H. New Business**

George Rojas motioned to approve the revision of the Technology Recovery Plan. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

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

## **I. Personnel actions - none**

## **J. Executive Session - none**

## **K. Adjournment**

Lupe Vargas motioned to adjourn the meeting at 6:12 pm. Annette Maynes seconded the motion. Motion passed with a (5,0) vote.

Dated this 10<sup>th</sup> day of February, 2023

Martha Yardley-Jones, Superintendent

Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_

Approved By: \_\_\_\_\_ . DATE: \_\_\_\_\_