

HYDER SCHOOL DISTRICT #16  
**Governing Board Regular Meeting**  
**MINUTES**  
**7/12/2022**

**SPECIAL BUDGET MEETING**

Vice President, Lupe Vargas, called the meeting to order at 5:33. Seeing that there was no one there to respond, Lupe Vargas motioned to adjourn the meeting. Jesse Montellano seconded the motion at 5:35. Motion passed with a (4,0) vote.

**REGULAR MEETING**

**A. Call To Order**

Vice President of the Board, Lupe Vargas, called the Meeting to order at 5:36 pm in the District Science Room, Hyder School District.

Other Board members present: Annette Maynes, Jesse Montellano, Karen Reed (by phone)

Board Members absent: George Rojas

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

**B. Call to the Public**

**C. Adoption of the Agenda**

Lupe Vargas motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (4,0) vote.

**D. Consent Agenda**

Lupe Vargas motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (3,0) vote.

**E. Communications and Petitions**

None

**F. Administrator's Report**

Mrs. Jones spoke about preparations for preparing the school for the new school year. She also explained the changes in Covid protocols recommended

by the Health Department. We will have another Covid Vaccination clinic in August.

Mr. Koury told the board that we were still waiting to receive the preliminary report from the Auditor General's audit. He updated the board on ESSER II and III expenditures and also explained proposed legislation being discussed by the legislature.

### **g. Old Business**

This year's 4<sup>th</sup> of July Celebration for the community was a great success. The program was dedicated in memory to Cherokee Aldridge and Mac Hume. Mr. Koury commended Marilyn Correa for the great job she did with organizing the concession stand and the activities/games. Next year's fireworks show will be held on Saturday, July 1<sup>st</sup>.

### **G. New Business**

Lupe Vargas motioned to adopt the FY 23 District Budget. Jesse Montellano seconded the motion. The motion passed with a (4,0) vote.

Lupe Vargas motioned to accept the Work Calendars. Jesse Montellano seconded the motion. The motion passed with a (4,0) vote.

Karen Reed and Annette Maynes will be attending this year's ASBA Law Conference. If possible, Lupe Vargas will also attend.

Carpeting for the Primary Quad has been put off until October.

Lupe Vargas motioned to accept the FY-22 Journal Entries - 3<sup>rd</sup> Batch. Jesse Montellano seconded the motion. The motion passed with a (4,0) vote.

Lupe Vargas motioned to accept the following FY-23 approvals as presented by the administration:

- Approval of Memberships/contracts/services for FY-23
- Approval of FY-23 Sole Source List
- Approval of John P. Koury as Teacher Evaluator for FY-23
- Approval of the Teacher Performance Evaluation System for FY-23
- Approval of Proposition of 301-123 Plan for FY-23
- Approval of Dollie Gee as Student Activities Treasurer
- Approval of Martha Jones, John P. Koury, & Ana Soto as signers on the Student Activity, Insurance Clearing, Cafeteria Clearing, Revolving, and Cash Clearing Accounts for FY-23
- Approval of Laura Soto and Chandra Mann as Visa Card Monitor for FY-23
- Approval of three Visa Cards in the names of Martha Jones, John P. Koury, and Ana Herrera with a limit of \$2,500 for John P. Koury and \$5,000 limit each on cards for Martha Jones and Ana Herrera for FY-23

- Approval of one Home Depot credit card with a \$2,000 limit in the name of John P. Koury monitored by Ana Herrera
- Approval of one Staples credit card with a \$7,500 limit used by Martha Jones and Ana Soto monitored by John p. Koury
- Approval of Sam's Club Membership for FY-23 (not applied for yet)
- Approval of Facility Use Schedule for FY-23
- Approval of Teacherage Rent Schedule for FY-23
- Approval of Resolution authorizing the Execution of Warrants between meetings for FY-23

Jesse Montellano seconded the motion. The motion passed with a (4,0) vote.

**I. Personnel actions - none**

**J. Executive Session - none**

Karen Reed motioned to adjourn the meeting at 6:11pm. Lupe Vargas seconded the motion. Motion passed with a 4,0) vote.

APPROVED BY Guadalupe Vargas

DATE 9-13-22