

HYDER SCHOOL DISTRICT #16  
**Governing Board Regular Meeting**  
**MINUTES**  
**9/13/2022**

Study Session:

Board Member concerns

**A. Call To Order**

Vice President of the Board, Lupe Vargas, called the Meeting to order at 5:19 pm in the District Science Room, Hyder School District.

Other Board members present: Annette Maynes, Jesse Montellano,

Board Members absent: George Rojas, Karen Reed

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

**B. Call to the Public**

**C. Adoption of the Agenda**

Annette Maynes motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (3,0) 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**

Administration informed the board that 2 companies will be giving a quote for a security fencing plan to completely close off our campus, but still allow sections available to the public, such as on food box day.

Staff attended a training on Mandatory Reporting presented by Amberly's Place and the Sheriff's Department.

The Health Department held another Covid vaccination and next month they will present a vaccination clinic for students that need to get updated on their vaccinations. At the same time, they will also offer flu shots and covid vaccinations.

The recent ASBA Law Conference was attended by Karen Reed, Lupe Vargas, Annette Maynes, Martha Jones and Pat Koury. Many topics were shared and Mrs. Jones discussed the difficulty we may face in trying to keep our teachers currently working under a cultural visa.

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**

The board was updated on the purchase of the new 77 passenger bus. An application was also sent in for the electric bus program. Mr. Koury is currently working on the competition reports which will be finished soon. He has also zeroed out our obsolete accounts, except Migrant Services. Our consultant, Laura Smith, will be going through and checking our account codes.

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

Jesse Montellano motioned to adopt the FY-22 Final Journal Entries. Annette Maynes seconded the motion. The motion passed with a (3,0) vote.

Annette Maynes motioned to approve the K-3 Literacy Plan.. Jesse Montellano seconded the motion. The motion passed with a (3,0) vote.

Lupe Vargas motioned to approve the purchase of a new Ford XL pick-up truck. Close to \$40,000 will be covered by the ESSER grant and the remaining cost will come from capital. Annette Maynes seconded the motion. The motion passed with a (3,0) vote.

Lupe Vargas motioned to ratify the ESSER purchase of computers and the bus. Jesse Montellano seconded the motion. The motion passed with a (3,0) vote.

The ASBA County Meeting on Tuesday, September 27<sup>th</sup> was discussed. At this time no board members are available to attend.

Lupe Vargas motioned to adopt ASBA Policies 716 – 736 for first reading. Annette Maynes seconded the motion. The motion passed with a (3,0) vote.

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

J. Executive Session – none

K. Adjournment

Lupe Vargas motioned to adjourn the meeting at 6:08pm. Annette Maynes seconded the motion. Motion passed with a (3,0) vote.

APPROVED BY Candida Lupe Vargas

DATE 10-5-2022