

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 13, 2017
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
6:38 P.M.
2. Call roll and establish a quorum.
Ms. Frost not present.
3. Hear from audience.
None
4. Approve minutes of previous meeting.
Mr. Ellis made motion to approve minutes with Mr. Pearce 2nd. Motion carried unanimously.
5. Discussion/Action on Board Policy Update 108 from TASB.
After reviewing Vantage Points handout, Mr. Ellis made motion for approval with Mr. Hemphill 2nd. Motion carried unanimously.
6. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2017-18.
In order to help encourage student involvement in extracurricular activities which compliment the goals of Lohn ISD, Mr. Hemphill made motion to approve 4-H as a Lohn ISD-approved extracurricular activity for 2017-18 with Ms. Martin 2nd. Motion carried unanimously.
7. Discussion/Action on adjunct faculty agreements for 2017-18.
Mr. Ellis made motion to accept adjunct faculty agreements for 2017-18, indicating Mr. Justin Klinksiek, Ms. Jackie Behrens and Ms. Miranda Brown are approved to travel with L.I.S.D. students participating in 4-H and Stock Show activities. Mr. Pearce 2nd. Motion carried unanimously.
8. Discussion/Action on revisions for Lohn School wellness policy.
Ms. Alfie Sneed and Ms. Yolanda Nuncio-Meekma led the process of updating the Lohn ISD wellness policy which is an annual requirement. There were no significant changes. Mr. Ellis made motion to approve the Lohn School wellness policy with Ms. Martin 2nd.

Motion carried unanimously.

9. Personnel

A. Discussion/Action on approving pay schedule for hourly and non-exempt employees for 2017-18

Mr. Ellis researched the Concho Valley area regarding competitive average pay for non-exempt and hourly employees. Mr. Ellis presented a handout with his findings. Ms. Martin made motion to adopt a new average pay scale for Lohn I.S.D non-exempt and hourly employees with Mr. Ellis 2nd. Motion carried unanimously.

B. Executive session Texas Government Code 551.074

The board did not go into executive session on personnel.

C. Other

Ms. Rush reported all faculty are working well together and are excited in moving into the new year.

10. Deliberations regarding real property.

A. Executive session concerning Texas Government Code 551.072 deliberations regarding real property.

At 7:15 P.M., the board went into executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.072, Subchapters D and E.

Executive session ended at 7:30 P.M.

No action taken.

B. Discussion/Action regarding real property.

Discussion regarding the property that the U.S. Attorney is offering for sale through Crowned Eagle Realty.

No Action taken

11. Pay bills.

Mr. Pearce made motion to pay bills with Mr. Ellis 2nd. Motion carried unanimously.

12. Principal's report.

A. Update on student discipline.

Ms. Rush reported no issues.

B. Activity calendar.

Ms. Rush presented a list of activities extending through October 18th.

C. Other

Ms. Rush reported L.I.S.D. enrollment at 109 students.

13. Superintendent's report.

A. Discussion concerning McCulloch County Appraisal District budget.

**McCulloch County Appraisal District budget was presented to the board for review.
No action taken.**

B. Discussion concerning development of by laws of educational foundation.

**Board has decided to assemble a committee to develop by laws of educational foundation
consisting of Mr. Swenson, Mr. Ellis and Ms. Popp.**

C. Other

**L.I.S.D. Ag teacher, Mr. Brents, has requested permission to set up temporary pens behind
his home to assist students needing room to care for their ag animal projects. Board
considered the request acceptable. No action taken.**

14. Adjourn.

Ms. Martin made motion to adjourn with Mr. Pearce 2nd. Motion carried unanimously.



President of Board



Secretary of Board



Date of Approval