

MINUTES

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

MAY 9, 2018

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.

6:32 P.M.

2. Call roll and establish a quorum.

All Board Members present. Mr. Freeman absent due to scheduled school-related training.

3. Invocation.

4. Pledges of Allegiance to the US Flag and the Texas Flag.

5. Approve minutes from previous meeting.

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

6. Hear from audience.

Ralph Harris with DK Haney Roofing. Mr. Harris presented information on "Dura-Last" membrane roofing material and offered samples of the product. As well, Mr. Harris conducted a Q&A session with board members.

7. Discussion/Action on approving bid for removal and replacement of gym roof.

Two bids were received regarding removal and replacement of gym roof.

1: Roberts Roofing (Brady, Tx) offered a bid including the removal of all shingles and old roofing materials and reinstallation of new shingles and needed associated materials.

2: DK Haney Roofing (Ft. Worth) offered a bid which included covering the existing roof with insulation and a "Dura-Last" membrane. This new install would include gutters and downspouts.

After discussion by the board, Mr. Ellis made motion to accept the bid from DK Haney Roofing on contingency of available funds in budget.

Ms. Frost 2nd. Motion carried unanimously.

8. Discussion/Action on amending Lohn School Campus/District Improvement Plan for 2017-18 and 2018-19.

Ms. Rush presented a handout, Campus/District Improvement Plan.

Discussion of plan and how plan will reflect interlocal transportation going forward.

Mr. Ellis made motion to accept Lohn School Campus/District Improvement Plan for 2017-18 as presented and as amended for 2018-19. Mr. Hemphill 2nd. Motion carried unanimously.

9. Discussion/Action on approving waiver for 2018-19 concerning student transportation under TEC 34.007(a)(2).

Mr. Hemphill made motion to approve waiver for 2018-19 concerning student transportation under TEC 34.007(a)(2). Mr. Ellis 2nd. Motion carried unanimously.

10. Personnel.

A. Action on resignation(s).

Ms. Melody Hashburger has submitted her letter of resignation due to personal family reasons. Mr. Pearce made motion to accept letter of resignation. Ms. Martin 2nd. Motion carried unanimously.

B. Action on hiring teacher(s).

None

C. Executive Session TGC Chapter 551.074.

At 7:24 P.M. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC Chapter 551.074, Subchapters D&E.

Executive Session ended at 7:44 P.M.

No action taken.

D. Other.

None

11. Approve Lohn School as a school-wide Title I campus for 2018-19.

Done on an annual basis.

Mr. Ellis made motion to approve Lohn ISD as a school-wide Title I campus for 2018-19. Ms. Martin 2nd. Motion carried unanimously.

12. Discussion concerning shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services.

Ms. Rush presented board with a handout on shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services. Board discussed handout. No action taken.

13. Act on participation in the National School Lunch and Child Nutrition Program for 2018-19.

Reviewed annually.

Mr. Pearce made motion to continue participation in the National School Lunch and Child Nutrition Program for 2018-19. Ms. Martin 2nd. Motion carried unanimously.

14. Discussion/Action on joining West Texas Food Services Cooperative for 2018-19.
**Mr. Ellis made motion to join West Texas Food Services Cooperative for 2018-19.
Mr. Hemphill 2nd. Motion carried unanimously.**

15. Discussion/Action on approving school calendar for 2018-19.
**Ms. Rush reported that the school calendar had not been finalized. She and Mr. Freeman are going to be meeting with teachers to get their input concerning flex and teacher workdays.
No action taken.**

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

17. Principal's report.
 - A. Activity calendar.
Ms. Rush presented and discussed the activity calendar posting events through June 29th, 2018. Ms. Rush reported that the Prom was a success with 22 students in attendance.

 - B. Student academic testing update.
Ms. Rush informed board STAAR testing was taking place (May 8-17) and all faculty were dedicated to encouraging and keeping students focused on performing well on the tests.

 - C. Other.
Region Center out of San Angelo has contacted Jaycee McKinney, a Texas Tech scholarship recipient, and extended an invitation to come and speak at one of their luncheons during the summer. Ms. McKinney has accepted their invitation.

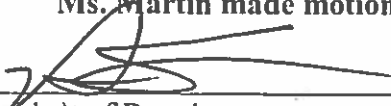
18. Superintendent's report.
 - A. Update on Lohn ISD vehicles.
**The 2005 little bus has been diagnosed with having a cracked head. Mr. Freeman has recommended that it may be time to put the bus up for sale via auction.
The government's Suburban vehicle has been transferred with a clean title to Lohn ISD.
Mr. Freeman is researching monetary values and avenues for sale of the vehicle.**

 - B. Update on educational foundation by-laws.
No update at this time.

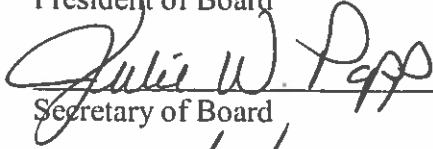
 - C. Other.
Senior trip will be to South Padre Island Texas and chaperones are welcomed to volunteer.

19. Adjourn.

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



President of Board



Secretary of Board



Date of Approval