

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JUNE 13, 2018

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
6:37 P.M.
2. Call roll and establish a quorum.
Ms. Frost absent
3. Invocation.
4. Pledges of Allegiances to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
Mr. Ellis made motion to approve minutes. Mr. Hemphill 2nd. Motion carried unanimously.
6. Hear from audience.
None present.
7. Discussion/Action on approving TASB insurance bids for property/liability/auto.
Mr. Freeman presented board with a coverage summary handout from TASB which had a description for each category. Mr. Ellis made motion to approve TASB insurance bids for property/liability/auto for July 1, 2018 through June 30, 2019. Mr. Pearce 2nd. Motion carried unanimously.
8. Discussion/Action on approving school calendar for 2018-19.
Ms. Rush presented and reviewed with the board, the 2018-19 school calendar. After review, dates of January 10th, 11th, 12th, 2019 were added to reflect the McCulloch County Stock show. Additionally, staff in service date was changed from Jan. 7th 2019 to Jan. 11th 2019. Mr. Pearce made motion to accept calendar for 2018-19 as presented including the two amendments. Mr. Hemphill 2nd. Motion carried unanimously.
9. Discussion/Action on authorizing the superintendent to allow TEA-approved innovative courses to be taught within the Lohn ISD curriculum to our children during the 2018-19 school year.
After board discussion, Mr. Pearce made motion to authorize the superintendent, Mr. Freeman, to allow TEA-approved innovative courses to be taught within the Lohn ISD to our children during the 2018-19 school year. This would include a character building course developed by Flip Flippen Leadership Program. Mr. Tapscott 2nd. Motion carried unanimously.

10. Personnel.

A. Discussion/Action on hiring teacher(s).

Recommended by Mr. Freeman and Ms. Rush, Mr. Pearce made motion to offer a certified teacher probationary contract to Andrea Whitwell as. Mr. Tapscott 2nd. Motion carried unanimously.

Recommended by Mr. Freeman and Ms. Rush, Mr. Pearce made motion to offer a certified teacher probationary contract to Alett Rosberg. Mr. Tapscott 2nd. Motion carried unanimously.

Recommended by Mr. Freeman and Ms. Rush, Mr. Pearce made motion to offer a certified teacher probationary contract to Richard Jackson. Mr. Ellis 2nd. Motion carried unanimously.

B. Discussion/Action on teacher(s) resignation(s).

Mr. Freeman informed the board that Ms. Fore and Ms. Bland had tendered their resignations.

Mr. Pearce made motion to accept letter of resignation from Linda Fore. Mr. Hemphill 2nd. Motion carried unanimously.

Mr. Pearce made motion to accept letter of resignation from Rebekah Bland. Mr. Tapscott 2nd. Motion carried unanimously.

C. Executive Session pursuant to TGC 551.074.

None

D. Other.

None

11. Discussion/Action on setting sale price on 2008 Suburban to government entities.

Mr. Freeman took 2008 Suburban to Lubke's GM dealership in Brady to obtain a resale value estimate. With this information and board discussion, Mr. Pearce made motion to set the sale price of the 2008 Suburban to government entities at \$9,500.00. Mr. Ellis 2nd. Motion carried unanimously.

12. Pay bills.

Mr. Ellis made motion to pay bills as presented. Mr. Tapscott 2nd. Motion carried unanimously.

13. Principal's report.

A. State testing update.

Ms. Rush reported that results were to be released the week of June 11-15. As of June 13th, the state testing results for 3rd and 8th grades had not been received.

B. Other.

Ms. Rush presented a new activity calendar posting events through July 23rd, 2018.

Ms. Rush updated the board with the progress of summer school. 33 students are attending.

14. Superintendent's report.

A. Update on waiver concerning student transportation for 2018-19.

Mr. Freeman reported the application for waiver concerning student transportation for 2018-19 under TEC 34.007(a)(2) had been approved.

B. Set date for meeting to work on priority goals for 2018-19.

June 28th, 2018 has been set for 2018-19 priority goals meeting.

C. Update on educational foundation by-laws.

Mr. Freeman received an e-mail from O'Hanlon, Demerath & Castillo with edited by-laws on June 13th, 2018. Edited by-laws will be forwarded to foundation board for review.

D. Other.

Ms. Meekma and Ms. Sneed have attended a school food service procurement training course in Austin.


A routine monitoring visit by a Texas Department of Agriculture representative is scheduled for June 18. The monitor will inspect the plan and operation of the Lohn ISD Integrated Pest Management (IPM) program.

15. Adjourn.

Mr. Tapscott made motion to adjourn. Mr. Hemphill 2nd. Motion carried unanimously.



President of Board



Secretary of Board

6-28-18

Date of Approval