

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, April 14, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, April 14, 2022 at 6:00 p.m. in the G.W. Carver Cafeteria. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office, on the KISD website, and in the Karnack ISD school.

(Mr. Ray Polk, Board President had to leave meeting for an emergency and Lacy Warren presided over the meeting.)

1. Lacy Warren, called meeting to order at **6:04 p.m.**
2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax
Lacy Warren
Judy VanDeventer
Ray Polk (left for emergency but
returned at 6:45 p.m.)

Not Present:

Elaine Jackson
Russell Wright
Robert Wall

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

Superintendent Dickson provided an update on Spring Benchmarks. She also discussed the Needs Assessment which will lead into the Strategic Planning for 2022-2023.

- b. Campus Update: Discussed adding Monday, April 18th as an additional day off for students and staff for the Easter Weekend.
- c. Enrollment: 135

6. CONSENT AGENDA:

Robert Broadnax made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a unanimous vote, the motion carried.

- 1. Minutes from the **Regular Board Meeting, March 10, 2022.**
- 2. Financial Statement from March 2022 and Tax Collections Report as submitted by the Business Manager dated **March 2022.**

7. DISCUSSION/ACTION AGENDA:

- 1. Discussion/Action on 2022-2023 Budgetary Calendar. **Robert Broadnax** made a motion to approve the 2022-2023 Budgetary Calendar. **Elaine Jackson** seconded the motion. With a unanimous show of hands, the Budgetary Calendar was approved.
- 2. Discussion/Action on approval of renewed District of Innovation Plan for 2022-2027. **Judy VanDeventer** made a motion to approve the renewal District of Innovation Plan for 2022-2027. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the renewal of the District of Innovation Plan for 2022-2027 was approved.
- 3. Discussion/Action on purchase of student's ipads for K-2nd grade, at a cost of \$13,600 through ECF, and \$3000 through ESSER. **Judy VanDeventer** made a motion to approve the purchase of student ipads for K-2nd grade, at a cost of \$13,600 through ECF, and \$3000 through ESSER. **Ray Polk** seconded the motion. With a unanimous show of hands, the motion was approved.
- 4. Discussion/Action on approval of revision of Karnack ISD 2021-2022 School calendar, to reflect early dismissal on April 8, 2022 at 12:30 p.m. due to power outage. **Ray Polk** made a motion to approve the revised Karnack ISD 2021-2022 school calendar to reflect the early dismissal on April 8, 2022 at 12:30 p.m. due to power outage. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the motion was approved.

9. Committee Reports – none

10. Closed Session: 6:58 p.m.

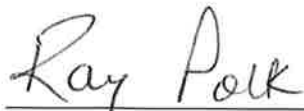
11. Open Session: 7:35 p.m.

Judy VanDeventer made a motion to accept the resignation of Brooke LaBouve, Amy Faucett, and Darby Shankle at the end of the 2021-2022 school year and to hire Hailey Stuart and Kirby Munden for the 2022-2023 school year. **Ray Polk** seconded the motion. With a unanimous show of hands, the motion was approved and the resignations of Brooke LaBouve, Amy Faucett, and Darby Shankle were accepted and Hailey Stuart and Kirby Munden were hired for the 2022-2023 school year.

Judy VanDeventer made a motion to renew the contracts for: Rene Blohm, Jenell Carpenter, Lisa Carroll, Kim Delony, Nsika Harden, Angela Hodge, Rita Hodge, Vickie Jackson, Mary O'Connor, Leslie Parker, Kevin Smith, Norma Starling, Nicole Turner, and Jeffrey Williams for the 2022-2023 School Year. **Ray Polk** seconded the motion. With a unanimous show of hands the contract renewals for: Rene Blohm, Jenell Carpenter, Lisa Carroll, Kim Delony, Nsika Harden, Angela Hodge, Rita Hodge, Vickie Jackson, Mary O'Connor, Leslie Parker, Kevin Smith, Norma Starling, Nicole Turner, and Jeffrey Williams for the 2022-2023 school year were approved.

Robert Broadnax made a motion to adjourn. **Elaine Jackson** seconded that motion. With a unanimous show of hands the meeting was adjourned.

Adjourned – 7:38 p.m.



Ray Polk, President



Judy VanDeventer, Secretary