SLIDELL ISD BOARD OF TRUSTEES March 25, 2021 Regular Board Meeting 6:30 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap

Tim Fletcher

Alex Markel

Trumanell Maples

Brian Moore

Steve Pruett

Johnny Zuniga

MEMBERS ABSENT:

None

OTHERS PRESENT:

Taylor Williams

Irene Wilson

VISITORS:

A quorum was established

CALL TO ORDER:

By Tim Fletcher at 6:35 p.m.

PUBLIC FORUM:

None

ADMINISTRATIVE REPORTS:

Enrollment – 345 students

4 to 5 enrollees pending/purchasing homes/moving

5 Migrant students

Attendance - 97.44 % attendance

Activities - calendars distributed for end of year

Jr High Dance - April 23, 2021

2020-2021 Safety & Health Protocols/COVID update
Last Covid notification March 1. 9 Staff, 4 elementary
Students, 7 secondary students total since August 2020.
Summer Leadership Institute – June 23-26 in Fort Worth
Summer Leadership Institute – June 16-19 in San Antonio

CONSENT AGENDA:

MINUTES:

Minutes of February 23, 2021

FINANCIAL UPDATE:

As presented for end of month February 2021.

Bank balances reviewed and interest earned reports

Through February 28, 2021

EXPENDITURES:

As presented for March 2021.

TAX COLLECTION UPDATE:

Through February 2021

M&O Collections \$606,613.36

I&S Collections \$ 52,017.84

BUDGET AMENDMENTS: As presented (see attached)

Motion to approve consent agenda by Stephen Pruett, second by

Kimberly C. Dunlap

Vote 7 - 0

CONSIDER STATEMENT OF IMPACT UPLIFT EDUCATION

Motion to approve impact statement for Uplift Education by Brian Moore, second by Johnny Zuniga.

Vote 7 - 0

CONSIDER STATEMENT OF IMPACE UT TYLER UNIV ACADEMY

Moton to approve impact statement for UT Tyler University Academy and accept an expansion amendment request By Kimberly C. Dunlap, second by Johnny Zuniga.

Vote 7 - 0

CONSIDER RESOLUTION OF SISD BOARD FOR WEARING OF MASKS AND FACE COVERINGS ON SCHOOL PROPERTY

> Parent survey 62% no mask mandate 38% mask mandate

Elementary Campus survey 74% no mask mandate 17% mask mandate 9% no preference Secondary Campus survey 31% no mask mandate 50% mask mandate 19% no preference

District Staff survey 51% no mask mandate 35% mask mandate 14% no preference

Motion to recess for five minutes by Alex Markel, second by Brian Moore @ 7:50 p.m.

Vote 7 - 0

Reconvene at 8:15 p.m.

Discussion.

Pros and cons discussed in the using of face masks. Surveys taken into consideration. Flexibility in the use of masks with the possibility of some activities requiring masks, some. Wording on document could indicate the necessary times masks will be worn. (see attached) Motion by Stephen Pruett, second by Brian Moore to approve the modification of wearing face masks/face coverings on school property except as indicated in the document put forth by Superintendent Taylor Williams, giving information on the modification of mandatory mask wearing.

Resolution will be in effect on Monday, March 29, 2021.

Vote 7 - 0

CONSIDER RATIFICATION OF RESOLUTION OF SUPERINTENDENTDECISION TO PAY EMPLOYEES DURING SCHOOL CLOSURE

Motion by Brian Moore, second by Alex Markel to approve the ratification of supertendents' decision to pay employees for school closures during the winter storm.

Vote 7 - 0

CONSIDER INSTRUCTIONAL MATERIALS ALLOTMENT/

TEKS CERTIFICATION FOR 2021-2022

TABLED/NO ACTION TAKEN

Motion by Second by

To approve the Instructional Materials Allotment/TEKS

Certification for 2021-2022 as presented.

Vote

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT
9:00 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 10 P.M.

CONSIDER ADMINISTRATION RECOMMENDATIONS/ PROFESSIONAL EMPLOYEES-PROBATIONARY, TERM & TERM-MULTI ASSIGNMENT CONTRACTS:

Johnny Zuniga made a motion, second by Alex Markel to continue to employee professional personnel as presented by Superintendent Taylor Williams, as listed below

Vote 7 - 0

TERM CONTRACT ISSUED TO THE FOLLOWING ELEMENTARY TEACHERS

Ashley Fulfer Shannon Meyer Carrie Ricketts Katie Shackelford Katelyn Sons Dana Wood

PROBATIONARY CONTRACT ISSUED TO THE FOLLOWING ELEMENTARY TEACHERS

Jennier Howerton Roni Smith Kristen Steenkamp

TERM CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Cheryl Bostick Keisha Cope Tiffany Crisp Sarah Fortenberry Maria Leake

Diana Mosley

Becky Reeder

Elizabeth Shelton

Karen Vanover

Cody Wilson

PROBATIONARY CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Morgan Brown

MULTI-ASSIGNED TERM CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Casey Pierce Lance Shelton

MULTI-ASSIGNED PROBATIONARY CONTRACT ISSUED TO THE FOLLOWING SECONDARY TEACHERS

Tyler Maynard

Motion by Brian Moore, second by Johnny Zuniga to employ Amy Jezek on probationary contract for 2021-2022, subject to assignment.

Vote 7 - 0

Trumanell Maples made motion, Alex Marakel second to employ Gina McCullough on probationary contract subject to assignment.

Vote 7 - 0

Motion by Stephen Pruett to employee full time coach in girls athletics, second by Brian Moore.

Vote 7 - 0

April board date to be Monday, April 19th, 2021 @ 6:30 p.m.

Motion to adjourn at 10:12 p.m by Brian Moore, second Johnny Zuniga. Vote 7-0

Kimberly Church VP Jan 7. Fletch

_PRESIDENT