LOHN INDEPENDENT SCHOOL DISTRICT MINUTES OF REGULAR MEETING 06/12/2025

1. Call to Order

Board President, Robert Swenson, called the meeting to order at 6:05 P.M.

2. Establish Quorum

Administration present: Kay Shackelford and Tonya Rabenaldt

Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp,

Brad Ellis and Doug Hemphill

Board members absent: Melissa Nuncio and Stephanie Nelson

- 3. Invocation/Pledge of Allegiance
- 4. Audience with Public

Claire Saiz with Gallagher Construction Services

David Currey

**6.c. Report from Gallagher Construction Services

Ms. Saiz updated the board with the progress of construction, estimating roofs to be

completed by the end of summer.

Ms. Saiz exited the meeting at 6:13 P.M.

5. Set date for next meeting

July 10, 2025 at 6:30 P.M.

- 6. Information Items
 - a. Report from Superintendent
 - Budget/Finance

Kay Shackelford reported on financial accounts and bills to be paid

ii. School Safety

No new information to report

- iii. Projects
 - 1. Update from weather event of 05/31/2024

Kay Shackelford reported on construction and insurance payments.

Board discussed Day house roof.

Brad Ellis recommended setting up a system to check the progress, quality and completion of the construction work.

iv. Assessment Information

Kay Shackelford reported on 2024-2025 STARR/EOC Data

v. Other

Kay Shackelford reported building bond payment due in August will be paid electronically.

- b. Report from Assistant Superintendent/Principal
 - i. Enrollment

113 Students

ii. Attendance 93.7%

** At 6:57 P.M., David Currey exited the meeting

iii. Staff Review

Tonya Rabenaldt reported on each faculty and staff member. Report included teaching field(s) and/or responsibilities.

iv. Other

Tonya Rabenaldt reported on the following:

- Faculty/staff development
- Faculty/staff absences
- 3 students attending college classes at ASU
- c. Report from Gallagher Construction Services
 ** Moved to beginning of meeting
- 7. Action Items
 - a. Approve Minutes of Prior Meeting

 Bobby Pearce made motion to approve minutes from May 14, 2025

 regular meeting and June 5, 2025 special called meeting as presented.

 Doug Hemphill 2nd. Motion carried unanimously.
 - b. Approve Payment of Bills

 Julie Walker Popp made motion to pay presented bills.

 Bobby Pearce 2nd. Motion carried unanimously.
 - c. Discussion/Action of Reports

 No action necessary
- 8. Executive Session
 - a. Personnel
 - b. Safety

No Executive Session called for

- 9. Discussion/Action pursuant to executive session *No discussion/action necessary*
- 10. Discussion/Action Agenda
 - a. Discussion/Action on staff resignations

No resignations reported

- b. Discussion/Action regarding homeschool students participation in UIL activities With board discussion, Julie Walker Popp made motion for Lohn ISD to OPT-OUT of homeschool students participation in UIL activities.

 Doug Hemphill 2nd. Motion carried unanimously.
- c. Discussion/Action regarding teacher salaries for 2025-2026 for the 2025-2026 Review/Discussion regarding teacher salaries for the 2025-2026 school year.
- d. Discussion/Action regarding stipends for the 2025-2026 school year Review/Discussion regarding stipends for the 2025-2026 school year.
- c. Discussion/Action regarding benefits & holidays for non-contract staff With board discussion, Julie Walker Popp made motion to assure non-contract staff to be paid for holidays including Thanksgiving, Christmas and New Years Day when those noted holidays fall during the workweek (Monday-Friday). Bobby Pearce 2nd. Motion carried unanimously.
- 11. Old Business

No items presented for discussion

12. Adjournment

At 8:46 P.M., Brad Ellis made motion to adjourn. Doug Hemphill 2nd. Motion carried unanimously.

President of Board

Secretary of Board

Date of Approval