

SLIDELL ISD
BOARD OF TRUSTEES
SEPTEMBER 21, 2020
Regular Meeting
6:00 P.M.

MEMBERS PRESENT: Kimberly C. Dunlap Present
Tim Fletcher Present
Keira Franklin Present
Trumanell Maples Present
Brian Moore Present
Steve Pruett In at 6:19 p.m.
Johnny Zuniga Via Zoom

Visitors: None

A quorum was established.

Call to order: By 6:00 p.m by Tim Fletcher

PUBLIC FORUM: None

SUPERINTENDENT'S REPORTS

Enrolled 343 students
ADA 97.74%

Activity calendars for September through December reviewed.

April 1st early release for District Track for JH and HS

Began with 43 on line learners and the 2nd six weeks only 22 students will be on line learners. Others have returned to in person school.

Zero COVID cases currently at Slidell ISD.

Free lunches through December 31, 2020 for all students.

Laptops are being retained in customs. May be December before receiving.

Asynchronous Plan was approved by TEA.

Boulder monuments presented for review to the Board for possible state tournament monument display at high school.

Chamber group superintendent's meeting Tuesday, September 29, 2020.

CONSENT AGENDA:

APPROVE MINUTES

Minutes
Regular August 13, 2020
Special called meeting August 31, 2020 @ 6 p.m.
Special called meeting August 31, 2020 @ 6:30 p.m.

FINANCIAL UPDATE:

Bank balances and interest earned through August 31, 2020 reviewed.

APPROVAL OF EXPENDITURES: Expenditures for September 18, 2020

TAX REPORT:

Taxes collected through August 31, 2020
\$3,288,959.82. 97.9243% yearly collections

BUDGET AMENDMENTS:

None

Motion Stephen Pruett
Second Brian Moore
Vote 7 – 0

REGULAR AGENDA:

CONSIDER ATTENDANCE POLICY:

Attendance policy regarding remote learners presented to board for their approval.

Motion by Trumanell Maples
Second by Kimberly Dunlap
To approve attendance policy regarding remote learners.
Vote 7 – 0

CONSIDER TASB BOARD POLICY FFA (LOCAL)

Student Welfare Wellness and Health services
Local FFA policy considered by board.

Motion by Brian Moore
Second by Trumanell Maples
To approve Local FFA Policy.
Vote 7 – 0

REVIEW DONATION FROM ENERGY FOR SCHOOLS/\$5,000

Donation from Energy for Schools of \$5,000.
Donation approved and for money to be deposited in General Funds.

Motion by Brian Moore
Second by Stephen Pruett
Vote 7 – 0

REVIEW GREYHOUND WELLNESS PROGRAM FOR STAFF

A Google doc was created and can be submitted to earn points for jean passes, gift cards, etc. by staff.
Beverly Ross will visit once every six weeks.
Exercise by Rhonda Weathers 3 times per weeks.
Motion to contribute to a wellness program for employees by Tim Fletcher, second by Stephen Pruett..
Vote 7 - 0

CONSIDER RETAINER FOR EICHELBAUM WARDELL 2020-2021

Motion by Trumanell Maples
Second by Johnny Zuniga

to approve retainer for Eichelbaum Wardell for legal services for the 2020-2021 school year.
Vote 7 - 0

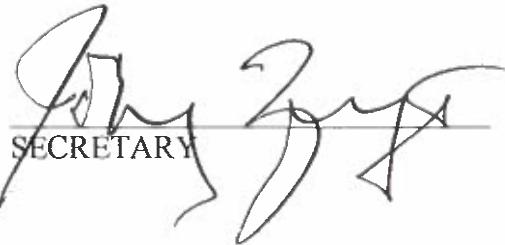
CONSIDER FUTURE AGENDA ITEMS:

October meeting set for 25th, at 6 p.m. after speaking with Dale Latham for Team of Eight Training, time may be earlier.

ADJOURNMENT:

Motion by Brian Moore
Second by Stephen Pruett
to adjourn at 7:05 p.m.
Vote 7 - 0


RESIDENT


SECRETARY