

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 07/15/2026

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:19 p.m.
2. Establish Quorum
Administration present: Kay Shackelford
Administration absent: Tonya Rabenaldt
Board members present: Robert Swenson, Brad Ellis, Stephanie Nelson and Julie Walker Popp
Board members absent: Doug Hemphill, Bobby Pearce and Melissa Nuncio
3. Invocation/Pledge of Allegiance
Invocation given by Stephanie Nelson
4. Audience with Public
No public in attendance
5. Set date for next meeting
August 12, 2026 regular meeting
August 26, 2026 approve budget
6. Information Items
 - a. Report from Superintendent - *Kay Shackelford*
 - i. Budget/Finance
 1. Review financials
Reported on financial accounts, budget, payroll, fund balance, bills to be paid and insurance reimbursement.
 2. Energy Consumption report
Monthly energy consumption reported to board
 - ii. School Safety
Quotes to update campus doors has been received
 - iii. Projects
 1. Update from weather event 05/31/2024
No new information to report
 - iv. Other Information Important to the Board
 1. Budget and workshop information
 - *Discussion on budget amendment*
 - *More budget workshop information will be sent for board review*

2. Election information

Discussion on board election

3. Other

- *Discussion on audit company*
- *2004 Suburban having issues*
- *A/C units in Ag building and Day house - Quotes from Joe Carona*
- *Student letter jackets*

b. Report from Assistant Superintendent/Principal

1. Enrollment
2. Attendance
3. Assessment/Summer School
4. Other

**** b. 1-4 - Information will be given at next meeting**

7. Action Items

a. Approve Minutes of Prior Meeting

Stephanie Nelson made motion to approve minutes from June 17, 2026 regular meeting as presented.

Brad Ellis 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Brad Ellis made motion to pay bills as presented.

Julie Walker Popp 2nd. Motion carried unanimously.

c. Discussion/Action Pursuant to Reports

No action necessary

d. Discussion/Action regarding budget amendments

With Kay Shackelford's recommendation, Julie Walker Popp made motion to approve requested budget amendment.

Stephanie Nelson 2nd. Motion carried unanimously.

e. Discussion/Action on Bids for Gasoline & Diesel

Bids had not been received by the time of board meeting.

Bids to be presented at next meeting.

f. Discussion/Action on Bids for Food/Cafeteria Products/Milk

Bids had not been received by the time of board meeting.

Bids to be presented at next meeting.

g. Discussion/Action regarding teacher salaries for the 2026-2027 school year

With Kay Shackelford's recommendation and board discussion, Julie Walker Popp made motion for LISD teacher salaries for the 2026-2027 school year to follow

existing salary schedule. Stephanie Nelson 2nd. Motion carried unanimously.

h. Discussion/Action regarding stipends for the 2026-2027 school year
Board had discussion regarding stipends for the 2026-2027 school year.

i. Discussion/Action regarding benefits & holidays for non-contract staff
With Kay Shackelford's recommendation and board discussion, Stephanie Nelson made motion for benefits and holiday compensation to remain the same for non-contract staff.

Julie Walker Popp 2nd. Motion carried unanimously.

8. **Executive Session (Closed)**

a. Personnel

b. Safety

No executive session called

9. **Action Items Pursuant to Closed Session**

No items presented

10. **Old Business**

No items presented for discussion

11. **Adjournment**

At 7:27 p.m., Brad Ellis made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.



Julie Walker Popp
08/12/2024