SLIDELL ISD BOARD OF TRUSTEES OCTOBER 24, 2020 Regular Meeting 6:00 P.M.

MEMBERS PRESENT:

Kimberly C. Dunlap Present

Tim Fletcher Present
Keira Franklin Present
Trumanell Maples
Brian Moore Present
Steve Pruett Present

Johnny Zuniga

Present

ADMINISTRATION PRESENT:

Taylor Williams, Superintendent

Irene Wilson, Business Manager

Visitors:

None

A quorum was established.

Call to order:

At 6:18 p.m. by Tim Fletcher

PUBLIC FORUM:

None

SUPERINTENDENT'S REPORTS

Enrolled 314 Active ADA 97.75%

Activity calendars for September through December

reviewed.

Basketball games reviewed along with gym

capacity, masks requirements, etc.

Basketball schedules distributed.

April 1st early release for District Track for JH and

HS

Instructional Model percentages. 93% on site 7% remote

2020-2021 Safety & Health Protocols/COVID Update..

Classrooms will be regularly cleaned with electrostatic cleaner.

Child Nutrition regarding school meals and TDA Waiver. Currently all lunches are free for all students. (until December 31, 2020 unless rules are changed).

Technology plan update – Operation Connectivity Initiative. Remote learners have been given hot spots

Facilities update – sidewalks and LED Lighting Sidewalks completed LED lighting to be installed in gym.

TASB School Board Training Requirements Documents distributed to all board members.

Current elementary holiday program plan. Christmas program will be held but will look differently this year. Caroling on floats by elementary and concession stand provided by Junior Class. Tentatively December 10/alternative date will be December 17, 2020.

CONSENT AGENDA:

APPROVE MINUTES Minutes

Regular September 21, 2020 at 6:30 p.m.

FINANCIAL UPDATE: Bank balances and interest earned through

September 30, 2020 reviewed.

APPROVAL OF EXPENDITURES: Expenditures for October, 2020

TAX REPORT: Taxes collected through September 30, 2020

\$3,291,655.55, @ 0.980026% yearly collections

Motion by Stephen Pruett, Second by Brian Moore

Vote 7 - 0

BUDGET AMENDMENTS:

None

REGULAR AGENDA:

CONSIDER ATTENDANCE POLICY:

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

Motion by Brian Moore Second by Trumanell Maples To restrict Pre-K to 8th grade to on site learning

only. 9-12 will remain remote learning if they so choose. Students with medical doctor's notes will be allowed to choose on site or remote or if quarantined or COVID positive, will remain remote.

Vote 7 - 0

DRESS CODE:

Warning e-mail received from a group who is looking at school dress codes regarding the discrimination of boys versus girls in the wearing of earrings and length of hair.

Motion by Trumanell Maples
Second by Kimberly Dunlap
to alter dress code to include no exclusions regarding hair or earrings for boys. However,

good personal hygiene will be expected.

Vote 6 – 1

Voting against Johnny Zuniga

NOVEMBER STIPEND:

Motion by Stephen Pruett Second by Brian Moore

To award faculty and staff a November

stipend at \$500 per employee.

Vote 7 - 0

CANVAS ELECTION RESULTS:

Motion by Brian Moore Second by Tim Fletcher To set November 13, 2020 as the meeting to Canvas School board election results beginning at 7:30 p.m. Vote 7 - 0

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PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:12 P.M.

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:30 P.M.

NO ACTION

ADJOURNMENT:

Motion by Stephen Pruett Second by Brian Moore to adjourn at 7:33 p.m.

Vote 7-0