

**LOHN INDEPENDENT SCHOOL DISTRICT**

**06-27-2024**

**MINUTES OF SPECIAL MEETING**

**Open Session:**

1. Call to Order  
**Board President, Robert Swenson, called the meeting to order at 6:09 P.M.**
  
2. Establish Quorum  
**Administration present: Kay Shackelford and Tonya Rabenaldt**  
**Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp and Melissa Nuncio**  
**Board members absent: Brad Ellis and Stephanie Nelson**
  
3. Invocation/Pledge of Allegiance
  
4. Audience with Individual/Open Forum  
**No audience in attendance**
  
5. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance  
**Kay Shackelford reported on bills to be paid.**  
**Budget and Finance report will be given at the next regular scheduled meeting.**
  
    - ii. School Safety
      1. Safety Door Update  
**Kay Shackelford reported on the progress of safety door installation.**
  
    - iii. Projects
      1. Update from weather event of 05/31/2024  
**Kay Shackelford presented board with handout and reviewed with the board damage which occurred to each structure during the 05/31/2024 damaging weather event.**  
**Kay Shackelford also shared information from the insurance adjustor, insurance coverage and that an engineer is scheduled to be on campus 07/05/2024.**
  
    - iv. Other  
**Update on repair of district vehicles.**
  
  - b. Consent Items
    - i. Approve Minutes of Prior Meeting  
**Bobby Pearce made motion to approve presented minutes from June 13th, 2024.**  
**Melissa Nuncio 2nd. Motion carried unanimously.**
  
    - ii. Approve Financial Report & Payment of Bills  
**Bobby Pearce made motion to approve payment of presented bills.**  
**Melissa Nuncio 2nd. Motion carried unanimously.**

iii. Approve Action of Reports  
No action necessary

6. Action Items

a. Discussion/Action on Purchase of New School Vehicles

**Board had discussion on needs and purchase of new district vehicles.**

**Melissa Nuncio made motion to give Kay Shackelford the authority to purchase a new Suburban vehicle at a cost up to \$68,000.00 for the district.**

**Julie Walker Popp 2nd.**

**Kay Shckelford has submitted requests for bids including a new Suburban and a new Pickup truck to local newspaper as required. Board asks that further inquiries about vehicle prices at surrounding area dealerships be explored.**

7. Old Business

a. Consider/Discuss filling Board Vacancy

**Board will discuss Board vacancy at the next regular scheduled meeting.**

8. Adjournment

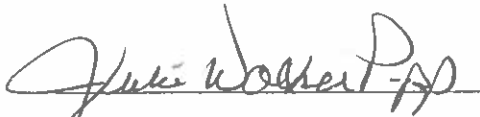
**Administration and Board toured campus to observe storm damage, clean-up and needed repairs.**

**At 7:45 p.m., Julie Walker Popp made motion to adjourn.**

**Melissa Nuncio 2nd. Motion carried unanimously.**



vice President of Board

  
Secretary of Board

7-18-2024

Date of Approval