

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
April 17, 2023 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Micah Lowe called the meeting to order at 6:30 p.m. stating that a quorum was present and the meeting had been duly called and posted in the time and manner required by law.

Board members present included: President Micah Lowe, Secretary Kyle Thompson, Matt Strickland, and Nick Haley. Vice-President Bear Brown and Dustin Mason were absent.

There were no comments from the public.

Recognition: Recipients of the Indian Award for April 2023 were Jayce Johnson from the Elementary School, Julissa Ceballos from the Intermediate School, Judith Sanchez from the Middle School, and Hannah Aaron from the High School. Wendy Miller was presented with the Staff Indian Award and was recognized along with a few of her students for their short film documentary on Rainey LaPrade which they received 3rd place in State.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Lance Caffey; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis (6) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the March 27, 2023 Regular Board Meeting, (2) the Financial report for March 2023. A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the consent agenda items as presented. The motion carried 4:0.

A motion was made by Kyle Thompson and seconded by Nick Haley to approve the ESSER III Amendment as presented. The motion carried 4:0.

Nick Haley made a motion and seconded by Matt Strickland to approve the High School and Middle School joining the Child Nutrition – CEP program. The motion carried 4:0.

A motion was made by Kyle Thompson and seconded by Nick Haley to approve the Resolution for Employee Compensation during Emergency Weather Closure. The motion carried 4:0.

President Micah Lowe reported for each board member the required Continuing Education Hours as follows: Micah Lowe -efficient, Bear Brown – efficient, Matt Strickland- efficient, Dustin Mason – efficient, and Kyle Thompson – efficient.

A motion was made by Kyle Thompson and seconded by Nick Haley to approve up to \$160,000.00 for the demolition of the Old Gym, Old 1st Grade building, and Old Elementary Gym. The motion carried 4:0.

The board adjourned into executive session April 17, 2023, at 8:02 p.m.

The board reconvened into open session April 17, 2023, at 9:01 p.m.

A motion was made by Kyle Thompson and seconded by Nick Haley to accept new hire contracts as presented by the Superintendent. The motion carried 4:0

A motion was made by Matt Strickland and seconded by Nick Haley to accept resignations as presented by the Superintendent. The motion carried 4:0.

With no further business President Micah Lowe declared the meeting adjourned April 17, 2023, at 9:02 p.m.

Micah Lowe, President

Kyle Thompson, Secretary