

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, FEBRUARY 09, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, February 09, 2017 at 6:00 p.m. in the G.W. Carver PK-8 cafeteria. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office, the KISD website, and in the KISD school.

1. **Ray Polk**, President, called meeting to order at 6:04 pm.

2. Prayer was rendered by Jim McCutchens.

3. Roll Call: Present: Robert Broadnax
Elaine Jackson
Jim McCutchens
Ray Polk
Judy VanDeventer
Russell Wright
Lacy Warren

4. Open Forum – No one signed up.

5. **Superintendent's Report:**

• **Superintendent Amy Dickson**

Job Fairs – We are looking at attending some job fairs in the local area. We don't have dates yet and plan to gather applications, not hire.

Positive Press – Articles about Homecoming, Parent/Student Basketball game, KTAL interview with Joe, Improvements on Admin Bldg were all published in January.

MOY Test Results – We tested last week and will test next week. Some of results in.

TASA Mid Winter Conference- Some sessions were wonderful; some not as great. Overall message was negative for public schools: school choice and vouchers. Representatives and Senators spoke. Bryan Hughes is very anti public school. I have tried to get meetings with him and he has cancelled. Representative Chris Paddie is very pro school. 700 out of 1200 school districts are being penalized for Small School. A-F Accountability System is not going away. Commissioner of Education admits it is biased and unfair for schools with diverse populations and economically disadvantaged students.

• **Principal**

Lydia Fields, George Washington Elementary Principal

Enrollment: 145 current enrollment

Events: see attached

There was a discussion about reading and reading levels at Karnack ISD. Principal is to provide reading data at March board meeting.

- **Technology: going good. See attachment**
Glenn Hicks, After-School Centers on Education (ACE) Project Director: 135 students are enrolled. 85 students have 30 days or more. We have almost met requirement for program. I am very concerned with sustainability.

6. CONSENT AGENDA:

Jim McCutchens made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. The motion carried. There were six for, and one abstain (Elaine Jackson).

1. Minutes from the Regular Board Meeting, **January 12, 2017**
2. Financial Statement and Tax Collections Report dated **January 2017**

7. DISCUSSION/ACTION AGENDA:

1. Discussion School Report Card: Superintendent Dickson explained Attachment D, the school report card for the 15-16 school year. It shows how we performed. She explained the indexes. KISD was a Met Standard District. KISD earned a distinction in closing the performance gap. It is a visual report. It has KISD's enrollment and attendance rate. It compares KISD to the rest of the state.
2. Discussion A-F Rating System: Superintendent Dickson discussed the A-F rating.
3. Discussion/Action Revised 2016-2017 School Calendar
Jim McCutchens made a motion to approve. **Russell Wright** made a motion to second. With a unanimous show of hands the motion was approved.
4. **Committee Reports – Community & Public Relations –**
5. **Finance: There is nothing really new. Taxes are coming in faster than usual.**

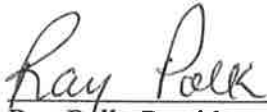
8. Closed Session: 6:54 p.m.

9. Open Session: 9:00 p.m.

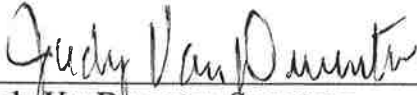
Judy VanDeventer made motion to extend contract of Superintendent, Amy Dickson an additional two years. The motion was seconded by Elaine Jackson. With a unanimous show of hands the motion carried.

10. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

Adjourned – 9:00 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

George Washington Carver School

Lydia Fields, Principal
 Oliver Deal, Athletic Director
 Ima Hicks, Counselor

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School Board Update February 9, 2017

Enrollment Report

Head Start	17	Head Start/PreK	20	Head Start/PreK	20
PK	12	Kindergarten	13	Kindergarten	12
Grade K	13	Grade 1	15	Grade 1	14
Grade 1	15	Grade 2	14	Grade 2	14
Grade 2	11	Grade 3	15	Grade 3	15
Grade 3	11	Grade 4	13	Grade 4	13
Grade 4	12	Grade 5	12	Grade 5	13
Grade 5	6	Grade 6	8	Grade 6	9
Grade 6	12	Grade 7	11	Grade 7	11
Grade 7	13	Grade 8	14	Grade 8	14
Grade 8	5				

May 2016		September 2016		October 2016	
Enrollment	127	Enrollment	135	Enrollment	135
Head Start/PreK	20	Head Start/PreK	20	Head Start/PreK	20
Kindergarten	12	Kindergarten	12	Kindergarten	10
Grade 1	14	Grade 1	14	Grade 1	15
Grade 2	14	Grade 2	14	Grade 2	15
Grade 3	15	Grade 3	15	Grade 3	14
Grade 4	13	Grade 4	13	Grade 4	13
Grade 5	13	Grade 5	13	Grade 5	13
Grade 6	11	Grade 6	11	Grade 6	11
Grade 7	11	Grade 7	12	Grade 7	14
Grade 8	15	Grade 8	16	Grade 8	16
November 2016		December 2016		January 2017	
Enrollment	138	Enrollment	140	Enrollment	141

Head Start/PreK	19
Kindergarten	11
Grade 1	19
Grade 2	17
Grade 3	14
Grade 4	13
Grade 5	12
Grade 6	10
Grade 7	14
Grade 8	16

February 2017

Enrollment 145

Events

Valentine's Day School wide Celebration

Begins at 11 a.m. (during each lunch period's recess)

Tuesday, February 14, 2017

PTO Meeting

4:00 p.m. in the Library

Thursday, February 16, 2017

Parent/Child (P.S. Love)

Valentine's Day Dance

Friday, February 17, 2017

Black History Program

History: Here and Now

Friday, February 24, 2017

4th Six Weeks Awards Celebration

In Class

Friday, March 3, 2017

Karnack Indian College Tuesday

Every Tuesday throughout the year

Participant Attendance

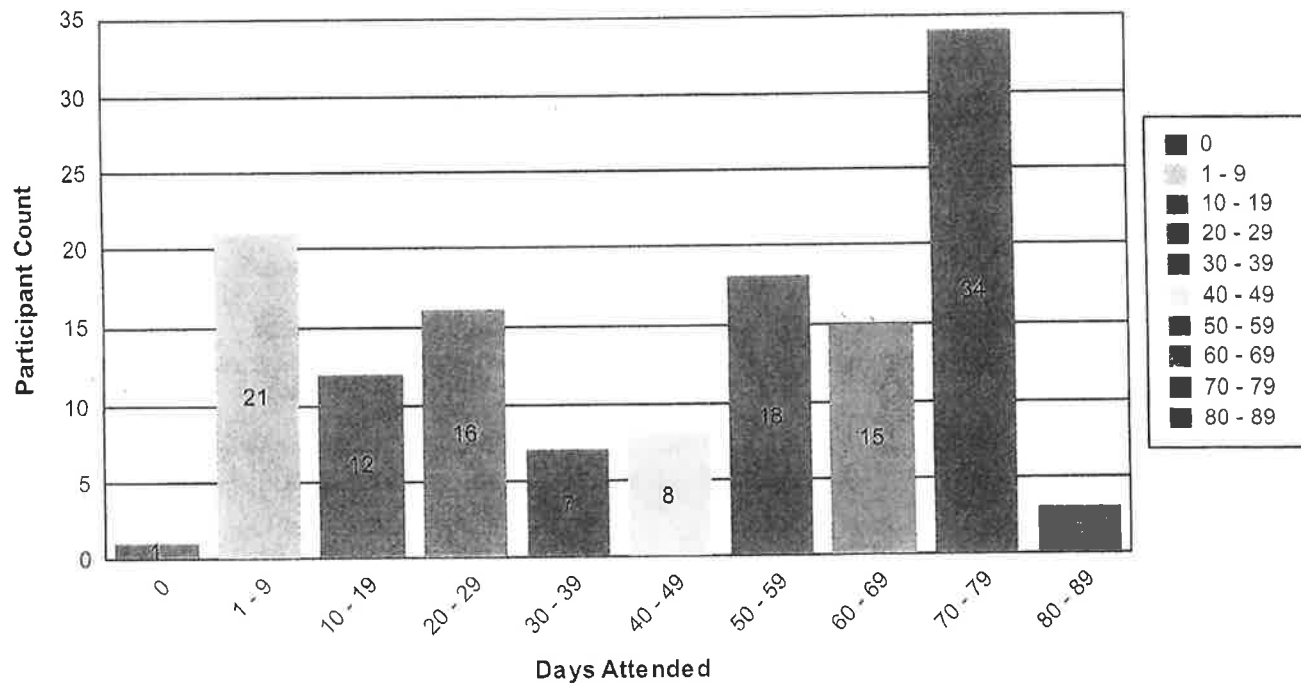
Report Description:

This report contains a list of participants by center with the number of unique days attended for the current school year (Regular/Non-Regular Students)

Grantee: Karnack ISD

Combined Schools: Karnack HS and GW Carver ES

Center: C2 - GW Carver ES



135 Total students enrolled in ACE

85 Students with attendance of 30 or more day (90 Required)

16 Students with 20 – 29 days