

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.**

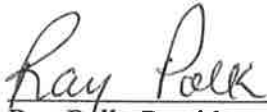
**8. Closed Session: 6:54 p.m.**

**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.

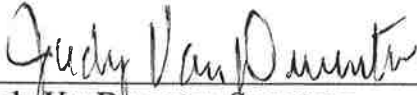
10. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

**Adjourned – 9:00 p.m.**



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Ray Polk, President



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Judy VanDeventer, Secretary

# *George Washington Carver School*

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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				

<b>May 2016</b>		<b>September 2016</b>		<b>October 2016</b>	
<b>Enrollment</b>	<b>127</b>	<b>Enrollment</b>	<b>135</b>	<b>Enrollment</b>	<b>135</b>
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
<b>November 2016</b>		<b>December 2016</b>		<b>January 2017</b>	
<b>Enrollment</b>	<b>138</b>	<b>Enrollment</b>	<b>140</b>	<b>Enrollment</b>	<b>141</b>

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**

**4<sup>th</sup> Six Weeks Awards Celebration**

**In Class**

**Friday, March 3, 2017**

**Karnack Indian College Tuesday**

**Every Tuesday throughout the year**

## Participant Attendance

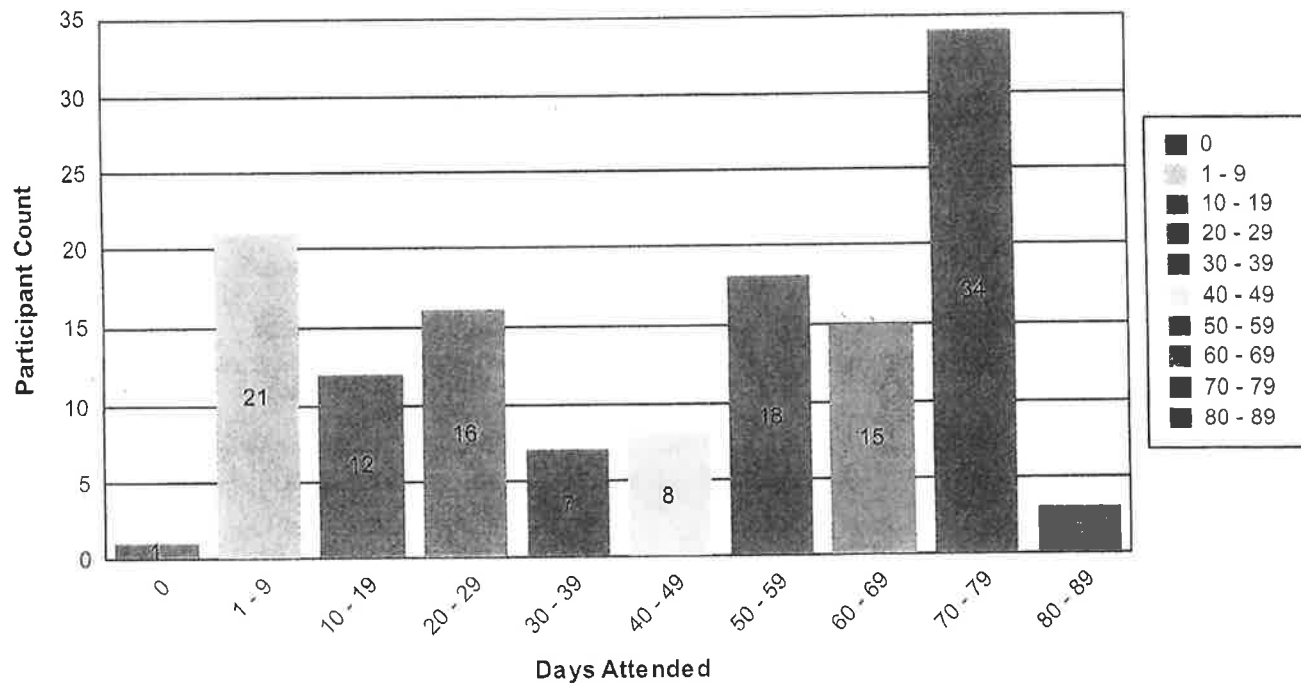
**Report Description:**

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**