

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, MARCH 09, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, March 09, 2017 at 6:00 p.m. in the cafeteria. A public notice announcement was posted prior to the meeting at the Administration Building and at the front entrance of the school.

1. **Ray Polk**, President, called meeting to order at 6:00 p.m.

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**

- ✓ **Scholarship Meeting** – Tentative date of March 27th at 8:30 a.m. Will get application to our seniors.
- ✓ **Student Data** – Discussion of Student Data. There is an overall trend of improvement. We are not where we need to be, but improving.
- ✓ **Legislative Update** – Discussion of Legislative information: A-F Accountability, Chapter 41 Recapture, Small School Penalty, ASATR. The prognosis is not good for public schools.
- ✓ **Paid First Ch 41 Payment in the amount of \$123,669 in February.** That same payment will be made until August.
- ✓ **Building Maintenance and Repairs** – We extended the parking in the back from the greenhouse to the area behind the cafeteria. Step two will be to get pot holes filled in the big parking lot. We are getting quotes for that. The parking lot work was paid for by Adopt a Room funds. Andy is receiving a long punch list from me about Spring and Summer projects. Some of the items are from the committee and some are from me. We are getting estimates on several things. We need to look at long term plan on aerobic septic system.

- **Principal**

Lydia Fields, George Washington Elementary Principal

Enrollment: 142 (should go up after Spring Break to 146)

See attachment

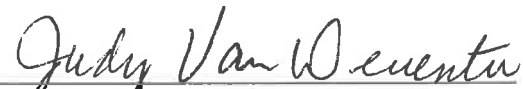
- 9. Closed Session: 6:40 p.m.
- 10. Open Session: 7:23 p.m.

Judy VanDeventer made a motion to accept the resignations of teachers : April Wilson, Gwen Criner, Laquonda Hicks, Katerias Hill and Oliver Deal effective the last day of the teacher contract. The motion was seconded by Russell Wright. With a unanimous show of hands the motion passed.

- 11. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands, the motion carried. **Adjourned – 7:25 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary