Hedley ISD Board Meeting

October 19, 2020

Regular Meeting

Members Present: Mr. Bell, Mrs. Ward, Mr. Metcalf, Mrs. Lambert, Mr. Howard & Mrs. Herbert

Members Absent: Mr. Monroe

Staff Present: Mr. Bains & Mr. Alston

Open Session:

1. Called to order & Establish Quorum at 6:29 pm
2. Pledge to the American Flag
3. Opening prayer – Mr. Metcalf
4. Public comment & participation –None

Consent Agenda:

1. Approve minutes of previous meetings. Motion made by Mr. Howard, seconded by Mrs. Lambert and passed unanimously.
2. Approve monthly financial reports. Motion made by Mr. Howard, seconded by Mr. Metcalf and passed unanimously,
3. Approve monthly cafeteria reports. Motion made by Mrs. Lambert, seconded by Mrs. Ward and passed unanimously.

Business Manager’s Report:

1. POs

Motion made by Mr. Howard, seconded by Mrs. Ward and passed unanimously.

Action Items:

1. Discuss and vote to accept transfer students. Motion made by Mrs. Lambert, seconded by Mrs. Ward and passed unanimously.
2. Discuss and vote to approve purchase of additional school housing. Tabled
3. Discuss and vote to approve extra duty stipend of $200. Motion mad by Mrs. Herbert, seconded by Mrs. Ward and passed unanimously
4. Discuss and vote to accept results of the 2020 Safety Audit. Motion made by Mrs. Lambert, seconded by Mr. Howard and passed unanimously.
5. Discuss and vote to approve the Hedley ISD EOP. Motion made by Mr. Howard, seconded by Mrs. Herbert and passed unanimously.
6. Discuss and vote to suspend the asynchronous instruction with COVID Exemptions. Motion made by Mrs. Lambert, seconded by Mr. Howard and passed unanimously
7. Discuss and vote to approve FMLA for employee. Motion made by Mrs. Ward, seconded by Mrs. Lambert and passed unanimously.
8. Discuss and vote to approve emergency sick leave for employee. Motion made by Mr. Howard, seconded by Mrs. Herbert and passed unanimously.
9. Discuss and vote to approve emergency sick leave for employee. Motion made by Mrs. Lambert, seconded Mrs. Ward and passed unanimously.
10. Discuss and vote to approve emergency sick leave for employee. Motion made by Mr. Metcalf, seconded by Mr. Howard and passed unanimously.
11. Discuss and vote to approve budget amendment. Motion made by Mrs. Lambert, seconded by Mrs. Ward and passed unanimously.

Principal’s report:

1. Enrollment as of October 16th – 115
2. Attendance: 96.26%
3. Activities –

* October 19th – High School Cross Country at Shamrock
* October 20th – Junior High District Cross Country at Claude
* October 23rd – Powder Puff Football at 6:00 pm
* October 30th – Football vs Lefors JH 5:00 HS 7:00
* November 3rd – Picture Re-take day

1. Other items –

Superintendent’s Report:

1. School House
2. Board training hours – Child Abuse, Cyber Security and November 10 Fall Board Conference @ Region 16
3. Financial Audit – October 23
4. Fund Balance
5. Aide

Motion to adjourn made by Mrs. Lambert, seconded by Mrs. Ward @ 8:02 pm and passed unanimously.