

Wellton Elementary School District

School Board Meeting

A regular Board meeting of the Wellton Elementary School District 24 was conveyed **April 12, 2021** in the **Wellton School Library**. David Williams was sworn in as a new Board member by Mr. Rodriguez, Board President.

I. Call to Order.

- Mr. David Rodriguez called the meeting to order at 4:00 pm.

II. Pledge of Allegiance.

- Mr. David Rodriguez led the Pledge of Allegiance to the American Flag.

III. Roll Call

Members Present:

David Rodriguez (President)

Larry Killman (Member)

Shantel Quinonez (Member)

David Williams (Member)

Members Absent:

Travis Smith (Vice President)

Also attending the meeting were Mrs. Lisa Jameson, District Administrator, Mrs. Tammy Taylor, Principal, Mrs. Annie Killman, Business Manager.

IV. Welcome to the Audience and Guest.

V. Call to the Public

- None

VI. Adoption of the Agenda. Possible Action.

- Shantel Quinonez moved to approve the Agenda as presented. Larry Killman seconded the motion. Motion approved. 4-0

VII. Approval of WACOG Memorandum of Agreement (MOA). Possible Action

- Shantel Quinonez moved to approve the WACOG Memorandum of Agreement as presented. Larry Killman seconded the motion. Motion Approved. 4-0

VIII. Approval of WACOG Memorandum of Understanding (MOU). Possible Action

- Larry Killman moved to approve the WACOG Memorandum of Understanding as presented. Larry Killman seconded the motion. Motion approved. 4-0

IX. Approval of School Calendar for FY 21/22. Possible Action

- Larry Killman moved to approve the school calendar for FY 21/22. Shantel Quinonez seconded the motion. Motion approved. 4-0

X. Discussion of Mask Policy. Possible Action

- Lisa Jameson stated that mask mandates were no longer required. The Board members made no changes to the current mask policy. No action was taken.

XI. Discussion/Approval of Insurance Plan FY21/22. Possible Action

- Lisa Jameson informed the Board members of the 12% increase to the insurance plans. Larry Killman moved for the District to absorb the insurance cost. David Williams seconded the motion. Motion approved 4-0

XII. Contracts

- Larry Killman moved to approve all certified contracts as presented. Shantel Quinonez seconded the motion. Motion approved 4-0.

XIII. Consent Agenda. Possible Action.

- Minutes of March 15, 2021
- Payroll Vouchers 19P & 20P
- Expense Vouchers 22E & 23E
- Student Activities
- Food Service Reports

Larry Killman moved to approve the Consent Agenda as presented. Shantel Quinonez seconded the motion. Motion approved. 4-0

XIV. Administrative Report/Calendar Review.

➤ **Lisa Jameson:**

- Informed Board Members that one employee resigned
- Informed Board Members of AZM2 Starting April 12, 2021. To not have internet issues only 2 classes will be testing at the same time.
- Informed Board Members of an in-person promotion being planned with limited guests.

- Informed Board Members that the promotion would take place May 10th at 6pm
- Informed Board Members of water day being cancelled.
- Informed Board Members of Kinder promotion being May 12

XV. Schedule next Board Meeting/Calendar Review

- Meeting was scheduled for Monday, May 3, 2021

XVI. Adjournment.

Shantel Quinonez moved to adjourn the meeting at 4:47 pm. The motion was seconded by Larry Killman. Motion approved. 4-0

Approved by: _____ **Date** _____