

## **Regular Meeting Minutes**

On this the 25<sup>th</sup> day of May 2020, the Board of Trustees of the Strawn Independent School District met in regular session at the Strawn Administration Building with the following members present, to wit:

Tina Spakes Brad Cougar Craig Abbott Brandy Sizemore Jim Pollock Jessica Mallory Mindy Hodgkins

Melanie Cormack



Members Absent:

Others present were:

Richard Mitchell

Chris Nunez

nez Cassie Ellis

Katie Lynn

The meeting convened at 6:00 p.m.

Craig Abbott made the motion to approve the minutes from the previous board meetings held on April 27, 2020. Tina Spakes seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to accept payment of the bills. Brad Cougar seconded the motion and it carried unanimously.

Tina Spakes made the motion to keep Jessica Mallory as board secretary for 2020 - 2021. Craig Abbott seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to appoint Tina Spakes as board president for 2020 - 2021. Jessica Mallory seconded the motion and it carried with a vote 5-2.

Brandy Sizemore made the motion to appoint Craig Abbott as board vice president for 2020 - 2021. Jessica Mallory seconded the motion and it carried with a vote of 5-2.

Brandy Sizemore made the motion to approve the waiver for 2019-2020 missed school days due to Covid-19. Jim Pollock seconded the motion and it carried unanimously.

Tina Spakes made the motion to approve the educator appraisal waiver for school year 2019 - 2020 due to Covid-19. Jim Pollock seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to approve the 2019 - 2020 CPR waiver. Craig Abbott seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to approve the waiver for instruction materials inventory requirement. Craig Abbott seconded the motion and it carried unanimously.

Tina Spakes made the motion to approve the waiver of ASVAB requirement due to Covid-19. Brandy Sizemore seconded the motion and it carried unanimously.

Brandy Sizemore made the motion to accept the resignation of Shelly Abbott for the position of PEIMS paraprofessional. Tina Spakes seconded the motion and it carried unanimously.



The meeting adjourned at 6:40 p.m.

Date: 6-29-20