

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
JUNE 20, 2023**

Trustees present: Jerry Crowl, Christy Hart, Justin Lane, James Lieb, and Jason Varnon.

Trustees absent: Wirt Davis and John Lieb

Administration Present: Superintendent Scott Burrow, Business Manager Paige Speck, and Laurie Green.

Guests Present: none

A quorum was established, and President James Lieb called the meeting to order at 7:15 p.m.

No one was present for public comments/audience participation.

A public meeting was held to review the in-Person Instruction and Continuity of Services Plan (RIPICS). This is an ESSER grant requirement. Jason Varnon made a motion to amend the 2023-2024 RIPCS Opening Plan as presented by Paige Speck. Justin Lane seconded the motion, and it carried 5-0.

Jason Varnon moved to approve April 20, 2023, board meeting minutes. Justin Lane seconded the motion, and it carried 5-0.

Business Manager Paige Speck presented the financial reports, including budget reports, cash positions, and monthly expenditures. Speck presented the preliminary property values and estimated tax rate and revenue from Hansford, Hutchinson, and Sherman counties with our tax rate at 1.1250. (See attached).

Jerry Crowl motioned to approve the 2023-2024 salary schedules for professional and hourly staff. Jason Varnon seconded the motion, and it carried 5-0. (See attached).

Justin Lane motioned to approve the extra duty stipend schedule for 2023-2024. Jerry Crowl seconded the motion, and it carried 5-0.

Jerry Crowl moved to approve the Workman's Compensation Plan with CAS for five years. Jason Varnon seconded the motion, and it carried 5-0.

Jerry Crowl motioned to approve the first Reading of Policy Update 121 (LOCAL) update. Justin Lane seconded the motion, and it carried 5-0.

Jason Varnon moved to approve the authorization of payment with bond funds for a new single-axle utility trailer. Jerry Crowl seconded the motion, and it carried 5-0.

A motion was made by Jason Varnon and seconded by Christy Hart to approve action to seek proposals for new playground equipment. The motion carried 4-1.

Justin Lane moved to approve service contracts with ESC 16 for the 2023-2024 school year. Jerry Crowl seconded the motion, and it carried 5-0. (See attached).

Trustees set July 27, 2023, at 7:00 p.m. as the date and time for the July board meeting.

No action was taken on matters related to school safety.

At 9:00 p.m. on June 20, 2023, the Board of Trustees convened in a closed session in accordance with the Texas Open Meetings Act. The board ended its closed session at 9:11 p.m. on June 20, 2023.

Justine Lane moved to approve the business manager's contract for Laurie Green. Jerry Crowl seconded the motion, and it carried 5-0.

Justin Lane moved to name Paige Speck as Chief Financial Officer. The motion was seconded by Jason Varnon and carried 5-0.

Superintendent Burrow Reported:

The projected enrollment should be close to 120 when school begins. Report Basketball and cheer camps were held in early June and were well attended.

Custodians completed maintenance on the elementary side of the school and are working hard to complete the JH/HS side. The principal's house is getting painted and will have new flooring installed. Work will be done on a temporary wall and new doors for the cafeteria.

Only a little has been done so far in legislation.

The Campus District Improvement Committee (CDIC) meets to discuss the Title 1 parent engagement plan and the Parent School compact. The committee also gives input on the calendar and items related to campus needs and improvement.

The meeting adjourned at 9:24 p.m.

Minutes approved this _____ day of _____ 2023.

President

Christy Hart

Secretary