

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
SEPTEMBER 21, 2023**

Trustees present: Christy Hart, James Lieb, John Lieb, and Jason Varnon.

Trustees absent: Wirt Davis, Jerry Crowl, Justin Lane.

Administration Present: Superintendent Scott Burrow, and Business Manager Laurie Green, Principal Jordan Hicks joined the meeting at 7:28.

Guests Present: None.

A quorum was established, and President James Lieb called the meeting to order at 7:04 p.m.

Superintendent Burrow led a public meeting to discuss the School Compensatory Education Evaluation for the school year 2021-22.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the August 24, 2023, board meeting minutes as corrected. Christy Hart seconded the motion, and it carried 4-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and the 2022-2023 budget amendment report.

No action was taken to nominate a person to be placed on the Sherman County Appraisal District ballot.

John Lieb motioned to approve the 2023 Tax Appraisal Roll. Jason Varnon seconded the motion, and it carried 4-0.

Jason Varnon moved to approve the student transfer of second grader Charli Mae Lewis. John Lieb seconded the motion, and it carried 4-0.

John Lieb motioned to approve a resolution regarding the designation of "Nonbusiness Days" for 2023. Jason Varnon seconded the motion, and it carried 4-0. (See Attachment.)

Trustees set October 19, 2023, at 7:00 p.m. as the date and time for the next board meeting.

Superintendent Burrow reported:

Enrollment is at 119.

The first six weeks of school have been completed.

Two toilets in the girls' dressing room were replaced. There was a refrigeration call on the walk-in freezer. We did not receive the grant we applied for in May to replace the walk-in freezers.

There will be another grant opening soon. The walk-in freezers are on the list to be replaced or updated with new cooling units.

Burrow also reported that there will be a board training opportunity through PAASB.

He also presented trustees with options for scoreboard replacements.

Principal Hicks reported:

The first round of MAPS testing has been completed.

Parent conferences are being scheduled.

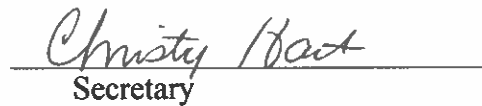
The High School has opened a National Honor Society chapter.

The new teachers are doing well.

The meeting adjourned at 8:16 p.m.

Minutes approved this 19th day of October 2023.

  
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President

  
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Secretary