

**Bremond Independent School District
Board of Education Minutes**

6:30 pm

May 17, 2010

Regular Meeting

Present: Randy Yanowski, David Kujawa, Gary Johnson, Mark Drymalla, Michelle Yezak, Nikki Screws, Kie Bill Czajkowski.

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Ronnie Groholski, Troy Carrell, Bruce Brignac.

Visitors: Kay Flynt, Mary Jim Allen, Tessy Crawford, Barbara Ryza, Nancy Heaton, Allen McKinley, Lisa L. Miller, Victor Boudreaux, Becky Aaron, Travis Aaron, Jordan Kimmons, Merilee Kimmons, Janel Grych, Sammy Abraham, Paige Cannedy, Caroline Edwards, Gregg Allen, Frances Robertson, Karen Minehart, Leah Hudak, Lisa Yezak, Jill Herbst, Calvin Oldham, Rose Kujawa, Carly Fenn, Cheyl Fenn.

Item I The board meeting was called to order at 6:33 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III Allen McKinley, chief appraiser for Falls County Appraisal District spoke to the board about approval to relocate the appraisal district. Mary Jim Allen requested either a special meeting to discuss the old school or being placed on the agenda for the next regularly scheduled meeting so that action can be taken. Tessy Crawford requested a special meeting to discuss the old school. She also requested that things stay as they are until a meeting can be held. Kay Flynt spoke about saving the old school. Becky and Travis Aaron requested a closed session meeting. The Board convened into closed session at 6:48 pm. The Board came out of closed session at 6:57 pm.

Item IV Bruce Brignac and Troy Carrell presented information on banners and boards for athletics.

Item V Lisa Miller recognized the middle school Junior VASE participants for outstanding performance. Karen Minehart recognized the high school UIL participants for outstanding performance. Rose Kujawa presented on the AR program.

- Item VI A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the minutes from the special meeting held on April 14, 2010. This motion carried by a vote of 6-0-1 with Don Johnson abstaining.
- Item VII A motion was made by Michelle Yezak and seconded by David Kujawa to approve the minutes from the regular meeting held on April 19, 2010. This motion carried by a vote of 6-0-1 with Don Johnson abstaining.
- Item VIII The SHAC annual report was presented by Sara Williamson. Some of the topics discussed were bullying being decreased, a safe environment, clean facilities, character building – Team Impact and a recess policy – what parents want. Parents would like to see students Pre-K- 5th grade have a 15 to 20 minute recess.
- Item IX A motion was made by David Kujawa and seconded by Michelle Yezak to approve the changes to the code of conduct for High School and Middle School. High School and Middle School will combine the two code of conducts into one and call it Secondary Code of Conduct. This motion carried by a vote of 7-0.
- Item X Laury Kasowski discussed the finances. Enrollment and projected enrollment as it relates to funding was discussed showing a decrease in enrollment.
- Item XI There were no questions on the bills.
- Item XII A motion was made by Michelle Yezak and seconded by Gary Johnson to approve opening a worker's compensation account with First Star Bank. This motion carried by a vote of 7-0.
- Item XIII A motion was made by Michelle Yezak and seconded by David Kujawa to pay hourly employees at straight time for extra duty. This motion carried by a vote of 7-0.
- Item XIV No action was taken on this agenda item.
- Item XV Walter Fenn gave the superintendent's report. The demolition of the old school was scheduled to begin after June 8th. That has been postponed until after the next regularly scheduled board meeting. The pads for the new teaching forum are being laid and we are currently working on the gym and weight room pads. The carpet replacement and demolition of the science lab and special ed rooms are scheduled to begin after school ends this summer. The summer hours for school employees will be Monday thru Thursday 8:00am – 3:00pm and 8:00am – 12:00pm on Fridays. Summer school hours will be Monday thru Friday 8:00am – 12:00pm. Mr. Fenn is working on a grant to get I pads for Middle School and High School students and teachers. This is a 5 year grant.

Item XVI The Board convened into closed session at 9:01 pm. The Board came out of closed session at 10:37 pm.

Item XVII No action was taken on anything discussed in closed session. The demolition of the old school will be placed on the June agenda.

Item XVIII A motion was made by Gary Johnson and seconded by Don Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 10:39 pm.

Attest: _____
Secretary

President

Approved: _____