

**Holland Independent School District (014-905)
Holland Board of Trustees
HISD Administration Conference Room**

**Regular Board Meeting Minutes
November 10, 2021**

MEMBERS PRESENT: Jill Marwitz, Cynthia Hernandez, Mike Cearley, Veronica Lopez, Cliff Cosper, Kori Hall and Michael Kurtz

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Shane Downing, Superintendent; Robby Edwards, HS Principal; Leah Smith, MS Principal; Lori Kinard, ES Principal; Lauren Harris, ES Assistant Principal; Nancy Riley, Special Ed Director and Brad Talbert, Athletic Director

OTHERS PRESENT: Penny Parmer

Board President, Michael Kurtz called the meeting to order at 6:56 pm and asked the board to look over the Consent Agenda items for approval.

Campus administrators and Athletic Director present presented their campus reports to the board. These reports are available for review on boardbook and a hard copy is kept in the administration office.

Penny Parmer attended Wednesday night's board meeting to offer an inside view of what Holland's FCCLA program not only does for our students involved, but for our community as well. She also gave insight to why she personally joined FCCLA and how this program has not only helped her in struggles she has faced, but has given her the knowledge to pass on to help inspire our students at Holland, and to our community and everyday people she may meet along the way. She wanted to thank to board for all the support that they have given in order to provide this program at Holland ISD.

Mr. Downing gave a quick over view of different options that are available for remote learning for the district. When he presents the Health and Safety Plan this will give more details of what options will work best for Holland ISD. Mr. Downing would like the board's feedback on modifications that could be made when selecting the homecoming court. He would like to see that we have a Homecoming Court where each class has a representative and then followed by four seniors which one will be selected as Homecoming Queen. Each class will select their representative for the court and the four seniors selected will be voted on by the entire high school in order to crown the new Homecoming Queen. We are working on getting the vaccine clinic set up with Bell County to offer the vaccine to children and adults.

and half of these are just to receive the booster shot. We will be needing a long term substitute for math, since Mrs. Decker will be out on maternity leave when we return from the holiday break. We have asked Mr. Samford if he would return as a long-term sub to help during the spring semester. He has accepted our offer and will also help with tutoring students during this time as well. For the additional tutoring fee, we will pay out of our ESSER funds received. Mr. Downing will be watching a webinar over the new teacher incentive allotment that the district will need to start putting in place over the next couple of years. He will work on getting a plan together after the webinar to present to the board. The Thanksgiving meal was a big success, we were even able to schedule a time slot so that we could offer our appreciation to our veterans and senior citizens with a free Thanksgiving meal from the district. We will have our district family Christmas on December 6 and would love to have the board in attendance. Mr. Downing and Connie are looking into what it would take if we moved away from the federal funds and ran the cafeteria with local funds. This would allow us to offer different food options for both breakfast and lunch without all the federal restrictions. Right now, we are in the stage of collecting data to see if this is a possibility for the district.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Veronica Lopez to approve the Minutes of the Regular Board Meeting held on October 13, 2021, and to approve payment of expenditures for the month.

Motion Carried: 7-0

A motion was made by Cliff Cospers and seconded by Kori Hall to approve the school Wellness Policy for 2021-2022 as presented by Shane Downing.

Motion Carried: 7-0

A motion was made by Michael Kurtz and seconded by Cynthia Hernandez to approve the Safety and Security Audit for 2021-2022 as presented by Lauren Harris.

Motion Carried: 7-0

A motion was made by Cliff Cospers and seconded by Michael Kurtz to approve the EDGAR manual for the 21-22 school year.

Motion Carried: 7-0

A motion was made by Veronica Lopez and seconded by Michael Kurtz to increase adult breakfast from \$2.50 to \$3.00 due to the new commodity values set by the USDA.

Motion Carried: 7-0

A motion was made by Mike Cearley and seconded by Cynthia Hernandez to approve the Inter-local Agreement with Region 10 Multi-Region Purchasing Co-Op.

Motion Carried: 7-0

A motion was made by Cliff Cospers and seconded by Mike Cearley to approve updated District Improvement Plans due to changes made within SB 9.

Motion Carried: 7-0

A motion was made by Mike Cearley and seconded by Kori Hall to approve the revised Health and Safety Plan for 2021-2022. Additional changes requested by the board to correct remote to be synchronous and add that it will be reviewed case by case with administration approval.

Motion Carried: 7-0

A motion was made by Michael Kurtz and seconded by Cliff Cospers to adjourn.

Motion Carried: 7-0

Meeting was adjourned at 10:02 pm.

BOARD PRESIDENT

BOARD SECRETARY
