

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 17, 2019
7:00 PM**

MINUTES

INVOCATION – led by Cody Muncy

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:02 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Derek Montgomery, and Cody Muncy. Jimmy Johns and Kyle Sanford were unable to attend. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

Mr. Hyde confirmed that Hydro-Star would warranty their work on the turbines for one year.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the January 23, 2020 Board meeting
2. Accounts payable

There was a motion made by Cody Muncy and a second by Brandon Bankhead to approve the consent agenda.

Motion passed 5-0.

B. Additional Transfer Students for 2019-20

There were no additional transfer students for 2019-20 for consideration.

No action.

C. 2019 Senior Trip

Mr. Hyde presented information regarding the 2020 senior trip.

There was a motion made by Derek Montgomery and a second by Cody Muncy to approve the 2020 senior trip to Disney World in Florida.
Motion passed 5-0.

D. Consider Increasing the Number of Cheerleaders

Mr. Hyde presented information from Mrs. Peacock requesting to increase the number of varsity cheerleaders from 6 to 8.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to increase the number of Varsity Cheerleaders from 6 to 8.

Motion passed 5-0.

E. Consider Stipends for School Guardians

Mr. Hyde requested the Board approve a stipend of \$500 be paid to the school guardians next year, enabling them to purchase a firearm and ammunition.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the guardian stipend of \$500.
Motion passed 5-0.

F. Principals' Reports

Brittany Lloyd and Shane Mallory presented the monthly principal's report.

Elementary

- Jump Rope for Heart
- Penny Wars
- Book Fair

Secondary

- Basketball Playoffs
- Senior School
- Powerlifting Meet

District

- JH Track Meet
- HS Track Meet
- District and Possible Area Track Meets

Information Only.

G. Superintendent Report

1. Move March Board Meeting to the 23rd
2. Update on Foundation Scholarship Program
3. Update on PILOT Payments

The Board entered into closed session at 7:41 p.m. under TCG Section 551.074.

H. Personnel

1. 2020-22 Contract for Secondary Principal
2. 2020-22 Contract for Elementary Principal
3. 2020-21 Contract for Counselor
4. 2020-21 Employment Agreement for Business Manager

The Board resumed open session at 8:10 p.m.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to extend the Secondary Principal's contract another year with a salary of \$75,000. Motion passed 5-0.

There was a motion made by Cody Muncy and a second by Derek Montgomery to extend the Elementary Principal's contract another year with a salary of \$75,000. Motion passed 5-0.

There was a motion made by Cody Muncy and a second by Brandon Bankhead to extend the Counselor's contract another year with a 3% raise. Motion passed 4-0-1 with Allen Hoelscher abstaining from the vote.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to extend the Business Manager Employment agreement another year with a 3% raise. Motion passed 5-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 8:13p.m.

Vice President

Secretary

Date

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