

MINUTES OF REGULAR BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Monday, June 20, 2022, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building.

1. **CALL TO ORDER - ESTABLISH A QUORUM**

The Sterling City Independent School District Board of Trustees met in a regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:03 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Jerry McGinnis, Mike Knittel, Laura Flores, and Margaret Foley. Guests in attendance were Cliff and Lauren Caldwell (phone), Mike Hindman of Hindman Ready Built Homes, Inc., Travis Grubbs, and Steve Monreal (phone). Also in attendance were Superintendent, Bob Rauch, Secondary Principal, Ty Stevens, Athletic Director, Trey Sisco, Maintenance Director Kyle Heine, Teacher/Coach, Josh Marler, and Compliance Director, Michele Guetersloh.

2. **OPEN FORUM**

None

3. **REPORTS AND PRESENTATION**

A. Introduction of Lone Finalist for Superintendent Position

B. Superintendent Report

a. 2022-2023 Budget Planning Review

b. Board Training in Fredericksburg

July 24th – 26th

Mr. Rauch introduced the Lone Finalist, Travis Grubbs. He also reported to the Board that preliminary values were good. He also reminded the Board of training in Fredericksburg in July.

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment Reports

The Board on motion by Sims Price and second by Jerry McGinnis voted 7-0 to approve the consent agenda.

B. Budget Amendments

None

C. Home School Participation in UIL and Extracurricular Activities

Cliff and Lauren Caldwell presented information and answered questions regarding their request for home school participation in UIL and Extracurricular activities. The

Board requested a local policy to be written for review to be presented at the July Board meeting.

D. Bids for School Housing Project

The Board on a motion by Sims Price and Randy Parrish voted 7-0 to approve Monreal Construction as builder for one school house.

E. District Policy DC (LOCAL)

The Board on a motion by Margaret Foley and second by Sims Price voted 7-0 to approve the proposed amendment to District Policy DC (LOCAL).

F. Approval of Ross McCrea on Bank Signature Cards

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to approve Ross McCrea to be added to the bank signature cards.

G. 2022-2023 Transfer Students

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve the recommended transfer student list.

H. 2022-2023 Salary Schedules

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve the proposed salary schedules.

I. 2022-2023 Stipend Schedules

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve the recommended Ag stipend and tabled discussion and action on other stipends until the July Board meeting.

J. 2022-2023 Staff Salary Step Raises

The Board on a motion by Mike Knittel and second by Randy Parrish voted 7-0 to approve the proposed 2022-2023 staff salary step raises.

K. 2022-2023 One-Time Salary Increase

The Board on a motion by Margaret Foley and second by Randy Parrish voted 7-0 to approve the proposed 2022-2023 one-time salary increase.

L. 2022-2023 Substitute Teacher Pay Rates

The Board on a motion by Margaret Foley and second by Sims Price voted 7-0 to approve the recommended 2022-2023 substitute teacher pay rates.

M. 2022-2023 Student Transportation Rates

The Board on a motion by Margaret Foley and second by Sims Price voted 7-0 to approve the 2022-2023 proposed student transportation rates.

N. Student Durg, Alcohol, and Nicotine Testing

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to adopt the first option of the proposed Student Drug, Alcohol, and Nicotine Testing Policy as presented by Mr. Stevens .

O. KSCK Radio Station

The Board held discussion regarding interest in taking over the KSCK radio station. No decision was made at this time.

P. Public Access to Outdoor School Facilities

The Board has recommended placing signage around the facilities to discourage the use of wheeled vehicles and pets on places such as the tennis courts, track, and football field.

Q. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters/Closed Session) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)

a. Review Personnel

b. Girls Athletic Director

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to enter Executive Session at 9:42 pm. The Board reconvened in regular session at 11:32 pm.

R. Superintendent's Recommendations for New Hires

The Board on a motion by Randy Parrish and second by Jerry McGinnis voted 7-0 to approve John Jackson as Girls AD on a 12 month 2 year term contract beginning the 2022-2023 school year. The Board on a motion by Mike Knittel and second by Randy Parrish voted 5-2 to approve Taylor Fore as a classroom teacher on a one year probationary contract for the 2022-2023 school year.

5. NEXT BOARD MEETING DATE

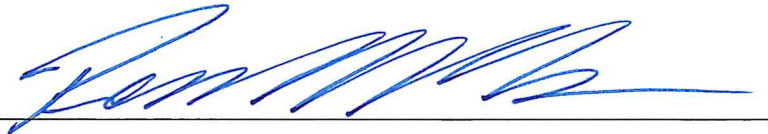
The Board mutually agreed to schedule the next Board meeting for Wednesday, July 20, 2022 at 7:00 pm.

6. ADJOURNMENT

The Board adjourned the meeting at 11:39 pm.

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, "Texas Government Code, Chapter 551". All final actions, decisions, or votes shall be made in open session.

Ross McCrea – President



Laura Flores – Secretary

