

**REGULAR BOARD MEETING  
MIDWAY ISD  
October 15, 2020  
MINUTES**

The Midway ISD School Board of Trustees met Thursday, October 15, 2020 in the Ag shop complex. Members present included President Derek Leach, Vice-President Jeff Forester, Secretary Jennifer Scott, Mike Coker, Jay Hollis, and David Rohmer. Stuart Berend was unable to attend. Administrators Randel Beaver and Daniel Hutchins were present also.

Derek Leach called the meeting to order at 7:06 PM and noted there was a quorum.

Jeff Forester made a motion to approve the minutes of the regular meeting held on September 10, 2020. Jay Hollis seconded the motion and all six members voted in favor.

Mike Coker made a motion to approve the following amendments to the MISD Emergency Operations Plan: Continuity of Operations Plan; Infectious/Communicable Disease Plan. David Rohmer seconded the motion and all voted in favor

Mr. Beaver reviewed our investment/financial status, and the check register for September. Jeff Forester made a motion to approve the bills, and the financial/investment report. David Rohmer seconded the motion and all members voted in favor.

Jeff Forester made a motion to approve the Boston Trip plan with a grade requirement revision and with Principal oversight of fund raisers and distribution of funds raised. The expenses of two school employee chaperones will be paid by the school. Jay Hollis seconded the motion and all six voted in favor.

David Rohmer made a motion to approve the following transfers: Jolee Morrow (11) and returning transfer Addilyn Campbell (10), both from Henrietta. Jay Hollis seconded the motion and all six voted in favor. Mr. Beaver informed the board that we expect two foreign exchange students for the spring semester.

Mr. Hutchins reported on the following items: Issues related to the Corona Virus.

Mr. Beaver reported on board training opportunities, substitute pay schedule, math tutor, and TEA monitoring of our special education program.

The board entered executive session at 8:18 PM to discuss personnel issues. The board reconvened into regular session at 8:27 PM

The next **regular** board meeting will be Thursday, November 12, 2020 at 6 PM. This meeting will be in conjunction with Region 9 board training. The actual board meeting will be after the training session.

Jeff Forester made a motion to adjourn at 8:27 PM. Jay Hollis seconded the motion and all six members voted in favor.

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President

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Secretary