

BLUFF DALE ISD BOARD MEETING MINUTES

Regular Meeting on March 18th / Called Meeting on _____,

I. Invocation and United States Pledge of Allegiance

II. Call to order and announce quorum present

Called to order at 6:02 pm

Present: James Barton, Georgia Scott, Jerry Campbell, Andrea Wood, Kolby Stewart
present, and Drew Sibley arrived at 6:04 pm. Camille Eckersley arrived at 6:23 pm

Absent: _____

III. Consider Consent agenda

- a. Minutes from February 22nd Regular Meeting
- b. Financial Report

Motion: A motion was made to approve the consent agenda as presented.

Motion by: Georgia Scott Second: James Barton Pass: 5-0

IV. Public Comments Agenda Items:

Dustin Edwards-virologist-wanted to ask that the school consider keeping the mask mandate in place. He explained that the vaccination process takes about 5 weeks for a person to become immune. He wants it to be in place to protect students and staff.

Karlie Candella wanted to speak. She has been distance learning since Monday due to the mask policy being in place. She says they are uncomfortable and distracting and she says it Gives her headaches. She asked that the Board make masks optional.

V. Action Items

- a. Consider and approve resolution recognizing Erath County 4-H as approved for eligible extracurricular status.

Motion: A motion was made to accept the change resolution for Erath County 4-H.

Motion by: Drew Sibley Second: Andrea Wood Pass: 6-0

- b. Consider and approve Erath County Extension staff as BDISD adjunct faculty-Lonnie Jenschke, Andrea Brooks, Thomas Boyle.

Motion: A motion was made to approve the Erath County Extension staff as BDISD adjunct faculty, Lonnie Jenschke, Andrea Brooks, and Thomas Boyle.

Motion by: Drew Sibley Second: Georgia Scott Pass: 6-0

- c. Consider and approve waiver for missed school days in February.

Motion: A motion was made to approve waiver for missed school days in February due to winter storm Uri.

Motion: Kolby Stewart Second: Georgia Scott Pass: 6-0

d. Consider and approve district calendar for 2020/2021.

Motion: A motion was made to approve the calendar as presented.

Motion by: Drew Sibley Second: Georgia Scott Pass: 6-0

e. Consider and approve modification of the TEA SY 20-21 Public Health Planning Guidance dated March 3, 2021: Health and Hygiene Practices: Masks

Motion: A motion was made for the remainder of the 2021/2021 school year, the use of masks by Bluff Dale ISD students, teachers, staff, and visitors is optional. BDISD will support the decision of parents as to whether or not their child will wear a mask.

Motion by: Georgia Scott Second: Camille Eckersley Pass: 7-0

f. Consider and approve 2021/2022 teacher contracts.

Motion: A motion was made to approve and accept teacher contracts as presented.

Motion by: Drew Sibley Second: Georgia Scott Pass: 7-0

VI. Discussion Items

- a. Instructional Material update – Proclamation 2021 and Proclamation 2022.
- b. Budge and hold harmless update.
- c. New PK/K Playground and update to existing playground.
- d. Football field bleachers.
- e. Future training and workshops

VII. Public Comments – Non-Agenda Items-Holly Dewar asked about meeting minutes and LOHE.

VIII. Reports

- a. Superintendent
 - i. Storm repair
 - ii. E-Rate
- b. Business Manager
 - i. Enrollment/Attendance
- c. Principal
 - i. Printed report will be available at the board meeting.
- d. Counselor
 - i. Printed report will be available at the board meeting.

IX. Future Agenda Items and Dates

4/22/21 and 5/18/2021

X. Executive Session: Entered at 7:35 pm
Exited at 8:10 pm

XI. Reconvene into open session for any action relative to discussion during closed session.

XII. Adjourn at: 8:11 pm, on 3/18/2021_____.

Motion by: Georgia Scott

Second: Drew Sibley

Pass: 7-0

Items for future discussion:

Jerry Campbell, President

Andrea Wood, Secretary

Electronically recorded by: