

Regular Board Meeting
October 19, 2020

The Oglesby School Board met in regular session with the following members present: Jennifer Thompson, Dustin LeBlanc, Mike Walter, Anthony Ross, and were present. Ed Newman and Rebecca Schultz were absent. Dr. David Maass-Superintendent, Misti Sanders–Principal, Kalinda Westbrook-Business Manager, Jeb Dixon-AD, and Boone Brinkley-Maintenance were also present.

Meeting called to order at 6:04pm.

Invocation by Dr. Maass

Quorum established

Public Comment: None

A motion was made to approve consent agenda items by Mr. Ross and seconded by Mr. LeBlanc. Motion carried 4-0

A motion was made to approve all budget amendments as presented (by Kalinda Westbrook) by Mr. Ross and seconded by Mr. Walter. Motion carried by 4-0.

Mr. Brinkley reported on replacement of AC unit for the elementary server room, completion of Roofing repairs over elementary wing, and the installation of gate closers (Safety and security grant).

Mr. Dixon reported on progress of JH and HS football seasons and the increase in participation (17 boys for both JH and HS), Volleyball playoff outlook, and field house progress. Presented quotes for new weight room, and suggested lowest quote with lower shipping. Board consented.

Ms. Sanders current attendance rate (96.8%) and enrollment 183, November calendar, and upcoming presentations by Army, Navy, Marines, and Lincoln Tech (welding). Remote learners currently stands at 7 students.

Mr. Maass reported that Asynchronous plan was approved by TEA.

Annual energy report was presented to board, showing significant savings due to Covid-19 shut down and less use of facilities.

Discussion on the purchase of 23.8 acres on Ramsey Rd (approved during Sept. meeting) about whether to finance property or use fund balance. Board consented to using fund balance, with the reasoning that interest rate for loan would be more than interest rate received from CD.

A motion was made by Mr. Ross and seconded by Mr. LeBlanc to enter executive session at 7:40pm. Motion carried 4-0.

Motion was made by Mr. Ross and seconded by Mr. LeBlanc to exit executive session at 8:01pm. Motion carried 4-0.

Motion was made to adjourn by Mr. LeBlanc and seconded by Mr. Ross. Motion carried 5-0 at 8:05 pm.

_____ Jennifer Thompson, President
Secretary

_____ Mike Walter,