GRAPELAND INDEPENDENT SCHOOL DISTRICT P.O. BOX 249 GRAPELAND, TEXAS 75844-0249

MINUTES OF THE REGULAR BOARD MEETING February 21, 2022

On Monday, February 21, 2022, the Board of Trustees of the Grapeland Independent School District met in regular session at 6:00 p.m.

The meeting was called to order by Board President, James Martin.

MEMBERS PRESENT

James Martin, President Brad Spisak, Vice President Kendra Huff, Secretary Allen Cheatham, Member Ryan Richie, Member Josh Goolsby, Member Melissa Cobb, Member

MEMBERS ABSENT

ADMINISTRATION

Don Jackson, Superintendent Julie Martin, Business Manager

Kristi Bell, Director of Special Programs

Jordan Wood, Athletic Director Katie Doughty, Secondary Principal Cassie Satterwhite, Elementary Principal Amanda Kincade, Elementary Asst. Principal

Christie Hill, ELC Director

FACULTY

Kristi Earp
Judith Currie
Delmy Lopez
Shirie Taylor
Eugene Taylor
Terry Yargo
Billie Kaminsky
Phabrice Duhon
Erika Watson
Chris Watson
Kenny Lively
Angie Conner
Elizabeth Conner
Kelli Heath
Kelly Parker

Cindy Huff

VISITOR(S)

Jeanine Goolsby Kimberly Bolden Tim Howard Brandon Bridges Cameron Bridges

Carson Parker
Chad LeBlanc
Cooper LeBlanc
Amanda Hobson
Joanie Payne
Braydon Barron
Cutter Wood
Vicki Sparks & husband
Niki Richburg
Shaylie Rice
Sierra Heath
Jett Currie

PRAYER LED BY

James Martin, Board President

The Board went into Executive Session at 6:01PM. The Board reconvened back into Regular Session 6:50PM.

PLEDGE LED BY

Ryan Richie, Member

Kelly Parker and Cassie Satterwhite recognized several elementary UIL participants and their accomplishments at the UIL meet.

Kristy Earp recognized several junior high UIL participants and their accomplishments at the UIL meet.

Cassie Satterwhite recognized Shirie Taylor as paraprofessional of the quarter, the front office staff of Delmy Lopez and Darlene Jackson as team of the quarter, and Cindy Huff as teacher of the quarter.

Katie Doughty recognized Terry Yargo as paraprofessional of the quarter, the front office staff of Phabrice Duhon, Erika Watson and Vicki Sparks as team of the quarter, and Kenny Lively as teacher of the quarter.

James Martin, Board President opened the meeting with anyone wishing to speak in public forum.

Katie Doughty, Cindy Huff, Kristy Earp spoke on behalf of the Grapeland Secondary Campus needs.

Vicki Sparks spoke on threats to the school and student and staff safety.

Motion made by Kendra Huff, seconded by Allen Cheatham to approve the financial audit for fiscal year 2021 as present by Darla Dear, auditor at Belt, Harris, Pachecek, LLLP. Motion Passed.

 Ayes:
 7

 Noes:
 0

 Absent:
 0

 Abstain:
 0

Don Jackson, Superintendent, gave the Superintendent Report. Items discussed:

- a) Next Regular Meeting Monday, March 28, 2022
- b) January February District Highlights

Jordan Wood, Athletic Director, gave an update about the Sandie Gym improvements and his appreciation for those improvements.

Katie Doughty, Secondary Principal, gave an update on the Parents in Action group.

Moises Santos, Band Director, gave an update on the ensemble competition.

Julie Martin, Business Manager, gave a report on the Property Value Study and the Mid-year Budget Review.

Motion made by Kendra Huff, seconded by Ryan Richie to approve an early retirement, early resignation, and retention stipend for the 2021-2022 school year in the amount of \$2,000. Motion Passed.

Ayes: 6

Noes: 1 - Brad Spisak

Absent: 0
Abstain: 0

Motion made by Allen Cheatham, seconded by Brad Spisak to approve Consent Agenda Items: Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of January 24, 2022

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

The Board went into Executive Session at 7:45PM. The Board reconvened back into Regular Session 10:00PM.

No action taken on the Level III Parent Grievance. Postponed to March 2022 Board meeting.

Motion made by Melissa Cobb, seconded by Kendra Huff to accept the resignation of Michael Morris. Motion Passed.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Motion made by Brad Spisak, seconded by Josh Goolsby to approve a 1-year extension of administrator contract to Julie Martin. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by Allen Cheatham, seconded by Josh Goolsby to approve a 1-year extension of administrator contract to Kristi Bell. Motion Passed.

Ayes:

5

Noes:

5 – Brad Spisak Melissa Cobb

	Absent:	0	
	Abstain:	0	
Motion made by Brad Spisak, seconded by Joadministrator contract to Jordan Wood. Motion		-year extensi	ion of
Motion made by Brad Spisak, seconded by Joadministrator contract to Jordan Wood. Motion		-year extensi	ion of
The state of the s	on Passed.	-year extension 7	ion of
The state of the s	on Passed. Ayes:	-year extensi	ion of

N ar extension of administrator contract to Christie Hill. Motion Passed.

> Ayes: Noes: 0 Absent: 0 Abstain: 0

Motion made by Melissa Cobb, seconded by Ryan Richie to approve a 1-year extension of administrator contract to Cassie Satterwhite, Motion Passed.

> Ayes: Noes: Absent: 0 Abstain: 0

Motion made by Melissa Cobb, seconded by Allen Cheatham to approve a 1-year extension of administrator contract to Katie Doughty. Motion Passed.

Ayes: 5 Noes: 0 Absent:

2 – Brad Spisak Abstain: Josh Goolsby

Motion made by Allen Cheatham, seconded by Kendra Huff to approve a 1-year extension of administrator contract to Channin Spisak. Motion Passed.

> Ayes: 6 Noes: Absent:

Abstain: 1 – Brad Spisak

Motion made by Melissa Cobb, seconded by Ryan Richie to approve a 1-year extension of administrator contract to Amanda Kincade. Motion Passed.

> Ayes: Noes: 0 Absent: 0 Abstain: 0

Motion made by Brad Spisak, seconded by Kendra Huff to approve a 1-year extension of contract to Kristen Jackson - Counselor, Motion Passed.

> Ayes: 7 Noes: 0 Absent: 0

	Aostain:	. 0	
Motion made by Brad Spisak, seconded by Meliss to Kristy Word – District Nurse. Motion Passed.	a Cobb to approve a	1-year extension	on of contract
	Ayes:	7	
	Noes:	Ó	
	Absent:	0	
	Abstain:	0	•
Motion made by Brad Spisak, seconded by Ryan F Watson – Maintenance. Motion Passed.	Richie to approve a 1	-year extension	n to Chris
	Ayes:	. 7	
	Noes:	0	
	Absent:	0	
	Abstain:	0	
	Austain.	V	
Motion made by Ryan Richie, seconded by Kendra Peck – Transportation. Motion Passed.	a Huff to approve a 1	-year extensio	n to Paul
	Ayes:	7	
	Noes:	0	
	Absent:	0	
	Abstain:	Ö	
	Aostani.	V	
Motion made by James Martin, seconded by Ryan Norman – Technology. Motion Passed.	Richie to approve a	1-year extension	on to John
	Ayes:	7	
	Noes:	0	
	Absent:	0	
	Abstain:	Ö	
	1 10 5 10 11	· ·	
Motion made by Josh Goolsby, seconded by Kend Shemedria Gilmore – Child Nutrition. Motion Pass		1-year extensi	on to
	Ayes:	7	
	Noes:	0	
	Absent:	0	
	Abstain:	Ö	
	Aostani.	V	
Motion made by Ryan Richie, seconded by Josh G Motion Passed.	oolsby to adjourn the	e meeting at 10):07PM.
	Ayes:	7	
	Noes:	0	
	Absent:	0	
	Abstain:	Ö	
	Austani.	U	
Board Secretary:			
Board President:			
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