

Minutes of the Board Meeting of September 19, 2024
Richards Independent School District

The Board of Trustees met in a meeting on Thursday, September 19, 2024.

Members Present: Benny Lewis, Wendy Graves, Phillip Burnett, Britney Ketkoski, Dan Hardin and Jeannine Shead.

Members Absent: Beau Conner.

Also Present: Superintendent Michael Smith.

Agenda Item #1 – Wendy Graves called the roll and meeting to order at 7:00 PM.

Agenda Item #2 – Benny Lewis gave the invocation.

Agenda Item #3 – Visitors and guests were recognized.

Agenda Item #4 – No public comments.

Agenda Item #5 – Phillip Burnett made the motion and Jeannine Shead seconded to approve the minutes of the Special Board Meeting held on August 26, 2024. Motion passed unanimously.

Agenda Item #6 – No action.

Agenda Item #7 –

- a) Greg Golden gave the status of the FFA Chapter.
- b) Michael Smith gave the Principal's report speaking on the enrollment, Fundamental Five, diagnostic tests, advanced math, athletics, fire safety, red ribbon week and upcoming events.
- c) Michael Smith gave the Superintendent's report speaking on the cafeteria audit, phone extensions, maintenance, academic ratings and upcoming board training.

Agenda Item #8 – No action.

Agenda Item #9 – Phillip Burnett made the motion and Britney Ketkoski seconded to approve the financial statement and payment of bills. Motion passed unanimously.

Agenda Item #10 – No action.

Agenda Item #11 – No action.

Agenda Item #12 – No action.

Agenda Item #13 – No action.

Agenda Item #14 – Jeannine Shead made the motion and Dan Hardin seconded to approve the 2024-2025 Finance Audit Contract with Axley and Rode. Motion passed unanimously.

Agenda Item #15 – Phillip Burnett made the motion and Dan Hardin seconded to approve the Resolution to start the District of Innovation process. Motion passed unanimously.

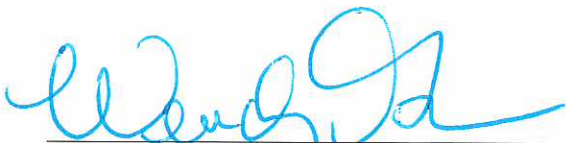
Agenda Item #16 – Phillip Burnett made the motion and Benny Lewis seconded to approve hiring Daniel Arnold as the Technology Technician. Motion passed unanimously.

Agenda Item #17 – Phillip Burnett made the motion and Jeannine Shead seconded to approve hiring Amanda McMillian as the Cafeteria Manager. Motion passed unanimously.

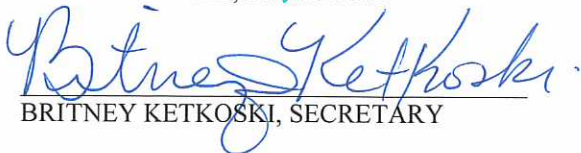
Agenda Item #18 – The RISD board entered into Executive Session at 7:55 PM and closed at 9:13 PM. Britney Ketkoski left executive session at 8:45 PM and did not return.

Agenda Item #19 – No action.

Agenda Item #20 – Phillip Burnett made the motion to adjourn and Benny Lewis seconded. The meeting was adjourned at 9:13 PM.



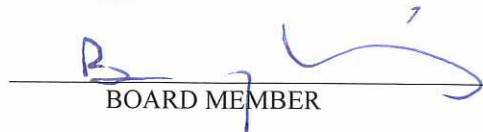
WENDY GRAVES, PRESIDENT



BRITNEY KETKOSKI, SECRETARY



JEANNINE SHEAD, VICE-PRESIDENT



BOARD MEMBER