

Minutes of the Regularly Scheduled Board Meeting of December 21, 2023.
Richards Independent School District

The Board of Trustees of Richards Independent School District met in a regularly scheduled meeting on Thursday, December 21, 2023 in room 303 of the school at 7:00 PM.

Members present included Wendy Graves, Jeannine Shead, Britney Ketkoski, Benny Lewis, and Phillip Burnett. Members not present included Beau Conner and Dan Hardin.

Also present: Superintendent Bill Boyce and Principal Delynn Decatur.

Agenda Item #1: Wendy Graves called the roll and meeting to order at 7:01 PM.

Agenda Item #2: Phillip Burnett gave the invocation.

Agenda Item #3: Phillip Burnett made the motion to approve the minutes from the regularly scheduled meeting held November 16th. Jeannine Shead seconded the motion and the motion passed unanimously.

Agenda Item #4: Wendy Graves recognized the guests and visitors.

Agenda Item #5: Community comments were made in support of naming the new gymnasium.

Agenda Item #6: Superintendent Boyce provided the tax collection report.

Agenda Item #7: In the Principal's report, Mrs. Decatur stated that current attendance is 235 students. She stated PTO recently treated students to a bubble magic show to illustrate the science of creating bubbles. Mrs. Decatur gave an update on the basketball team standings, homecoming and the new golf team tournaments.

Agenda Item #8: In the Superintendent's report, Mr. Boyce gave an update on construction, sod installation, parking lot and the finalization of a previously discussed loan.

Agenda Item #9: During the board comments, Britney Ketkoski stated that the first Little Dribblers game will be held in the new gym on January 6th. Phillip Burnett stated that the parking lot is very dark and inquired about the exterior lights.

Agenda Item #10: No Budget Amendments.

Agenda Item #11: Phillip Burnett made the motion to approve the payment of bills and Benny Lewis seconded the motion. Motion Passed unanimously.

Agenda Item #12: Kyle Heinemann from Davis Heinemann & Company went over the 2022-2023 audit report. Phillip Burnett made the motion to approve the 2022-2023 Richards ISD audit report. Jeannine Shead seconded the motion and the motion passed unanimously.

Agenda Item #13: Phillip Burnett made a motion to approve Policy Update 122. Benny Lewis seconded the motion and the motion passed unanimously.

Agenda Item #14: Jeannine Shead made a motion to approve the contracted security service agreement. Phillip Burnett seconded the motion, and the motion passed unanimously.

Agenda Item #15: Britney Ketkoski made a motion to update and approve the meal charging policy. Jeannine Shead seconded the motion and the motion passed unanimously.

Agenda Item #16: At 8:02 PM the board convened into executive session.

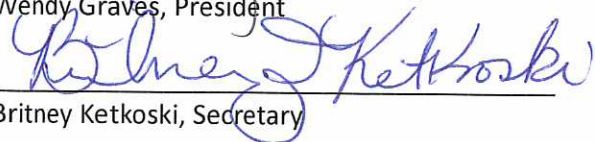
The board reconvened at 8: 51 PM.

Agenda Item #17: None.

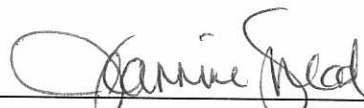
Agenda Item #18: Meeting was adjourned at 9:06 PM.



Wendy Graves, President



Britney Ketkoski, Secretary



Jeannine Shead, Vice, President

Board Member