

The Board of Education of the Loraine Independent School District met in Regular Session on July 19, 2021 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
John Chaney, Vice-President
Dwayne Smith, Secretary
Duane Linam
Joe Lujan

Members Absent:

Brian Butler
Daphne Fowler

II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal
Debbie Finley, Business Manager
Parker Brooks

III. Guests:

None

IV. Open Forum:

None

V. Superintendent's Report:

- Mr. Anders introduced our new principal, Mr. Tucker. Mr. Tucker has been working on the Master Schedule and it is approximately 95% completed.
- August 2 the football team and volleyball team will begin 2 a day practices.
- ESSER III grant will be submitted by the next day. The district will receive \$674,000 that must be tied back to COVID and 20% or approximately \$134,000 of the grant must be tied to learning loss.
- ESSER II grant will be available to the district at around \$300,000 with 36% of the grant of indirect costs being available to the General Operating.

- At this time the district has junior high math/science and ELA positions open.
- Estimated enrollment for 2021-2022 is 132.
- Staff will report back to work on August 2, meet the teacher night will be August 10 and students will report to school on August 12.
- In other information, the costs for repairs to the football concession stand is estimated to be \$17,850.

VI. Action Items:

A motion was made by Mr. Chaney to approve board minutes of June 14, 2021 as printed and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financial statements as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the budget amendments as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the DAEP Inter-Local agreement with Colorado ISD at \$5,000 initial payment and a \$50 per day per student charge and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to accept the bid for a 2015 Blue Bird 48 passenger school bus and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve a one-time retention stipend for returning employees for the 2021-2022 school year and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to add Clinton Parker Brooks to the Western Bank signature cards for all accounts and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the 2021-2022 student handbook as printed and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the 2021-2022 Student Code of Conduct as printed and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to accept the employee handbook subject to a dress code policy being approved at the next board meeting and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve Policy Update 117 as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to set dates for the budget workshop on August 16, 2021 at 6:30 prior the regular board meeting and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to adjourn and Mr. Smith seconded. The motion was passed unanimously.

Meeting adjourned at 8:15 pm.

These minutes are hereby approved as written, any additions, deletions or corrections have been stated and will reflect on next month's items of corrections.

Frank Garcia, President



Dwayne Smith, Secretary

