

Rule Independent School District

Board of Trustees

Minutes of the June 18, 2019 Regular Meeting

The Rule ISD Board of Trustees regular meeting was called to order by President Jeffrey Murray on **June 18th at 6:06 pm.**

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Brian Manske, Jeremy Hertel, Jenny Easterling, Cheryl Hertel

Members absent: None

Others present: Brad Jones, Ken Frazier

Invocation was given by Wade Gomillion.

Reelected member Wade Gomillion (who ran unopposed in the May election) signed his statement of officer followed by the administration of the oath of office by Brad Jones.

Motion was made by Easterling to keep the keep the Board officers the same as last year - Jeffery Murray - President, Wade Gomillion - Vice President, and Kenny Barnett - Secretary - , seconded by Brian. Motion passed with a vote: all for, 0 against.

Motion was made by Jeremy Hertel to approve the consent items (Minutes from the Minutes from previous meetings {Thursday, May 16 Regular Meetings and Thursday, May 23 Special Meeting}, Disbursement of Funds, and Financial Reports, seconded by Gomillion. Motion passed with a vote: all for, 0 against.

After discussion of the teacher pay scale to reflect changes made by HB 3, the board took no action this month to allow more time to review revenue projections.

Mr. Jones discussed the status of the review auto, property, worker's compensation, and casualty insurance providers for next year and would provide a final recommendation at the July meeting.

Mr. Jones discussed the status of the review student insurance providers for next year and would provide a final recommendation at the July meeting.

Mr. Jones discussed possible adjustments to the 2019-2020 school calendar that would be discussed at the July meeting.

Discussion was made on possible houses for sale that could be future teacherages. The board postponing any purchases until next year.

Motion was made by Cheryl Hertel to approve purchasing a 2009 BlueBird travel bus from Rankin ISD, seconded by Gomillion. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to amend the 2018-2019 Rule ISD School Calendar to have an early release day on Friday, April 5th, seconded by Rogers. Motion passed with a vote; all for, 0 against.

No hirings or resignations were acted on.

Motion by Hertel to add Brad Jones and delete Rick Moeller as authorized user for Lone Star Investment Pool, seconded by Manske. Motion passed with a vote: all for, 0 against.

Mr. Frazier presented the principal report.

Mr. Jones presented the superintendent report.

The July board meeting was set for Thursday, June 18th at 6:00 PM.

Motion by Gomillion to adjourn, seconded by Barnett. Motion passed with a vote: all for, 0 against. Meeting adjourned at 7:56 PM.

President

Secretary