

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
JUNE 20, 2024**

Trustees Present: Wirt Davis, Jerry Crowl, Christy Hart, James Lieb, John Lieb, and Jason Varnon.

Trustees Absent: Justin Lane.

Administration Present: Superintendent Scott Burrow and Business Manager Laurie Green.

A quorum was established, and President James Lieb called the meeting to order at 7:03 p.m.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the May 18, 2024, board meeting minutes. Jason Varnon seconded the motion, which carried 6-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and preliminary values for Hansford, Hutchinson, and Sherman Counties (See Attachment). Green reported that we rolled over a CD with an interest rate of 5.8%. No action was taken regarding the Budget Workshop.

Jason Varnon moved to approve the 2024-2025 salary schedules for professional and hourly staff. Wirt Davis seconded the motion, and it passed 6-0.

Wirt Davis motioned to approve the extra duty stipends for 2024-2025. Jerry Crowl seconded the motion, which passed 6-0.

Wirt Davis moved to approve the service contracts with ESC 16. John Lieb seconded the motion, which carried 6-0.

John Lieb moved to raise the student lunch price to \$2.80. Jerry Crowl seconded the motion, which carried 6-0.

Jerry Crowl moved to approve student transfers. Wirt Davis seconded the motion, which carried 6-0.

Jason Varnon moved to approve the student/athletic accident insurance. Wirt Davis seconded the motion, which carried 6-0.

Jason Varnon moved to approve the workers' compensation plan with Claims Administrative Services for a one-year fixed-cost premium. Jerry Crowl seconded the motion, which carried 6-0.



No action was taken on the Sherman County Appraisal District Financial Audit.

No action was taken regarding the purchase of a non-CDL 14-passenger bus and suburban.

John Lieb motioned to approve the final reading for **Policies BDF(LOCAL), DBA(LOCAL), DCA(LOCAL), DK(LOCAL), DL(LOCAL), and EB (LOCAL)**. Jason Varmon seconded the motion, which carried 6-0.

Jason Varmon moved to accept Lorena Ortega's resignation. Wirt Davis seconded the motion, which carried 6-0.

Jerry Crowl moved to extend a one-year contract to Kristi Kindy for 2nd grade. John Lieb seconded the motion, which carried 6-0.

Trustees set July 30th, 2024, at 7:00 p.m. as the next board meeting.

Superintendent Burrow reported:

Enrollment at the end of the year was 119, and we may have 125 for the 2024-2025 school year. Burrow also reported that buses are being washed, cleaned, and repaired. Bus #15 will have front-end work, and the hood will be painted as authorized by the trustees in a prior meeting. The summer crew has been waxing and cleaning floors. High School students have helped with mowing and cleaning buses. Jeremiah has had successful surgery and will be back at work on June 24th with restrictions. Burrow also discussed a proposal for a steel building from Knowlton Construction and reported he would be purchasing new phones with Safety Grant money.

The meeting was adjourned at 9:31 p.m.

Minutes approved this 30th day of July 2024.

John Lieb
President

Christy Hout
Secretary

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