

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
OCTOBER 19, 2023**

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

Trustees absent: Justin Lane.

Administration Present: Superintendent Scott Burrow, Business Manager Laurie Green, and Principal Jordan Hicks.

Guests Present: None.

A quorum was established, and President James Lieb called the meeting to order at 7:06 p.m.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the September 21, 2023, board meeting minutes. Jason Varnon seconded the motion, and it carried 6-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and the 2022-2023 budget amendment report. (See attached).

There were no student transfers.

Wirt Davis motioned to purchase a new basketball scoreboard. Jason Varnon seconded the motion, and it carried 6-0.

Jason Varnon motioned to approve a resolution regarding the designation of "Nonbusiness Days" for the 2024 calendar year. Jerry Crowl seconded the Motion, and it carried 6-0. (See attached).

On matters related to school safety, Superintendent Burrow discussed training for the School Safety and Security Committee. He also reported we should expect a safety audit next month.

Trustees set November 16th, 2023, at 7:00 p.m. as the date and time for the next board meeting.

Jerry Crowl motioned to approve using bond funds to purchase computers and a washer in the custodial closet. John Lieb seconded the motion, and it carried 6-0.

Principal Hicks reported on student activities. (See attached). He also reported that Araceli will get wheelchairs from Joe Chris and One Chair at a Time.

Superintendent Burrow reported:

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Enrollment is at 119.

Transportation and HVAC are working well at the school. The superintendent's house needed some HVAC work done. The divided science room is working well. We need to purchase some more dry-erase boards. Burrow also gave a legislative update.

The meeting was adjourned at 8:08 p.m.

Minutes approved this 16th day of November 2023.



President



Secretary

