

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
MAY 23, 2024**

Trustees Present: Christy Hart, James Lieb, John Lieb, and Jason Varnon.

Trustees Absent: Wirt Davis, Jerry Crowl, and Justin Lane.

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

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 April 18, 2024, board meeting minutes. Jason Varnon seconded the motion, which carried 4-0.

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).

John Lieb motioned to approve calendar H for the 20224-2025 school year. Jason Varnon seconded the motion, which carried 4-0.

Jason Varnon moved to approve the student transfer list. John Lieb seconded the motion, which carried 4-0. (See Attachment).

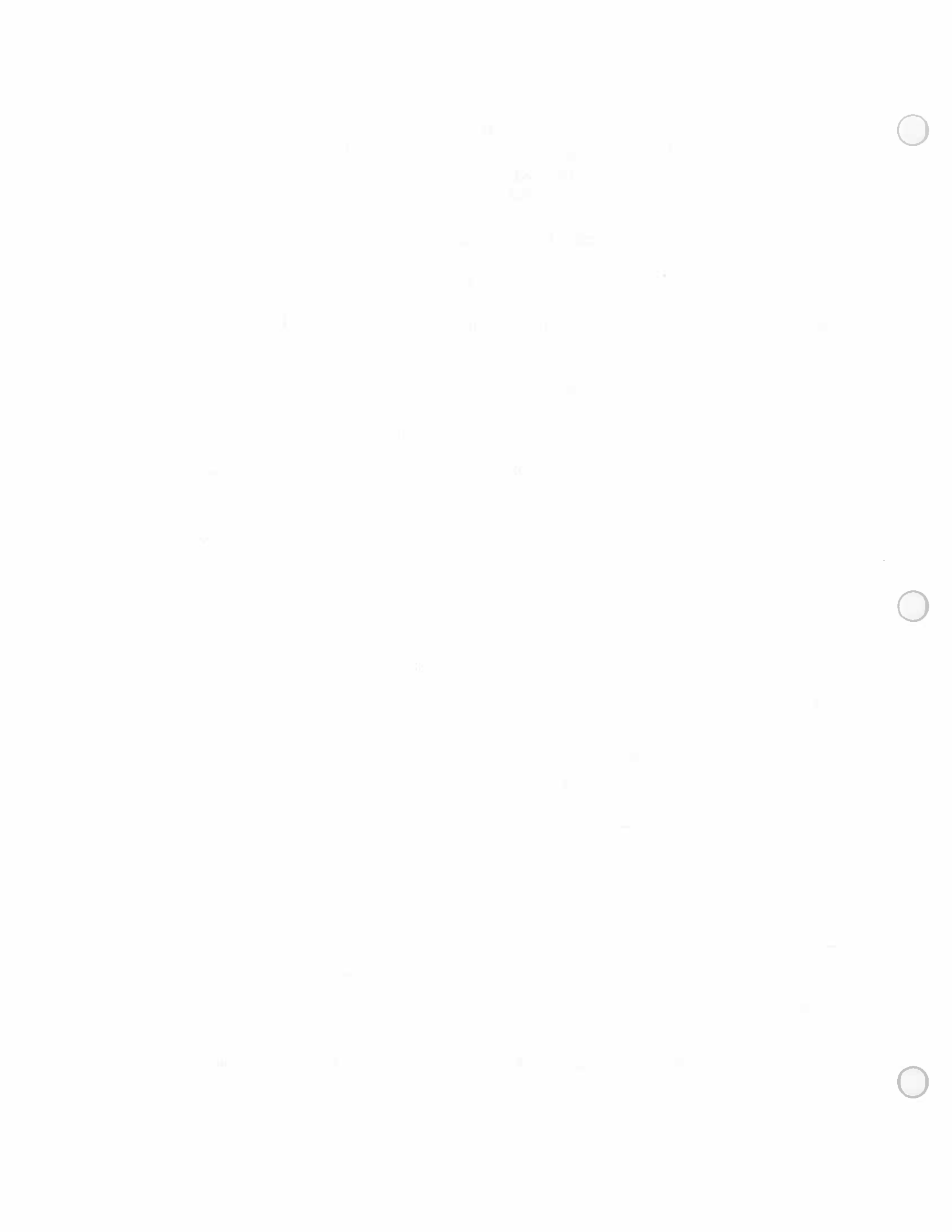
John Lieb moved to approve the attendance waiver for January 9<sup>th</sup>, 2024. Jason Varnon seconded the motion, which carried 4-0.

Jason Varnon moved to approve the Wellness policy as recommended by the SHAC committee. John Lieb seconded the motion, and it carried 4-0.

Superintendent Burrow updated the Trustees on guardian training.

John Lieb moved to accept the revised fence proposal for the campus. Jason Varnon seconded the motion, which carried 4-0.

John Lieb moved to upgrade the campus camera system with AV Corp. Jason Varnon seconded, and it carried 4-0.



Jason Varnon moved to upgrade the two-way radio system with CommTech. John Lieb seconded the motion, which carried 4-0.

No action was taken on the purchase of a non-CDL 14-passenger bus.

John Lieb moved to approve the first reading for policies BDF(LOCAL), DBA(LOCAL), DCA(LOCAL), DK(LOCAL), DL(LOCAL), and EB (LOCAL). Jason Varnon seconded the motion, which carried 4-0.

The Board of Trustees convened in closed session on May 23, 2024, at 8:35 p.m. in accordance with the Texas Open Meetings Act and ended its closed session at 9:10 p.m.

John Lieb, seconded by Jason Varnon, moved to offer contracts to Jenna Beth Kiser, PreK, and Brandea Allen, Junior High Social Studies. Chelsea Baker for Special Education, and Jamie Cranfill for 4<sup>th</sup> grade.

Jason Varnon moved to accept Gabby Ruiz's resignation with regrets. John Lieb seconded the motion, which carried 4-0.

Trustees set June 20, 2024, at 7:00 p.m. as the next board meeting.

Principal Hicks presented the principal's report. (See Attachment).


Superintendent Burrow reported:

Enrollment is at 120.

Burrow reported on the first graduating class for Pringle-Morse. Summer maintenance will begin with cleaning and waxing floors, painting, and some repairs around the building. He also reported that one of the AC condensers blew off its landing, and he has called West Texas Heating and Air to look at it. Buses will be serviced this summer. He hopes to have a new custodian after Memorial Day to begin work. Burrow also reported that we need 3 long term subs next year for teachers having babies.

The meeting was adjourned at 9:29 p.m.

Minutes approved this 20<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

