

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
AUGUST 27, 2024**

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

Trustees Absent: None

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

Guests Present: Boy Scout and Pringle Morse student Queston Crum and his father, Gannon Crum.

A quorum was established, and President James Lieb called the meeting to order at 7:07 p.m.

Queston Crum presented a proposal for an Eagle Scout Project he wants to complete for Pringle Morse CISD. The Trustees agreed to investigate possible ideas he mentioned and remain in contact with Queston throughout this process.

Business Manager Laurie Green conducted a public meeting to discuss the Federal Program Application Amounts for 2024-2025.

The trustees conducted a Public Meeting to Discuss the 2024-2025 budget and proposed 2024 tax rate.

No one was present for Public Comments/Audience Participation.

John Lieb moved to adopt the 2024-2025 Pringle-Morse CISD budget (attached); Wirt Davis seconded the motion, which carried 7-0.

Wirt Davis moved to set the 2024 proposed maintenance and operations (M&O) tax rate at \$0.8555 per \$100 valuation and the 2024 proposed interest and sinking (I&S) tax rate at \$0.1464 per \$100 valuation for a total tax rate of \$1.0019 per \$100 valuation; Jason Varnon seconded the motion, and it carried 7-0.

Jerry Crowl moved to approve the July 30, 2024, board meeting minutes as corrected. Jason Varnon seconded the motion, which carried 7-0.



Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures.

Justin Lane moved to approve the budget amendments for 2023-2024. John Lieb seconded the motion, which carried 7-0.

Jason Varnon moved to approve student transfers. Wirt Davis seconded the motion, which carried 7-0. (See attachment).

Superintendent Burrow reported that the TASB unemployment insurance contract was due before the August board meeting. The amount was the same as last year. Burrow signed the contract.

The sign-up period for the four Board of Trustee positions has expired, and four candidates have signed up. Jerry Crowl motioned to cancel the November Trustee Election and declare the candidates elected. John Lieb seconded the motion, which carried 7-0.

Wirt Davis motioned to approve a resolution to designate Hansford County 4-H organization with extracurricular status and approve the adjunct faculty agreement with Hansford County. Jason Varnon seconded the motion, and it carried 7-0.

Jason Varnon moved to appoint Wirt Davis as a director to the Hansford County Appraisal District Board. Justin Lane seconded the motion, and it carried 7-0.

No action was taken to purchase computers for staff and students.

Jerry Crowl moved to approve the second and final reading of **Policy Update 123(LOCAL)**. John Lieb seconded the motion, and it carried 7-0. (See Attachment).

Trustees set the next board meeting on September 19, 2024, at 7:00 p.m.

Burrow reported that the new radios, fence, and cameras had taken all the funds for the first safety grant. No action was taken on matters related to school safety.

Principal Jordan Hicks presented his report. (See attachment).

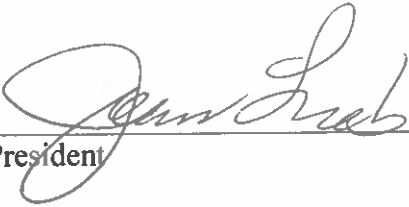
Superintendent Burrow reported:
Enrollment is at 127.

The fencing project is almost complete. Additional security around the gates needs to be installed. The two-way radios from Com-Tech are working as required. Each radio has an emergency response channel for Hansford County dispatch. In September, the AV Corp will install new cameras, update software, and install a dedicated server. Morse Implement took care of AC repairs on three buses. Burrow has ordered through Region 16 for some new computers to be paid for with the Strong Foundation and APCIS grants.

The meeting was adjourned at 8:28 p.m.



Minutes approved this 19th day of September 2024.


President


Secretary

