

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 7, 2020
6:00 p.m.

- I. The president called the meeting to order at 6:05 pm. Let the record show that a quorum of board members was present: Members present were:

Randy Emert, Stick Raughton, Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Keith Medford, and Jerry Scheets
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- IV. Motion to approve the purchase of student athletic and accident coverage for 2020-2021 with HSR, Inc. made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion to approve an amendment to the 2020-2021 budget made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- VI. Motion to approve a resolution delegating emergency powers to the superintendent during the COVID -19 pandemic made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve the COVID-19 Missed School Day Waiver Attestation Statement made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Motion to approve a resolution temporarily modifying policies and procedures on grading and related issues due to the COVID-19 pandemic made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IX. Heard superintendent's report.
- X. No Closed Session
- XI. Motion to approve a revised probationary contract for Molly Blankenship for 2020-2021 made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.

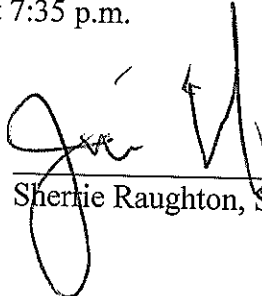
Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 7, 2020
6:00 p.m.

XII. The president adjourned the meeting at 7:35 p.m.


Dana Pendergraft, President 5-18-20
Date


Sherie Raughton, Secretary 5/18/2020
Date