

**FEBRUARY
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in a regular meeting at the Sidney ISD Boardroom on February 13, 2023.

I. Call to order and Establish Quorum.

Scotty Vineyard, V. President, called the meeting to order at 6:02 PM.

Members Present:

Scotty Vineyard, V Pres.
Brad Carriger, Sec.
Colt Caffey
Paul Lindeque
Rachel Miller
Sarah Tucker

Visitors: Deanna Drummond and James Rucker

II. Open Forum

No Action

III. Citizen Comments.

No Action

IV. Consent Agenda Items

- A.** Approve minutes for January 16, 2023 Board Of Trustees meeting.
- B.** Approve payment of bills.
- C.** Approve monthly financial report.

Administrative Recommendation: The administration recommends approval of these items as part of the regular consent items.

Brad Carriger made the motion to approve the agenda consent items as presented.

Paul Lindeque seconded the motion.

The motion passed unanimously.

V. Items for Discussion and Possible action on

A. Discussion and possible action on a contract extension for Principal Deanna Drummond for another year to continue on a two year contract.

Paul Lindeque made the motion to approve a contract extension for another year to continue on a two year contract.

Rachel Miller seconded the motion.

The motion passed unanimously.

B. Discussion and possible action on the audit report from the Region Center.

Paul Lindeque made the motion to approve the Safety Audit report from the Region Center as presented by the Superintendent.

Colt Caffey seconded the motion.

The motion passed unanimously.

C. Discussion and possible action on the Resolution to Waive Penalty and Interest on the payment of the 2022 property taxes, provided said taxes are paid by close of business February 8, 2023.

Paul Lindeque made the motion to approve the Resolution to Waive Penalty and Interest on the payment of the 2022 property taxes, provided said taxes are paid by close of business February 8, 2023.

Rachel Miller seconded the motion.

The motion passed unanimously.

VI. Principal Report

No Action

VII. Superintendent Report

No Action

VIII. Adjourn

Paul Lindeque made the motion to adjourn

Colt Caffey seconded the motion

Motion passed unanimously.