# AUGUST SIDNEY ISD REGULAR BOARD MEETING

The Board of Trustees of the Sidney Independent School District met in a regular session at the Sidney ISD Boardroom on August 29, 2024.

#### I. Call to order and Establish Quorum.

Christy Holland, President, called the meeting to order at 7:02 PM.

#### **Members Present:**

Christy Holland Paul Lindeque Molly Odgers Sarah Tucker

Visitors: James Rucker and Deanna Drummond

#### 2. Open Forum

No Action

#### 3. Citizen Comments.

No Action

#### 4. Consent Agenda Items.

- A. Approve minutes for July 08, 2024 Board of Trustees Meeting.
- **B.** Approve payment of bills.
- **C.** Approve Monthly Financial Report.

Molly Odgers made the motion to approve the consent agenda items as presented. Paul Lindeque seconded the motion.

Motion passed unanimously.

## 5. Discussion and action on adopting budget for 2024-2025 school year.

Molly Odgers made the motion to accept the budget for 2024-2025 school year. Paul Lindeque seconded the motion and recommended we put a programmer on the value to cut water off after hours. Quote to be received by Dublin Dairy Service. Motion passed unanimously.

## 6. Discussion and action on adopting the M&O and Tax Rate.

Paul Lindeque made the motion to accept the M&O for \$.66690 and the I&S for \$.07500. Molly Odgers seconded the motion.

Motion passed unanimously.

# 7. Discussion and action on approving the budget amendments for 2023-2024.

Motion passed unanimously.

# 8. Discussion and action on increasing the District's contribution toward monthly cost for Employee health insurance to \$350.00 to meet the Affordable Care Act.

Molly Odgers made the motion to increase the District's contribution to \$350.00 to meet the Affordable Care Act.

Paul lindeque seconded the motion.

Motion passed unanimously.

Look to get insurance for those who don't already have insurance to satisfy the Affordable Care Act.

## 9. Principal's Report.

Principal spoke about parents night. Progress Report 8/30 and first football game against May 8/30. Enrollment #105.

# 10. Superintendent's Report

Superintendent discussed repairs after the flood. Building rebuild update. Changed locks in elementary. Plans to place key-less entry in the rest of the building with a grant. Upgrade the camera system.

## 11. Adjourn

Molly Odgers made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.