

**DECEMBER
SIDNEY ISD
REGULAR BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on December 14, 2020.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:00 PM.

Members Present:

Doug Caffey, Pres.

Scotty Vineyard, V.Pres.

Brad Carriger, Sec.

Christy Holland

Paul Lindeque

Rachel Miller

Visitors: Deanna Drummond and James Rucker

II. Citizen Comments.

III. Consent Agenda Items

A. Approve Minutes from November 09, 2020 Board of Trustees Meeting.

Administrative Recommendation: The administration recommends approval of the November 09 minutes as part of the regular consent items.

Brad Carriger made the motion to approve the November 09 minutes.

Paul Lindeque seconded the motion.

The motion passed unanimously.

IV Discussion and Approval of Items Removed from Consent Agenda

No action

- V. Items to discuss for Possible Inclusion on Future Board Agenda.**
No Action.
- VI. Items for Discussion and Possible Action on**
- A. Discussion and possible action on staff stipends increasing to \$200.00.**
Paul Lindeque made the motion to increase staff stipends to \$200.00
Christy Holland seconded the motion.
Motion passed unanimously.
- B. Discussion and possible action on accepting the resignation of Doug Caffey as Board President.**
Paul Lindeque made the motion to accept the resignation of Doug Caffey as Board President.
Rachel Miller seconded the motion.
Motion passed unanimously.
- C. Discussion and possible action on Board Realignment.**
Doug Caffey made the motion to nominate Chrisy Holland as Board President.
Rachel Miller seconded the motion.
Motion passed unanimously.
- D. Discussion and possible action on granting the Superintendent full authority to make all decisions as part of the Management Board with Comanche Special Services.**
Brad Carriger made the motion to grant the Superintendent full authority to make all decisions as part of the management board with Comanche Special Services.
Christy Holand seconded the motion.
Motion passed unanimously.
- E. Discussion and possible action on adopting the Wellness Policy.**
Paul Lindeque made the motion to approve the Wellness Policy which meets the requirement of section 204 of Public Law 108-265.
Rachel Miller seconded the motion.
Motion passed unanimously.

F. Discussion and possible action on accepting the resignation of JR Suniga from Sidney ISD School Board.

Paul Lindeque made the motion to accept the resignation of JR Suniga from the Sidney ISD School Board.

Doug Caffey seconded the motion.

Motion passed unanimously.

VII Principal Report

No action

VIII. Superintendent Report

No action

IX. Adjourn

Brad Carriger made the motion to adjourn.

Paul Lindeque seconded the motion.

Motion passed unanimously.

