**TURKEY-QUITAQUE ISD – BOARD OF TRUSTEES – REGULAR MEETING**

**June 14, 2021**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, June 14, 2021 at 7:00 P.M. Members present were Chris Tucker, Shad Schlueter, Jodi Cruse, Kirk Saul, JC Pigg , Fidel Valdes, and Neal Edwards. Others present were Donna Pigg and Superintendent Jackie Jenkins.

A public hearing was held to discuss ESSER II and ESSER II funding and provide an opportunity for parent, student, staff and community input regarding the use of those funds.

Motion was made by Fidel Valdes and seconded by JC Pigg to approve the items on the consent agenda, which included the minutes of the May 10, 2021 Regular Meeting, monthly financial reports (Balance – May 31, 2021 - $2,184,287.24) and the payment of bills. The motion passed unanimously.

**New Business:**

Shad Schlueter made the motion to open bids for diesel fuel and gasoline for the 2021-2022 school year. Kirk Saul seconded. The motion passed unanimously.

Neal Edwards made the motion to open bids for milk and groceries for the 2021-2022 school year. Shad Schlueter seconded. The motion passed unanimously.

Jodi Cruse made the motion to accept the resignation of Kristen Pigg. Fidel Valdes seconded. The motion passed unanimously.

Fidel Valdes made the motion to accept the resignation of ELAR teacher, Paula Phillips. Neal Edwards seconded. The motion passed unanimously.

JC Pigg made the motion to accept the resignation of Ag Science Teacher, Conner McKowen. Kirk Saul seconded. The motion passed unanimously.

Kirk Saul made the motion to adopt the “Resolution of the Board Regarding ESSER III and Policy C (LOCAL) as presented by TASB, State and Federal Revenue Sources. Fidel Valdes seconded. The motion unanimously.

The Board did not take action on Policy Update 117. The Board will discuss and take appropriate action on Policy Update 117 at the July 2021 Regular Meeting.

Kirk Saul made the motion and JC Pigg seconded to approve the 2021-2022 School Calendar as presented. The motion passed unanimously.

Jodi Cruse made the motion and JC Pigg seconded to raise Mrs. Jenkins’ salary to $100,000 for the 2021-2022 school year and remain on a 2-year contract. The motion passed unanimously.

Mrs. Jenkins gave an update on the construction and repair process on the middle house on the Valley property. No action was taken.

The Board did not act on hiring a teacher for the FCS position. This position will be considered by the Board at the July 2021 Regular Meeting.

Shad Schlueter made the motion and JC Pigg seconded to offer contracts and hire Tanner Kiker and Seth Kiker for the available Ag Science positions. The motion passed unanimously.

Fidel made the motion and Neal Edwards seconded to adjourn. The motion passed unanimously.

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President Secretary