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

**July 11, 2022**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, July 11, 2022 at 7:00 P.M. Members present were Chris Tucker Kirk Saul, Shad Schlueter, Neal Edwards and Jodi Cruse. Others present were Donna Pigg, Superintendent Jackie Jenkins and Principal Brandon Smith. JC Pigg and Fidel Valdes were absent.

Motion was made by Kirk Saul and seconded by Neal Edwards to approve the items on the consent agenda. The items on the consent agenda included the minutes of the June 13, 2022 Regular Meeting, monthly financial reports (Balance – June 30, 2022 - $2,337,739.17), and payment of bills. The motion passed unanimously.

**New Business:**

No personnel considerations were made at this meeting.

Neal Edwards made the motion to approved TASB Policy Update 119 as presented. Shad Schlueter seconded. The motion passed unanimously.

Ray Dunn and Rod Thieszen of Guardian Security presented information to the Board concerning the Defender Program. During the presentation, the Board went into Executive Session from 7:15 P.M. to 8:12 P.M. No action was taken.

Shad Schlueter made the motion to approve the updated RIPICS plan as presented. The updated plan includes the most recent CDC recommendations regarding COVID safety protocols. Kirk Saul seconded. The motion passed unanimously.

Shad Schlueter made the motion to appoint Kirk Saul to the Valley School Safety Committee. Neal Edwards seconded. The motion passed unanimously.

The Board discussed potential options to improve safety for students and faculty. No action was taken.

Neal Edwards made the motion to approve 2022-2023 ESC 16 Service Contracts as presented. Shad Schlueter seconded. The motion passed unanimously.

Neal Edwards made the motion to accept the fuel bids as submitted by Silverton Oil Company. Kirk Saul seconded. The motion passed unanimously.

Shad Schlueter made the motion to accept the bids for mild and groceries as submitted by Merrell Food. Kirk Saul seconded. The motion passed unanimously.

The Board discussed school housing projects and upcoming Board training opportunities. No action was taken.

Shad Schlueter made the motion to adjourn. Kirk Saul seconded. The motion passed unanimously.