

**New Home ISD
Board Minutes
January 18, 2021**

Board Members:

**Andy Maeker
Martin Gill
Shaun Wied**

**Jason Gandy
Travis Smith**

**Kevin Bass
Corey Clem**

Administration:

**Shane Fiedler
Kelly Baum
Brady Webb**

Visitors:

**Monica Maeker
Keith Downs
Joe Hoelscher**

Motion by Andy Maeker, seconded by Corey Clem to approve the minutes from the previous meeting. Motion Carried.

Motion by Martin Gill, seconded by Corey Clem to approve the 2019-2020 Financial Audit as presented. Motion carried.

Motion by Jason Gandy, seconded by Martin Gill to approve contracting with Pate, Downs and Pinkerton for the 2020-2021 Financial Audit. Motion carried.

Motion by Martin Gill, seconded by Jason Gandy to approve the appointment of Joe Hoelscher as representative to the Lynn County Appraisal District Board. Motion carried.

Motion by Andy Maeker, seconded by Corey Clem to approve Board Policy Manual Update 116. Motion carried.

Motion by Andy Maeker, seconded by Shaun Wied to approve updates to the New Home ISD local policy on cheating/plagiarizing. Motion carried.

Motion by Corey Clem, seconded by Andy Maeker to approve the Superintendent evaluation for the 2020-2021 school year. Motion carried.

Motion by Martin Gill, seconded by Shaun Wied to approve Superintendent contract for 2021-2022. Terms include 3 years @ \$115,000. Motion carried.

Motion by Corey Clem, seconded by Martin Gill to move into closed session at 8:48 PM. Motion carried.

Motion by Corey Clem, seconded by Martin Gill to move out of closed session at 10:02 PM. Motion carried.

**Motion by Corey Clem, seconded by Jason Gandy to Adjourn General Meeting.
Motion Carried.**

Date: _____

Travis Smith, President

Jason Gandy, Secretary