

**ERA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING  
MONDAY, JUNE 25, 2018  
MINUTES**

**MEMBERS PRESENT:** Jeff Brown Michael Brown Chad Greer Jaret Kindiger  
Kelly Lane Todd Reiter Jeffrey Stevens

**SCHOOL OFFICIALS PRESENT:** Supt – Jeremy Thompson

**OTHER SCHOOL PERSONNEL:** Secondary Principal - Todd Jones

**VISITORS PRESENT:** Ray Fletcher – Cooke County Emergency Mgmt. Coordinator

**I. Meeting called to order at 6:00 p.m. by Michael Brown.**

**II. Certification that a quorum was present.**

**III. Recognize Guests or Committees Calling on the Board**

A. Ray Fletcher presented information related to the Cooke County Multi-Jurisdictional Hazard Mitigation Plan.

**IV. Public Hearing**

A. Superintendent Jeremy Thompson presented the proposed budget for 2018-19, and discussed proposed tax rates of \$1.04 for M&O and \$0.17 for I&S. There were 0 members of the public attending this hearing.

**V. Consent Agenda**

Motion by: Jeff Brown Second by: Todd Reiter to approve:

A. Minutes of the May 21, 2018, and June 18, 2018, Meetings.

B. Bill Register, checks **Activity:** 2402-2427, **Budget:** 048763-048883, **WC:** 11  
Approve Budget Amendments and donations as presented

**Motion passed:** 7 For 0 Against 0 Abstain

**VI. New Business**

A. Campus Principals Courtney Stevens and Jereme Dietz included final reports for the 2017-18 year on enrollment/attendance, passing rates, and recent/upcoming school events. New Secondary Principal, Dr. Todd Jones, was present to meet the school board.

B. Motion by: Todd Reiter Second by: Jaret Kindiger

to approve the 2018-19 Era ISD Budget as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

C. Motion by: Jaret Kindiger Second by: Kelly Lane

to adopt a tax rate of \$1.04 per \$100 valuation for maintenance and operations for 2018-19 according to Ordinance 062518-1.

**Motion passed:** 7 For 0 Against 0 Abstain

D. Motion by: Kelly Lane Second by: Jeffrey Stevens

to adopt a tax rate of \$0.17 per \$100 valuation for interest and sinking for 2018-19, according to Ordinance 062518-2.

**Motion passed:** 7 For 0 Against 0 Abstain

E. Motion by: Jeffrey Stevens Second by: Chad Greer

to approve final budget amendments for 2017-18, as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

F. Motion by: Chad Greer Second by: Jeff Brown  
to approve the addition of a hospital indemnity plan from The Hartford company for all EISD employees for the 2018-19 school year.

**Motion passed:** 7 For 0 Against 0 Abstain

G. Motion by: Jeff Brown Second by: Todd Reiter  
to adopt Resolution 062518-3 to approve the Cooke County Multi-Jurisdictional Hazard Mitigation Plan as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

H. Superintendent, Jeremy Thompson, reported on the following:

1. Assignment of General Fund Balance (delegated by Board to Superintendent)  
Intent to maintain current status of \$250,000 *assigned* for District Construction Projects and \$250,000 *assigned* District Capital Expenditures. Total current "assigned" General Fund balance will be \$500,000.
2. Update on the last month of professional development attended by the Superintendent and Board

I. Motion by: Todd Reiter Second by: Jaret Kindiger  
to extend the 4-year contract for Superintendent Jeremy Thompson through June 30, 2022, as revised (see attached) with a 3.0% base salary increase for 2018-19.

**Motion passed:** 7 For 0 Against 0 Abstain

K. Motion by: Jaret Kindiger Second by: Kelly Lane  
to increase the employer-provided life insurance from Unum from \$10,000 to \$50,000 for each EISD employee for the 2018-19 school year.

**Motion passed:** 7 For 0 Against 0 Abstain

L. Motion by: Kelly Lane Second by: Jeffrey Stevens  
to approve the school breakfast and lunch prices for 2018-19 as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

Board President, Michael J. Brown, accepted the resignation (effective immediately) of Board Vice President, Jaret Kindiger, on behalf of the Era ISD Board of Trustees.

VII. Motion by: Jeffrey Stevens Second by: Chad Greer  
to adjourn at 6:32 p.m.

**Motion passed:** 7 For 0 Against 0 Abstain

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Michael J. Brown, Board President Date

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Kelly Lane, Board Secretary Date