



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, MAY 17, 2021
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jennifer Hunter, Todd Reiter, Jeff Brown

Members Absent: James Eaton

Administrative staff present: Dr. Shannon Luis, Superintendent, Suzette Henderson, Dr. Todd Jones, Courtney Stevens, Terry Felderhoff, Don Neu, Matt Brennan, Kristy Holt

II. Opening Ceremony

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Public Hearing

- A. District of Innovation

V. Consent Agenda

Motion to approve the items in the consent agenda as presented. This motion, made by Chad Greer and seconded by Todd Reiter, Passed. Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services - Report
Suzette Henderson
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

VI. Administrator Reports

A. Principal Reports

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

- 1. Attendance and Enrollment
- 2. Academics & Accountability
- 3. Update on current issues and events

VII. New Business

- A. Consider Budget Amendments
- B. Appoint District of Innovation Committee

I move that the Board approve the District Improvement Team to serve as the District of Innovation committee. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed. Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

C. Consider approval of the resolution in support of the formation of the Era Education Foundation.

I move that the board approve the resolution in support of the formation of the Era Education Foundation as a supporting partner of Era ISD. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea



D. Superintendent's Report

- 1. District Construction/Maintenance Issues
- 2. Superintendent and Board Training

E. Student Issues

F. Personnel

- 1. Consider approval of additional positions

I move that the Board approve the additional special education teacher/coach position and the Elementary Counselor position for the 2021-2022 school year. This motion, made by Adrian Anderle and seconded by Chad Greer, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

- 2. Resignations / New Employment

I move to offer a 10-month probationary contract to Kristi Felderhoff as a 1st grade teacher for the 2021-2022 school year. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

- 3. Consider temporary authorization for the Superintendent to offer Probationary contracts for the 2021-22 school year

I move that the Board authorize the Superintendent to offer Probationary contracts for the 2021-22 school year until the August board meeting. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea


VIII. 2021-2022 Budget Workshop

- A. Review 2021-2022 Revenue
- B. Discussion regarding ESSER III funding as a one-time windfall through the 2022-2023 school year
- C. USDA Nationwide waiver under Seamless Summer Option for Child Nutrition 2021-22

IX. Executive Session

X. Adjourn

Motion to adjourn the meeting at 8:07 p.m. This motion, made by K.D. Weaver and seconded by Adrian Anderle, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea



Jeff Brown, Board President 6/24/21
Date



Jennifer Hunter, Board Secretary 7-12-21
Date