

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 18, 2019

MEETING CALLED TO ORDER AT 6:03 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff
James Duke

Malissa Harrell

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Tommy Stewart, High School Principal; Ben Ramirez, Assistant High School Principal; Amy Billingslea, Junior High School Principal; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; Patrick Parks, Interim Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

CONSENT ITEM APPROVED

Bob Scaff made a motion to approve minutes of the regular meeting on February 18, 2019 and special meeting held on February 28, 2019. Marie Skipper seconded the motion with board members Neil Roney, Bob Scaff, Marie Skipper, James Duke, and Malisa Harrell voting their approval.

Jerry Stoermer arrived at 6:07 P.M.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest within the district and reminded school board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 11, 2019 at the Region 8 ESC.

Interim Business Manager Patrick Parks presented financial reports for February, 2019.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION APPROVED FOR 2019-2020

Jerry Stoermer made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2019-2020 as recommended by Administration. James Duke seconded the motion with board members Neil Roney, Marie Skipper, Bob Scaff, James Duke, Jerry Stoermer and Malisa Harrell voting their approval.

RESOLUTION ADOPTED AMENDING AUTHORIZED REPRESENTATIVES FOR TEXAS NATIONAL BANK

Jerry Stoermer made a motion to adopt a Resolution amending the authorized representatives for Texas National Bank, adding Patrick Parks and deleting David O'Dell. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke voting in agreement.

RESOLUTION ADOPTED AMENDING AUTHORIZED REPRESENTATIVES FOR BBVA COMPASS

Jerry Stoermer made a motion to adopt a Resolution amending the authorized representatives for BBVA Compass, adding Patrick Parks and deleting David O'Dell. Malisa Harrell seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke voting in agreement.

2019-2020 DISTRICT CALENDAR ADOPTED

Jerry Stoermer made a motion to adopt the 2019-2020 district calendar as presented by Administration. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Malisa Harrell, James Duke, and Bob Scaff voting their approval.

First day of school - August 19, 2019

Last day of school - May 22, 2020

In-Service for staff - August 5-16, 2019; October 14, 2019; November 18-20, 2019; January 6, 2020; February 17, 2020

Holidays - September 2, 2019; November 21-22, 2019; December 19, 2019 - January 3, 2020; March 9-13, 2020; May 25, 2020

Bad weather days - January 20, 2020; April 10, 2020; April 13, 2020;

Jerry Stoermer made a motion to renew teacher contracts for Daingerfield High School as recommended by Administration. Malisa Harrell seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke.

High School: Bobby Alford, Tammie Beasley, Halie Buckner, Lisa Campbell, Dana Carter, Katherine Gilmore, Shawn Guerrero, Cynthia Langer, Marcus Latimore, Curtis Lewis, Bradley Lindsey, Nancy Loyd, Cliff Martaindale, Jeremy Mitchell, Bradley Moughon, Averi Nelson, David Paxton, Mark Scheu, Rita Singleton, George Steenborg, Kristy Sutton, Heather Swafford, Whitley Wafford, Jeremy White, Laura Williams, Jordan Wood, and Victor Young.

Jerry Stoermer made a motion to renew teacher and counselor contracts for Daingerfield Junior High School as recommended by Administration. Marie Skipper seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke.

Junior High School: Melissa Burke, Danny Carey, Vernetta Castleberry, John Russell Crane, Brandon Darden, Chris Evans, Greg Fountain, Gabe Hatch, Adam Johnson, Lori Loyd, Jana McGoldrick, Duane McGough, Judie McGough, Zach Nell, Stacey Power, Pam Scheu, Shasta Terrell, Tyren Watts, and Latoya Williams.

Jerry Stoermer made a motion to renew teacher, librarian, and counselor contracts for South Elementary as recommended by Administration. James Duke seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke.

South Elementary: Diane Brantley, Mindy Bohlken, Lynn Burgess, Lauren Chism, Sheila Cox, Christina Crosswell, Vera Ellison, Becky Fountain, Baylee Gorse, Rosie Guest, Sheila Hammond, Suzanne Jordan, Janet Littlefield, Fredia Loffer, Sara Loyd, Kelly Pollan, Annette Tillis, and Judy Walker.

Jerry Stoermer made a motion to renew teacher, counselor, and nurse contracts for West Elementary as recommended by Administration. Marie Skipper seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke.

West Elementary: Diann Underwood Beasley, Patricia Bilderback, Carolyn Brown, Nesha Cox, Pamela Currey, Stacey Darden, Deborah Gipson, Sheila Justiss, Paula Killyon, Brandi McCuin, Danny Mitchell, Brenda Morgan, Melinda Samples, Carol Scott, Stephanie Sears, Pamela Spann, Brandi Terry, Brenda Tittle, and Carla Wallace.

Jerry Stoermer made a motion to renew diagnostician and speech pathologist contracts for the Special Education Department as recommended by Administration. Malisa Harrell seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke.

Special Education: Patti Guinn, Lynn Lain, Amy Snyder, Paula Walton, and Luane Williams.

Jerry Stoermer made a motion to employ Huntyr Brityn Henzler as High School English teacher/coach and Hunter J. Henzler as High School Math teacher/coach. James Duke seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, and James Duke voting their approval.

Superintendent Quarles read a list of resignations received since the February board meeting. Letters have been submitted from Beri Penny, West Elementary Kindergarten teacher; Oslin Lewis, West Elementary Kindergarten teacher; Deborah Reyna, South Elementary 5th grade teacher; and Steven Tyler, High School teacher/coach.

FUTURE TOPICS

Mrs. Quarles reminded board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 11, 2019 and stated that a vehicle would be leaving the Administration Building at 5:00 p.m. to travel to the Region 8 ESC.

ADJOURNMENT

Malisa Harrell made a motion to adjourn the meeting. James Duke seconded the motion with board members present voting in agreement.

TIME: 6:55 P.M.

President

Secretary

Date _____ April 15, 2019