

**Minutes of the
March 19, 2018
Regular Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a regular meeting on Monday, March 19, 2018. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Miranda Brown, Kristen Dutschman, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent.

1. Call to Order

Rick Hines called the meeting to order at 6:00 p.m. noting that a quorum of Board Trustees was present and that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Government Code Chapter 551.

2. Prayer

The prayer was led by Rick Hines.

3. Pledge of Allegiance

The pledge was led by Intermediate Students in attendance at the meeting.

Since many Intermediate students and their parents were in attendance at the meeting, Item # 9A Presentation by Intermediate School was taken out of order.

9. Reports to the Board (Information Item)

A. Presentation by Intermediate School Staff and Students

Principal Heather Jenkins and various representatives shared some of the "Extras" at the Intermediate School – Basketball Club, Knitting/Crochet Club, Cupcake Passion Project, Wilderness Club, Helping Hands, Chef Competition. Two Intermediate Students who are Finalists also presented their presentations that will be going to the State Science Fair this week.

The board returned to the next agenda item #4.

4. China Spring ISD Mission and Vision statements

A. MISSION STATEMENT

Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.

B. VISION STATEMENT

Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.

C. BELIEF STATEMENT

Embracing diversity, collaboration, and inclusion are necessary for success.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Niki Edwards
- b. Secondary Faculty Member of the Month – Kelli Perry
- c. Staff Member of the Month – Cindy McCollum

Dr. Faulkner presented the faculty and staff member awards of the month to Niki Edwards, Kelli Perry, and Cindy McCollum.

6. Public Comment

Several individuals spoke on issues with Varsity Girls Basketball – speakers were Stacy Reeves, Kelly Brister, Claire VanWolfe, Gayla Dwyer, and Andrew Hermes.

7. Approval of minutes from the regularly scheduled board meeting held on February 26, 2018 (Action Item)

Jeff Garrett moved and Bubba Galvan seconded the motion to approve the minutes from the regularly scheduled board meeting held on February 26, 2018. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

8. Extra-curricular and Student Organizations Reports (Information Item)

- A. Athletics
- B. Band
- C. FFA

A. Coach Bell reported on sports successes

Board took a short break at 7:15p.m, returned at 7:20p.m. – resumed with item B

- B. Band Director Marc Nichelson gave a report on band successes
- C. Johnnie Day reported on FFA successes

9. Reports to the Board (Information Item)

- A. Presentation by Intermediate School Staff and Students
- B. Executive Director of Finance
- C. Executive Director of Instructional Services
- D. Director of Special Education
- E. Assistant Superintendent
- F. Campus Principals
- G. Superintendent
 - a. Resignations
 - b. Education Foundation Update
 - c. MS Gym Floor

- A. Intermediate School presentation was made between Board Agenda items 3 & 4.
- B. Brenda Poteet gave the report on Business and Finance
- C. Executive Director of Instructional Services, Jennifer Crook, presented her report on Curriculum & Instruction.
- D. Director of Special Education Cherish Hermes presented her report on Special Education and CTE.
- E. Assistant Superintendent Kevin Pitts reported on transportation and maintenance issues.
- F. Campus principal's reports were included in the board packet.
- G. Dr. Faulkner gave the Superintendent's report including
 - a. Resignations - Lisa Wimberly, Elementary teacher and Karen Gayden, aide and bus driver. Retirement - Elaine Compian, Elementary aide
 - b. Education Foundation Banquet was held March 15th, Foundation Kickball Tournament was a success this past weekend and the Foundation Golf Tournament is coming up in April
 - c. MS Gym Floor – drying up underneath, feel that soil injections have helped; will keep fans under there for airflow to help keep it dry.

The board opted to move items 10 and 11 to the end of the meeting and proceed with the remainder of the agenda.

12. Review district purchases of supplies and personal property (Information Item)

There were no questions.

13. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)

Holly Dunham moved and Boyd Kent seconded the motion to approve the Instructional Materials Allotment Fund certification form as presented. Rick Hines, Jeff Garrett, Jeff

Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of fencing at high school (Action Item)

Jeff Bradburn moved and Jeff Garrett seconded the motion to approve a bid from Pinnacle Fence Company for \$15,599 for ornamental iron fencing to improve security at the high school. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of Update 110 (Action Item)

Jeff Garrett moved and Chris Gerick seconded the motion to approve the TASB Update 110 as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of an Inter-local Cooperation Agreement with McLennan County for parking lot repairs (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve an Inter-local Cooperation Agreement with McLennan County to provide for parking lot repairs to MS/HS campuses. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of budget amendment for the 2017-2018 operating budget (Action Item)

Jeff Garrett moved and Bubba Galvan seconded the motion to approve the March 2018 budget amendments as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

The Board then returned to items 10 & 11 which were postponed earlier.

10. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:44 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074.

- A. Superintendent/Board Goals
- B. Approval of Contract for Kristen Dutschmann for Middle School Principal 2-year 12 month

The Board returned from executive session at 10:24 p.m. with no action taken.

11. Action arising from Executive Session (Action Item)

- A. No action taken
- B. Jeff Garrett moved and Holly Dunham seconded the motion to approve a 2 year 12 month contract for Kristen Dutschmann for Middle School Principal. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

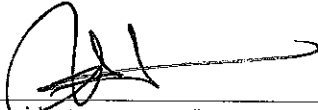
18. Discussion of future agenda items for April's regular board meeting (Information Item)

- 1) Teacher Contracts
- 2) Network Upgrade Approval (18-19 budget)
- 3) Underground Fiber Relocate Approval (18-19 budget)
- 4) Approve Contracts for Possible New Hires


19. Adjourn (Action Item)

Boyd Kent moved and Jeff Bradburn seconded the motion to adjourn the meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 10:29 p.m.



President



Secretary