

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
May 29, 2018

MEETING CALLED TO ORDER AT 6:07 P.M.

PRESIDING: Sandra Quarles

MEMBERS PRESENT:

Marie Skipper
Miguel Larsen

Jerry Stoermer

Neil Roney
Bob Scaff

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Amy Billingslea, Junior High School Principal; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; Davin Nelson, Athletic Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

INFORMATION

Neil Roney stated that Jim Snyder submitted a letter to the board declining the office of District 3 trustee. Mr. Snyder was declared elected to the office of District 3 trustee in an Order of Cancellation of Election adopted by the school board on March 19, 2018. Mr. Roney declared that this declination of office creates a vacancy in the District 3 trustee seat.

REORGANIZATION OF BOARD OF TRUSTEES

With Superintendent Sandra Quarles presiding and opening the floor to nominations, Jerry Stoermer made a motion to retain the same slate of officers, those being Neil Roney, President; Jerry Stoermer, Vice-President; and Marie Skipper, Secretary. Bob Scaff seconded the motion. Voting in favor of the motion were Neil Roney, Jerry Stoermer, Marie Skipper, and Bob Scaff. Miguel Larsen abstained. The motion passed.

Mrs. Quarles turned the meeting over to President Neil Roney.

SCHOOL HEALTH ADVISORY COUNCIL AND SCHOOL NURSE REPORTS PRESENTED

School Health Advisory Council (SHAC) Chairperson Martha Baker presented the School Health Advisory and Coordinated School Health report for the 2017-2018 school year.

Mrs. Quarles directed board members to the school nurse report for 2017-2018 as included in the school board packet documents.

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting held on April 16, 2018. Bob Scaff seconded the motion with board members Neil Roney, Bob Scaff, Jerry Stoermer, Marie Skipper, and Miguel Larsen voting in agreement.

Jerry Stoermer made a motion to approve disbursements over \$10,000 as follows:

- Titus County Appraisal District, \$13,443.47 for June quarterly billing
- Boone & Boone Construction, \$13,655.00 for Jesse Hanson Gymnasium roof repair

Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Bob Scaff voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest within the district, reported on the Jesse Hanson Gymnasium roof repair project, and reviewed a list of resignations of professional personnel as follows:

Martha Campbell, Curriculum/Federal and State Programs Director; Deana J. Dunn, High School teacher/coach; Bradley Gandy, South Elementary PE teacher/coach; Hunter Henzler, High School teacher/coach; Judy Pilgrim, Junior High School Counselor; Torri Wright, School Nurse; Laura Bass, part-time Reading Interventionist; and Deborah Boyd, part-time Reading Interventionist.

Business Manager David O'Dell presented and reviewed financial reports for April, 2018 and reviewed the 2018-2019 Budget/Tax Calendar.

OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Miguel Larsen made a motion to approve out of state travel for Superintendent Sandra Quarles' attendance at the Region 8 Superintendent's Summer Conference in Lake DeGray, Arkansas. Marie Skipper seconded the motion with board members Miguel Larsen, Bob Scaff, Marie Skipper, Jerry Stoermer, and Neil Roney voting in agreement.

SUPERINTENDENT GRANTED FINAL HIRING AUTHORITY FOR JUNE, JULY, AND AUGUST, 2018

Jerry Stoermer made a motion to grant Superintendent Sandra Quarles final hiring authority for the months of June, July, and August, 2018. Bob Scaff seconded the motion with board members Marie Skipper, Bob Scaff, Neil Roney, and Jerry Stoermer voting their approval. Miguel Larsen voted against the motion. The motion passed.

COMMUNITY ELIGIBILITY PROVISION APPROVED

Jerry Stoermer made a motion to approve the Community Eligibility Provision as presented by Business Manager David O'Dell and Food Service Director Linda Martin. Bob Scaff seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Miguel Larsen, and Bob Scaff voting their approval.

TASB ADVOCACY RESOLUTION FOR 2018-2020 ADOPTED

Jerry Stoermer made a motion to adopt the TASB Advocacy Resolution for 2018-2020 to be submitted as stated below:

"TASB advocates for legislation that holds open-enrollment charter schools to the same testing standards to which traditional public schools are held."

Bob Scaff seconded the motion. Before a vote was taken, Miguel Larsen stated that while he agreed with the wording of this resolution, he would like to see the board look at other areas, such as assessment testing, TRS ActiveCare health insurance coverage and premium costs, Teacher Retirement plans, and the Chapter 41 Robin Hood issue. He asked Jerry Stoermer, who serves on the Legislative Advisory Council to bring these topics up for consideration at the next LAC meeting. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Bob Scaff, voted their approval in the adoption of the resolution.

NEW AND SEPARATE PAY SCALE FOR FOOD SERVICE PERSONNEL APPROVED

Jerry Stoermer made a motion that a new and separate pay scale for the food service department be approved as submitted by Administration. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Bob Scaff voting in agreement.

DISMISS INTO CLOSED SESSION:

TIME: 6:52 P.M.

CLOSED SESSION:

1. Deliberation concerning employment of new professional personnel - *Texas Government Code, § Section 551.074*
2. Consultation with Attorney - *Texas Government Code, § Section 551.071*
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including board members or employees - *Texas Government Code, § Section 551.074*

OPEN MEETING RECONVENED:

TIME: 8:48 P.M.

President Neil Roney stated that during closed session, discussion took place regarding the employment of new professional personnel.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to employ new professional personnel as recommended by Administration. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Miguel Larsen, Bob Scaff, and Marie Skipper voting in agreement. Those approved for new employment are as follows:

- Mindy Bohlken, South Elementary teacher
- Bailey Pritchard, South Elementary teacher
- Rodney "Gabe" Hatch, Junior High School Special Education teacher/coach
- Bobby Alford, High School teacher/coach

FUTURE TOPICS

Mrs. Quarles reminded board members that a Budget Workshop will be held at 5:00 P.M. on June 18, 2018, just prior to the regular school board meeting.

ADJOURNMENT

TIME: 8:52 P.M.

Marie Skipper made a motion to adjourn the meeting. Jerry Stoermer seconded the motion, with board members present voting in agreement.

President

Secretary

Date June 18, 2018