

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 21, 2016

MEETING CALLED TO ORDER AT 6:00 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Mike Alcorn
Miguel Larsen

Jerry Stoermer
Jim Snyder
Maurice Tigert

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Ryan Carroll, High School Principal; Matthew Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis, West Elementary Principal; Craig Toney, South Elementary Principal; Vicki Lilley, Special Education Director; Mike Waldie, Athletic Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve mileage reimbursement for the TASB convention to Miguel Larsen. Mike Alcorn seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Jim Snyder, and Jerry Stoermer voting in agreement. Miguel Larsen abstained due to a conflict of interest. Mike Alcorn made a motion to approve the financial reports, the remainder of the disbursements, and bills payable for February, 2016, as well as the following future purchases greater than \$10,000: Lone Star Furnishings, \$11,725; Kirby, \$12,600; Universal Time Equipment Company, \$16,750; Meadows Mowing Service, \$15,525; and Conroy Tractor, \$11,670. Jim Snyder seconded the motion with board members Miguel Larsen, Jim Snyder, Neil Roney, Jerry Stoermer, Maurice Tigert, Mike Alcorn and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on February 15, 2016 and special meeting on February 19, 2016. Marie Skipper seconded the motion with board members Miguel Larsen, Neil Roney, Maurice Tigert, Mike Alcorn, Marie Skipper, Jerry Stoermer and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest within the district. She presented a letter of congratulations from the Texas Department of Agriculture regarding the excellent audit of the food service department and a certificate of achievement was presented to Food Service Director Linda Martin for achieving a rating of "excellent" in the 2015-2016 administrative review. She reminded school board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 7, 2016 at the Region 8 ESC.

OUT OF STATE TRAVEL APPROVED FOR SOUTH ELEMENTARY STUDENTS

Mike Alcorn made a motion to approve out of state travel for South Elementary 4th grade students, allowing them to visit SciPort in Shreveport, Louisiana on May 20, 2016. Jim Snyder seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Jerry Stoermer, Mike Alcorn, Jim Snyder, and Miguel Larsen voting in agreement.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION APPROVED

Jerry Stoermer made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017 as recommended by Administration. Marie Skipper seconded the motion with board members Miguel Larsen, Mike Alcorn, Neil Roney, Marie Skipper, Maurice Tigert, Jerry Stoermer and Jim Snyder voting their approval.

AMENDMENT TO 2016-2017 DISTRICT CALENDAR APPROVED

Jerry Stoermer made a motion to approve changing the 2016-2017 spring break from March 6-10, 2017 to March 13-17, 2017. Mike Alcorn seconded the motion with board members Neil Roney, Maurice Tigert, Marie Skipper, Mike Alcorn, Miguel Larsen, Jerry Stoermer, and Jim Snyder voting in agreement.

INTERLOCAL AGREEMENT BETWEEN MORRIS COUNTY AND DAINGERFIELD-LONE STAR ISD APPROVED

Jerry Stoermer made a motion to approve an interlocal agreement between Morris County and Daingerfield-Lone Star ISD, allowing for the use and lease of voting equipment to be used in the upcoming trustee election. Jim Snyder seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Marie Skipper, Jim Snyder, and Jerry Stoermer.

PROSPERING PALS NUTRITION COOPERATIVE INTERLOCAL AGREEMENT BETWEEN COPPELL ISD AND DAINGERFIELD-LONE STAR ISD APPROVED

Jerry Stoermer made a motion to approve the Prospering Pals Nutrition Cooperative Interlocal Agreement between Coppel ISD and Daingerfield-Lone Star ISD in order to have more and better food choices for our students. Marie Skipper seconded the motion with board members Maurice Tigert, Miguel Larsen, Neil Roney, Mike Alcorn, Marie Skipper, Jerry Stoermer and Jim Snyder voting their approval.

TRUSTEE ELECTION CANCELLED FOR DISTRICT 4

Jim Snyder made a motion to cancel the trustee election for District 4 and declare unopposed candidate Miguel Larsen elected to office. Mike Alcorn seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Maurice Tigert, Marie Skipper and Mike Alcorn voting in agreement. Miguel Larsen abstained due to conflict of interest.

BUDGET AMENDMENTS APPROVED

Mike Alcorn made a motion to approve the budget amendments as recommended by Administration. Jerry Stoermer seconded the motion with the following board members voting affirmatively: Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Jim Snyder, Marie Skipper and Jerry Stoermer.

Code	Description	Debit	Credit
437-11-6299.80-751-6-23-0-00	Misc. Contracted Services Homebound	\$2,000.00	
437-31-6339.80-998-6-23-0-00	Testing Materials		\$2,000.00
Purpose: need for assessment instruments for diagnostic concerns in younger children			
240-35-6399.00-001-6-99-0-00	General Supplies – Small Equipment HS		\$1,300.00
240-35-6399.00-041-6-99-0-00	General Supplies – Small Equipment JH		\$1,300.00
240-35-6399.00-101-6-99-0-00	General Supplies – Small Equipment South		\$1,300.00
240-35-6399.00-102-6-99-0-00	General Supplies – Small Equipment West		\$1,300.00
240-00-3700-00-000-6-00-0-00	Budgeted Fund Balance	\$5,200.00	
Purpose: Purchase of school trays			
240-35-6639.00-001-6-99-0-00	Capital Equipment – HS		\$3,785.00
240-35-6639.00-041-6-99-0-00	Capital Equipment – JH		\$1,235.00
240-35-6639.00-101-6-99-0-00	Capital Equipment – South		\$11,725.00
240-35-6639.00-102-6-99-0-00	Capital Equipment – West		\$7,580.00
240-00-3700-00-000-6-00-0-00	Budgeted Fund Balance	\$24,325.00	
Purpose: Purchase of sneeze guards for West, JH, and HS; Purchase of tables at South			

EARLY VOTING BALLOT BOARD JUDGE AND DEPUTY EARLY VOTING CLERK APPROVED

Mike Alcorn made a motion to approve John White as the Early Voting Ballot Board Judge and Wendy Loupee as Deputy Early Voting Clerk for the upcoming trustee election. Jim Snyder seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Jerry Stoermer, Marie Skipper, Mike Alcorn, Miguel Larsen, and Jim Snyder.

TASB POLICY UPDATE 104 ADOPTED

Miguel Larsen made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 104. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Maurice Tigert, Mike Alcorn,

Jim Snyder, and Miguel Larsen voting their approval. LOCAL policies affected are as follows:

EEH	FEB
FB	FFC
FD	FFH

DISMISS INTO CLOSED SESSION: 6:50 P.M.

OPEN MEETING RECONVENED: 8:32 P.M.

Authorized by the Texas Government Code, Section 551.074

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees
2. Deliberation concerning teacher, counselor, diagnostician, librarian and nurse contracts
3. Deliberation concerning letters of resignation of professional personnel
4. Deliberation concerning employment of new professional personnel

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to renew teacher, counselor, diagnostician, and nurse contracts as recommended by Administrators, and approved by the signature of Superintendent Sandra Quarles. Marie Skipper seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Jim Snyder, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

High School: Diane Allen, Jeff Ashworth, Halie Buckner, Spike Buie, Lisa Campbell, Dana Carter, Deana Dunn, Kendra Dunn, Katherine Gilmore, Shawn Guerrero, Jane Hall, Sharmeca Tillis Harris, Elisa Henninger, Sherry Jones, Cynthia Langer, Curtis Lewis, Nancy Loyd, Tammie Nichols, David Paxton, Ben Ramirez, Mark Scheu, Rita Singleton, George Steenborg, Kristy Sutton, Heather Swafford, Whitley Wafford, and Victor Young.

Junior High School: Virginia Ball, Melissa Burke, Vernetta Castleberry, John Russell Crane, Dwanna Cummings, Brandon Darden, Gregg Fountain, Rebecca Fountain, Oslin Lewis, Lori Loyd, Jana McGoldrick, Duane McGough, Judie McGough, Judy Pilgrim, Stacey Power, Pam Scheu, Shasta Terrell, Latoya Williams and Bradley Lindsey.

South Elementary: Diane Brantley, Sheila Cox, Janna Easley, Vera Ellison, Sarah Ford, Rosie Guest, Bruce Harris, Janet Haynes, Suzanne Jordan, Janet Littlefield, Jennifer Nix, Kelly Pollan, Michael Rutherford, Donna Smith, Beth Terry, Annette Tillis, Judy Walker, TaShebra Walker, and Leanne Williams.

West Elementary: Laura Bass, Diann Underwood Beasley, Carolyn Brown, Neshia Cox, Stacey Darden, Debbie Gipson, Sheila Justiss, Paula Killyon, Brenda Morgan, Beri Penny, Patricia Peterson, Britney Phillips, Melinda Samples, Carol Scott, Stephanie Sears, Pam Spann, Tonya Stevens, Brandi Terry, Brenda Tittle, Carla Wallace, and Torri Wright.

Special Education: Mary Crawford, Patti Guinn, Lynn Lain, Paula Walton, and Luane Williams.

Mike Alcorn made a motion to employ Davin Nelson as High School Science teacher/coach and Jordan Wood as High School Social Studies teacher/coach. Jim Snyder seconded the motion with Miguel Larsen, Marie Skipper, Maurice Tigert, Mike Alcorn, Neil Roney, Jerry Stoermer, and Jim Snyder voting their approval.

Mrs. Quarles directed board members' attention to letters of resignation as presented by LaTresa Cameron, Diagnostician; Stephen Coleman, High School teacher/coach; Samantha Vazquez, High School teacher; Robert Cornell, West Elementary teacher/coach; and Erin Bowers, Athletic Trainer.

FUTURE TOPICS

Mrs. Quarles reviewed upcoming dates of interest and reminded board members that the next regular meeting of the school board would be on April 18, 2016

ADJOURNMENT

TIME: 8:45 P.M.

Marie Skipper made a motion to adjourn the meeting. Mike Alcorn seconded the motion with board members present voting in agreement.

President

Secretary

Date _____ April 18, 2016 _____