

**Minutes of the
April 17, 2017
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, April 17, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Instructional Services Jennifer Crook, Executive Director of Business and Finance Brenda Poteet, Max Rutherford, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick.

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 Chris Gerick.

3. Pledge of Allegiance

The pledge was led by 3 students from MS varsity choir.

4. China Spring ISD Mission, Vision, and Beliefs 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

Our educational system promotes a shared culture serving all stakeholders.

5. Staff Recognition

- A. Elementary Faculty Member of the Month – Carol Reeser
- B. Secondary Faculty Member of the Month – LeeAnn Finley
- C. Staff Member of the Month – Lindsey Lyons

Superintendent Marc Faulkner recognized and presented plaques to Elementary Faculty Member of the Month, Mrs. Carol Reeser; Secondary Faculty Member of the Month, Mrs. LeeAnn Finley, and Staff Member of the Month, Mrs. Lindsey Lyons.

Superintendent Marc Faulkner presented an award for School Board Member Service Appreciation to Michael Dill.

6. Public Comment

There was no public comment.

7. Approval of minutes from the regularly scheduled board meeting held on March 20, 2017. (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve the minutes from the regularly scheduled board meeting held on March 20, 2017. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore 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

Coach Mark Bell reported on track, tennis, baseball and softball. Coach Brian Bell reported on golf teams for boys and girls. Pam Hyatt, band director, gave band report and upcoming events. Johnnie Day gave report on FFA student awards and upcoming events. Middle School Principal, Mike Kelly, presented MS Girls' Choir members who performed for the board and attendees. Mr. Kelly reported on Middle School UIL results. Mrs. Dutschmann, Middle School Assistant Principal, reported on highlights of Middle School science and history. Becca Bilz reported on highlights for life skills. Mr. Kelly said the goal at the Middle School is to prepare students for life.

9. Reports to the Board (Information Item)

- A. Executive Director of Business and Finance
- B. Executive Director of Instructional Services
- C. Director of Special Education
- D. Assistant Superintendent
- E. Campus Principal
- F. Superintendent
 - 1. Resignations
 - 2. Education Foundation
 - 3. Lions Club Scholarship Fundraiser
 - 4. Multi-Purpose Field Scoreboard Update
 - 5. Update on Middle School Water Issues

Reports to the Board were given by the following: Brenda Poteet gave the report on Business and Finance including status of tax collection; internal audit for activity accounts; quarterly report is in the board report; status of general account and profit for food services. Jennifer Crook presented the report on Instructional Services including status of testing and also that campus principals have been giving end of year T-TESS for teachers. Cherish Hermes was not present and there were no questions on the Special Education report. Dr. Pitts, Assistant Superintendent, reported on job fairs, maintenance, transportation and food services. There were no questions on Campus Principal Reports.

Dr. Faulkner reported on (1) Resignations for Bryce Perkins – Teacher and Coach at the HS is leaving to teach and coach at Teague. Karen Robinson – HS Counselor- leaving the district. Tara Glaser-Teacher/Coach at the MS – expecting a baby and getting out of coaching. Terry Stanford – HS Science Teacher – retiring. Cassie Dixon – Elementary 1st Grade Teacher – husband transferred to San Antonio. (2) Education Foundation – Final stages of planning for golf tournament fundraiser on April 28th. (3) Update on China Spring Bosqueville Lions Club Fundraiser – members are selling raffle tickets for scholarships for seniors at both high schools; hope to sell about 150 tickets. (4) Update on Multi-purpose field scoreboard. (5) Update on status of repairs for water issue in MS gym; also bidding out he joints at the intermediate.

10. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:04 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

- A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2017-2018 school year (Action Item)
- B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2017-2018 school year (Action Item)
- C. Consideration, discussion, and possible approval of administrator contract (Action Item)
- D. Superintendent/Board Goals Review

11. Action arising from Executive Session (Action Item)

The Board returned from executive session at 8:31 p.m. with no action taken.

Holly Dunham moved and Dod Moore seconded a motion to approve the following 1 year probationary employment contracts for the 2017-2018 per Dr. Faulkner's recommendation : Hillari Keesee – Health and Career Investigations at MS – Head Girls Soccer Coach-10.75 Month; Meghan Harvey-Counselor-HS-11.5 Month; Melissa Cole-English at MS-Head Volleyball Coach-10.75 Month; Melissa Cain-Math and Special Education –DAEP-TAG; Ron Burnham-Social Studies at HS-Assistant Coach-10.5 Month; Stefannie Denton-1st Grade Teacher-Elem; Karen Riggsby-1st Grade Teacher-Elem; Leslie Smith-Elementary Assistant Principal –One year probationary, 11 Month; approval of teacher, nurses, librarians and counselors contracts for 2017-2018 school year as recommended and assigned by each supervisor; also approval of 1 year probationary 11 month contract for Leslie Smith-Elementary

Assistant Principal-administrative 1 year probationary, 11 Month for 2017-2018. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

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

There were no questions on the district purchases of supplies and personal property.

13. Consideration and discussion on Student Health Advisory Committee (SHAC) yearly meeting and recommendations (Information Item)

Dr. Pitts gave review of SHAC activities for 2016 – 2017 school year and plans for 2017 – 2018 school year.

14. Consideration, discussion and possible approval of extending our depository banking contract (Action Item)

Jeff Garrett moved and Dod Moore seconded a motion to approve extending our depository banking contract with Pointwest Bank for another two years. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of raising meal prices for 2017-2018 school year (Action Item)

Jeff Bradburn moved and Jeff Garrett seconded a motion to approve increasing the meal prices from 2016–2017 to 2017-2018:

<u>Student School Lunch</u>	<u>2016-2017</u>	<u>2017-2018</u>
Elementary & Intermediate	\$2.40	\$2.50
Middle & High School	\$2.65	\$2.75
<u>Student School Breakfast</u>	<u>2016-2017</u>	<u>2017-2018</u>
	\$1.35	\$1.40

Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of increasing the Sodexo Food Service contract the CPI (Consumer Price Index) percentage rate (Action Item)

Holly Dunham moved and Jeff Garrett seconded a motion to approve increasing the Sodexo Food Service contract for the CPI percentage rate from current price of \$1.928 per meal for 2016-2017 to \$1.9666 per meal for 2017-2018. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of purchasing a CTE truck for all CTE student groups to use (Action Item)

Dod Moore moved and Jeff Bradburn seconded a motion to approve the purchase of a 4 door Ford Truck in the amount of \$29,428 from Bird-Kultgen Ford for all CTE student groups to use. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of a computer program called Naviance for our high school students (Action Item)

Holly Dunham moved and Chris Gerick seconded a motion for the approval to purchase the Naviance computer program for our high school students. Initial cost is \$19,800 and a cost of \$8,000 for each following year. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of Wellness Policy FFA(Local) (Action Item)

Jeff Garrett moved and Chris Gerick seconded a motion to approve the Wellness Policy FFA (Local). Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

20. Consideration, discussion, and possible approval of an impact statement for Harmony Science Academy of Waco to open another campus (Action Item)

Jeff Bradburn moved and Dod Moore seconded a motion to approve the response that another Harmony Public School will have a major impact on our district by way of loss of enrollment and funding. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

21. First reading of the district GT Plan (Information Item)

Dr. Faulkner said he will seek May approval for district GT Plan.(Action Item)

22. Consideration, discussion, and possible approval of moving the May Board Meeting (Action Item)

Jeff Garrett moved and Holly Dunham seconded a motion to approve moving the May Board Meeting from Monday, May 15, 2017 to Monday, May 22, 2017. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. Mike Dill voted against the motion; the motion carried.

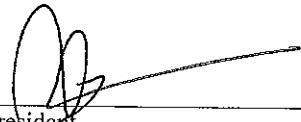
23. Discussion of future agenda items for May's regular board meeting (Information Item)

- 1) Swearing in of new board member
- 2) Reorganization of the Board.
- 3) Hire employees for 17-18

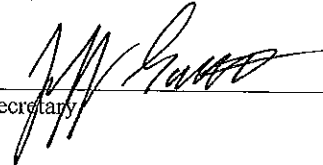
24. Adjourn (Action Item)

Mike Dill moved and Dod Moore seconded the motion to adjourn the meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Michael Dill, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 8:58 p.m.



President



Secretary