

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 20, 2017

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Maurice Tigert
Miguel Larsen

Jerry Stoermer
Jim Snyder

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis, West Elementary Principal; Martha Clifton, Interim South Elementary Principal; Vicki Lilley, Special Education Director; Mike Waldie, Athletic Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

CONSENT ITEM APPROVED

Jim Snyder made a motion to approve minutes of the regular meeting on February 23, 2017 and one disbursement over \$10,000 as referenced below:

- Morris County Appraisal District (2nd quarter assessment of services) - \$42,050.83

Jerry Stoermer seconded the motion with board members Miguel Larsen, Neil Roney, Maurice Tigert, Marie Skipper, Jerry Stoermer and Jim Snyder voting their approval.

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 6, 2017 at the Region 8 ESC. She stated that letters of resignation/retirement had been received from Linda Rhymes, Junior High School Principal; Janna Easley, South Elementary teacher; Deborah Boyd, South Elementary teacher; and Laura Williams, High School Math teacher.

Business Manager David O'Dell presented financial reports for February, 2017. Marie Skipper made a motion to approve the reports with Jim Snyder seconding the motion. Board members Maurice Tigert, Miguel Larsen, Jerry Stoermer, Jim Snyder, Neil Roney, and Marie Skipper voted their approval.

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

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

ORDERS OF CANCELLATION ADOPTED - DISTRICT 1 AND DISTRICT 4 (SPECIAL) TRUSTEE ELECTIONS

Following a board member review of the Certification of Unopposed Candidates status, Jerry Stoermer made a motion to adopt the Orders of Cancellation for the trustee elections for District 1 and District 4 (Special), which also declare the unopposed candidates Neil Roney and Miguel Larsen elected to office. Jim Snyder seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Maurice Tigert, and Marie Skipper voting in agreement. Miguel Larsen did not cast a vote due to a conflict of interest.

DISTRICT OF INNOVATION PLAN FOR DAINGERFIELD-LONE STAR ISD APPROVED

Miguel Larsen made a motion to approve the District of Innovation Plan for DLSISD as presented by Administration. Jerry Stoermer seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Miguel Larsen, Jim Snyder, and Jerry Stoermer voting their approval.

2017-2018 DISTRICT CALENDAR APPROVED

Marie Skipper made a motion to adopt the 2017-2018 district calendar as recommended by the DEIC and presented by Curriculum/Federal and State Programs Director Martha Campbell. Miguel Larsen seconded the motion with board members Neil Roney, Maurice Tigert, Marie Skipper, Miguel Larsen, Jerry Stoermer, and Jim Snyder voting in agreement.

First day of school - August 21, 2017

Last day of school - May 25, 2018

In-Service for staff - August 8-18, 2017; October 2, 2017; November 20-22, 2017; December 20, 2017; February 19, 2018; and April 9, 2018

Holidays - September 4, 2017; November 23-24, 2017; December 21, 2017-January 5, 2018; January 15, 2018; March 12-16, 2018; March 30, 2018; May 28, 2018

Bad Weather Days - May 29-30, 2018

TASB POLICY UPDATE 107 ADOPTED

Jerry Stoermer 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 107. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Maurice Tigert, Jim Snyder, and Miguel Larsen voting their approval. LOCAL policies affected are as follows:

CDC	DFBA
CJ	FEA
DC	FFA
DEE	FJ
DFAA	GE

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION APPROVED

Jerry Stoermer made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018 as recommended by Administration. Marie Skipper seconded the motion with board members Miguel Larsen, Neil Roney, Marie Skipper, Maurice Tigert, Jerry Stoermer and Jim Snyder voting their approval.

CHANGE IN APPOINTMENT OF DEPUTY ELECTION DAY JUDGE APPROVED

Jim Snyder made a motion to approve Mary Heath as the Deputy Election Day Judge, replacing previously approved Becky Edwards who is now unable to serve for the upcoming trustee election. Miguel Larsen seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Jim Snyder.

DISMISS INTO CLOSED SESSION: 6:25 P.M.

OPEN MEETING RECONVENED: 9:07 P.M.

1. Hear and deliberate the Level Three Grievance Appeal of district parent - *Texas Gov't Code §551.074, §551.0821*
2. Deliberation concerning teacher, counselor, diagnostician, librarian and nurse contracts - *Texas Gov't Code §551.074*
3. Deliberation concerning letters of resignation/retirement of professional personnel - *Texas Gov't Code §551.074*
4. Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
5. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion that the Level Three Grievance Appeal of a district parent be denied and that the Level Two decision be upheld. Maurice Tigert seconded the motion with board members Maurice Tigert, Neil Roney, Miguel Larsen, Jerry Stoermer, Marie Skipper, and Jim Snyder voting in agreement.

DISMISSED INTO CLOSED SESSION: 9:09 P.M.

OPEN MEETING RECONVENED: 9:36 P.M.

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, and Miguel Larsen.

High School: Jeff Ashworth, Halie Buckner, Lisa Campbell, Dana Carter, Deana Dunn, Katherine Gilmore, Shawn Guerrero, Jane Hall, Sharmeca Tillis Harris, Hunter Henzler, Sherry Jones, Cynthia Langer, Curtis Lewis, Nancy Loyd, Crystal Mills, Bradley Moughon, Averi Nelson, Davin Nelson, Tammie Nichols, David Paxton, Ben Ramirez, Mark Scheu, Kary Sears, Rita Singleton, George Steenborg, Kristy Sutton, Heather Swafford, Whitley Wafford, and Victor Young.

Junior High School: Melissa Burke, Vernetta Castleberry, John Russell Crane, Brandon Darden, Greg Fountain, Brityn Helms, Oslyn Lewis, Lori Loyd, Jana McGoldrick, Duane McGough, Judie McGough, Judy Pilgrim, Stacey Power, Katie Savage, Pam Scheu, Shasta Terrell, Latoya Williams, Jordan Wood, and Bradley Lindsey.

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

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

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

Jerry Stoermer made a motion to employ Daniel Pritchett as South Elementary Principal and Allison Bockmon Duke as High School Counselor. Jim Snyder seconded the motion with Miguel Larsen, Marie Skipper, Maurice Tigert, Neil Roney, Jerry Stoermer, and Jim Snyder voting their approval.

FUTURE TOPICS

Mrs. Quarles reminded board members that the next regular meeting of the school board would be held on April 17, 2017. Athletic Director Michael Waldie invited board members to the first annual Senior Athletic Banquet and Auction to be held on May 6, 2017 at the First United Methodist Church Activity Building in Daingerfield, Texas.

ADJOURNMENT

TIME: 9:40 P.M.

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

President

Secretary

Date _____ April 17, 2017