

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
May 18, 2017

MEETING CALLED TO ORDER 5:32 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Marie Skipper

Jerry Stoermer
Jim Snyder

Neil Roney
Bob Scaff

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/State and Federal Programs Director; David O'Dell, Business Manager; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET WORKSHOP

Board members, along with Superintendent Quarles and Business Manager David O'Dell participated in a budget workshop.

ADJOURNMENT

The meeting was adjourned at 6:05 P.M.

President

Secretary

Date June 19, 2017

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
May 18, 2017

MEETING CALLED TO ORDER AT 6:06 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
Miguel Larsen

Jerry Stoermer
Neil Roney

Jim Snyder
Bob Scaff

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/State and Federal Programs Director; Sharmeca Tillis Harris, Assistant 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: Jerry Stoermer

PLEDGE OF ALLEGIANCE

REORGANIZATION OF BOARD OF TRUSTEES

With Superintendent Sandra Quarles presiding and opening the floor to nominations, Jerry Stoermer made a motion to nominate Neil Roney as President. Marie Skipper seconded the motion with all board members voting in agreement. Bob Scaff made a motion to nominate Jerry Stoermer as Vice President. Marie Skipper seconded the motion with all board members voting in agreement. Jerry Stoermer made a motion to nominate Marie Skipper as Secretary, with Jim Snyder seconding the motion. All board members present voted in agreement. Mrs. Quarles turned the meeting over to President Neil Roney.

SCHOOL HEALTH ADVISORY COUNCIL REPORT PRESENTED

School Health Advisory Council (SHAC) Chairperson Martha Baker presented the School Health Advisory and Coordinated School Health report for the 2016-2017 school year.

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting held on April 17, 2017 and special meeting on May 11, 2017. Jim Snyder seconded the motion with board members Neil Roney, Bob Scaff, Jerry Stoermer, Marie Skipper, Miguel Larsen and Jim Snyder voting in agreement.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest within the district.

Business Manager David O'Dell presented and reviewed financial reports for April, 2017.

OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Marie Skipper 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. Jerry Stoermer seconded the motion with board members Miguel Larsen, Bob Scaff, Marie Skipper, Jerry Stoermer, Neil Roney, and Jim Snyder voting in agreement.

SUPERINTENDENT GRANTED FINAL HIRING AUTHORITY FOR JUNE, JULY, AND AUGUST, 2017

Jim Snyder made a motion to grant Superintendent Sandra Quarles final hiring authority for the months of June, July, and August, 2017. Jerry Stoermer seconded the motion with board members Marie Skipper, Miguel Larsen, Bob Scaff, Neil Roney, Jerry Stoermer and Jim Snyder voting their approval.

DEPOSITORY CONTRACT EXTENDED VIA ADOPTION OF BOARD RESOLUTION

Jerry Stoermer made a motion to adopt a resolution extending the depository contract with Texas Heritage National Bank through August 19, 2019. Marie Skipper seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Miguel Larsen, Jim Snyder, and Bob Scaff voting their approval.

SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT AGREEMENT WITH PEWITT CISD APPROVED

Jerry Stoermer made a motion to approve the Shared Services Arrangement Agreement with Pewitt CISD. Jim Snyder seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Bob Scaff, and Jim Snyder voted their approval.

BUDGET AMENDMENTS APPROVED

Jerry Stoermer made a motion to approve the following budget amendments as recommended by Administration. Bob Scaff seconded the motion with board members Jerry Stoermer, Marie Skipper, Neil Roney, Bob Scaff, Miguel Larsen, and Jim Snyder voting in agreement.

Code	Description	Increase	Decrease
199-91-6224.00-998-7-99-0-00	Chapter 41 Recapture		\$194,386.00
199-00-3700.00-000-7-00-0-00	Budgetary Fund Balance	\$194,386.00	
Increase of Recapture Costs for the 16-17 school year			
199-91-6224.06-998-7-99-0-00	Chapter 41 Recapture		\$9,771.00
199-00-3700.00-000-7-00-0-00	Budgetary Fund Balance	\$9,771.00	
Final Settle-Up of Recapture for the 15-16 school year			

DISMISS INTO CLOSED SESSION:

TIME: 6:30 P.M.

CLOSED SESSION:

1. Deliberation concerning letters of retirement/resignation of professional employees - *Texas Government Code, § Section 551.074*
2. Deliberation concerning employment of professional personnel - *Texas Government Code, § Section 551.074*
3. Consultation with Attorney - *Texas Government Code, § Section 551.071*
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee - *Texas Government Code, § Section 551.074*

OPEN MEETING RECONVENED:

TIME: 8:20 P.M.

Neil Roney stated that during closed session, discussion took place regarding resignations received from professional personnel since the April, 2017 school board meeting and the employment of new professional personnel. Sandra Quarles read a list of those resigning which included Kary Sears, High School Social Studies teacher/coach; Adrian Hall, Junior High School PE teacher/coach; Malinda Jane Hall, High School English teacher; Jennifer Nix, South Elementary teacher; Sarah Ford, South Elementary teacher; Elizabeth Terry, South Elementary Guidance and Testing Coordinator; Jeff Ashworth, High School Science teacher; Donna Smith, South Elementary teacher; and Jeanecia Royal, High School Food Service.

ACTION FROM CLOSED SESSION

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

- Amy Billingslea, Junior High School Principal
- Emily Sovic, Junior High School Special Education teacher
- Matthew Burton, Junior High School PE teacher/coach
- Adam Johnson, Junior High School Band Director
- Dedra Crowder, South Elementary teacher
- Madelyn Lee, South Elementary teacher
- Sara Loyd, South Elementary teacher
- Janna Easley, South Elementary teacher
- Fredia Loffer, South Elementary teacher

DISBURSEMENTS OVER \$10,000 APPROVED

Jerry Stoermer made a motion to approve the disbursements over \$10,000 as shown below. Marie Skipper seconded his motion with board members Miguel Larsen, Neil Roney, Jerry Stoermer, Bob Scaff, Jim Snyder, and Marie Skipper voting their approval.

- Pewitt CISD, SSA pass-through amount - April, 2017, \$29,061.59
- Linebarger, Heard, Goggan, etal, Attorneys at Law, tax collection fee, \$10,123.43
- Pewitt CISD, SSA pass-through amount - May, 2017, \$19,864.08
- Titus County Appraisal District, property tax appraisal and collection, \$13,318.36.
- Morris County Appraisal District, property tax appraisal and collection, \$42,050.83
- Region VIII Education Service Center, 2nd half 2016-2017 services, \$45,032.78

FUTURE TOPICS

Mrs. Quarles reviewed the Nurse Report and informed board members that a Shot Clinic will be held in the near future for faculty and staff. She also reminded board members that a Budget Workshop will be held at 5:00 P.M. on June 19, 2017, just prior to the regular school board meeting. She reminded those attending the TASB Summer Leadership Conference in Fort Worth that they would be leaving at noon on June 21, 2017.

ADJOURNMENT

TIME: 8:25 P.M.

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

President

Secretary

Date June 19, 2017