

**Minutes of the
May 21, 2018
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, May 21, 2018. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Kristen Dutschmann, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Bubba Galvan. Board members Jeff Garrett and Boyd Kent were absent. Incoming board members Trey Oakley and Matt Penney were also in attendance.

1. Call to Order

Rick Hines called the meeting to order at 6:01 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 Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by high school UIL Current Events students in attendance at the meeting.

4. China Spring ISD Mission and Vision 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

All stakeholders will exhibit moral and ethical behavior.

Rick Hines read the statements.

5. Swearing in and administration of oath of office for newly elected school board members

Brenda Poteet administered the oath of office for new board members Trey Oakley (Place 4) and Matt Penney (Place 7).

6. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Lisa Shoots
- b. Secondary Faculty Member of the Month – Meagan Collier
- c. Staff Member of the Month – Elaine Compian
- d. Cougar Kitchen of the Quarter – March-May – CS Middle School
- e. 2017-2018 Curriculum Innovation Learning Design Team(CILD) Recognition

Dr. Faulkner presented the faculty and staff member awards of the month to Lisa Shoots and Elaine Compian. Meagan Collier was unable to attend due to illness.

Dr. Pitts recognized the Middle School for being selected as Cougar Kitchen of the March-May Quarter. The team members were unable to attend the meeting due to schedule conflicts.

Dr. Faulkner, Jennifer Crook and Kari Espin also recognized current year members of the CILD team for their contributions. Team members present were Melissa Adams, Tricia Begesse, Atrisha Biesterfeld, Rebecca Etter, Mandy Shows, Tiffany Brummett, Ethan Silva, Gayla Parker.

7. Campus Presentation – High School

Principal Max Rutherford showed a video of graduating seniors addressing their future goals, school involvement, and what China Spring means to them.

8. Public Comment

There was no public comment.

9. Reorganization and election of Board of Trustee Officers (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to nominate Rick Hines for President of the Board. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

Bubba Galvan moved and Chris Gerick seconded the motion to nominate Jeff Bradburn for Vice President. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

Chris Gerick moved and Trey Oakley seconded the motion to nominate Holly Dunham for Secretary. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

10. Approval of minutes from the regularly scheduled board meeting held on April 16, 2018 and special called meeting on May 14, 2018 (Action Item)

Holly Dunham moved and Chris Gerick seconded the motion to approve the minutes from the regularly scheduled board meeting held on April 16, 2018 and the special called meeting held on May 14, 2018. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

11. Extra-curricular and Student Organizations Reports (Information Item)

- A. Athletics
- B. Band
- C. FFA

- A. Coach Bell reported on athletic successes and gave a heartfelt speech on the support he has felt from the China Spring community throughout his long career here.
- B. Band Director Marc Nicholson reported on band successes and activities.
- C. Johnnie Day reported on FFA successes and upcoming events.

12. Reports to the Board (Information Item)

- A. Executive Director of Finance
- B. Executive Director of Instructional Services
- C. Director of Special Education
- D. Assistant Superintendent
- E. Questions about any campus reports
- F. Superintendent
 - a. Resignations
 - b. Retirements

- A. Executive Director of Finance Brenda Poteet gave the report on Business and Finance
- B. Executive Director of Instructional Services Jennifer Crook gave the report on Curriculum and Instruction.
- C. Director of Special Education Cherish Hermes presented her report on Special Education and CTE.
- D. Assistant Superintendent Kevin Pitts reported on maintenance issues including paving and MS gym floor issues. He also addressed the MOU with the Klaras Center for them to provide one Caseworker and one Mental Health Counselor for the district.
- E. There were no questions on the Campus reports.
- F. Dr. Faulkner gave the Superintendent's report including
 - a. Resignations – Brad Croak, HS Coach; Lupe Dempsey, Life Skills Aide HS; Kari Espin, Instructional Technologist; Debbie Hawthorne, Diagnostician; Regina Lowrance, KG; Staci Osborn, LSSP; Lindsey Ostrom, HS Counselor; Christy Richardson, Counseling Admin Asst HS; Kim Seale, MS
 - b. Retirements – Tina Anderson, INT Reading Intervention; Debra Blackmon, INT Nurse; Mark Bell, Athletic Director; Larry Holder, HS teacher/Coach

- c. Dr. Faulkner also noted several teacher moves including Sara Odajima from MS ELAR to HS ELAR, Clarissa Coker from 2nd grade to 4th grade, Arianne Exline from 4th grade to MS ELAR, and Angelica Guerrero from HS ELAR to MS ELAR inclusion.
- d. Dr. Faulkner also noted that the Education Foundation awarded \$30K+ in teacher grants today and seventeen \$500 scholarships at the May awards night.

13. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:09 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074.

- A. Consideration, discussion and possible approval of probationary teacher contracts for the 2018-2019 school year (Action Item)
- B. Consideration, discussion and possible approval of counselor contracts for the 2018-2019 school year (Action Item)
 - 1. Jami Bihl – 11.5 month for HS
 - 2. Megan Cox – 11 month for Elementary
- C. Consideration, discussion, and possible approval of Coach Brian Bell's contract for the 2018-2019 school year (Action Item)
 - 1. Brian Bell – 11.5 month Dual Assignment Contract
- D. Consideration, discussion, and possible approval of Melissa Adams Instructional Technologist 11 month contract (Action Item)
 - 1. Melissa Adams – 11 month – Teacher Contract

The Board returned from executive session at 9:30 p.m. with no action taken.

14. Action arising from Executive Session (Action Item)

Dr. Faulkner presented the following contracts for approval:

10-month probationary contracts: Anna Bissell, 4th grade ELAR; Carolyn Carr, MS ELAR; Cara Clark, MS Science; Garrett Clark, HS Science; Jody Delzell, HS ELAR; Cristy Gammon, 6th grade Math/SS; Rebekah Patrick, 2nd grade ELAR; Megan Pedelty, 6th grade Inclusion; Loyda Phipps, Diagnostician; Alicia Ross, MS ELAR; Angela Springer, INT School Nurse; Felix Glass, MS Social Studies; Spencer Somerville, HS Math; Justin Keys, MS ELAR

Dual Assignment Contracts: Jorge Aguirre, HS teacher/coach – 10.75 month; Austin Durnell, MS Health/Coach – 10.5 month; Brian Bell, MS PE/District Head Football Coach – 11.5 month

Administrative Contract: Lath Boykin, MS Assistant Principal – 11 month

Counselor – Jami Bihl, HS Counselor – 11.5 month; Megan Cox, Elementary Counselor – 11 month contract

Instructional Technologist – Melissa Adams, District Instructional Technologist – 11 month contract

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the contracts as presented by Dr. Faulkner. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

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

There were no questions.

16. Overview and discussion of 2018-2019 budget preparation (Information Item)

Dr. Faulkner presented a short summary of the preliminary proposed 2018-19 budget.

17. Consideration, discussion, and possible approval of a new gym floor for the middle school gym (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve a bid from Ponder Company for \$94,253.00 for replacing the playing surface of the MS Gym if Ponder will warranty the subfloor; if Ponder won't warranty subfloor, then the bid from Newman for total floor replacement would be selected (\$108,750 less \$6,500 to use 3rd grade maple on perimeter

of playing area). Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion as made. The motion carried unanimously.

18. Consideration, discussion, and possible approval of a resolution to consider alternative graduation requirements for students who have been unsuccessful on state assessments but who have completed all course work and who entered the 9th grade before 2011-2012 school year (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve a board resolution to consider alternative graduation requirements for students who have been unsuccessful on state assessments but who have completed all course work and who entered the 9th grade before 2011-2012 school year. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of purchasing iPads for elementary with Title I funds (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the purchase of 32 iPads from Apple at a cost of \$12,266.00 for the elementary campus using Title I funds. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

14. Action arising from Executive Session (Action Item)

Dr. Faulkner realized that he had accidentally omitted a name from the listing of Dual Assignment Contracts in item #14.

Bubba Galvan moved and Chris Gerick seconded the motion to approve a 10.5 month Dual Assignment Contract for Reggie Patrick – HS PE/Coaching. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

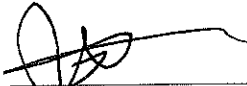
20. Discussion of future agenda items for June's regular board meeting (Information Item)

- 1) Approve 2018-2019 Operating Budget
- 2) Approve proposed raises for 2018-2019 (Teachers, Counselors, Nurses, and Librarians) (Hourly) and (Administrators)
- 3) Approve new teaching contracts for 2018-2019
- 4) Authorize Superintendent to Approve Contracts for the remainder of Summer
- 5) The Board will hear a level 3 Grievance
- 6) Possible Budget Amendments to wrap up the 2017-2018 Budget

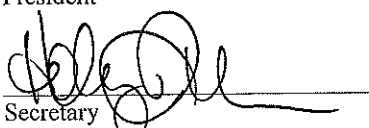
21. Adjourn (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 10:10 p.m.



President



Secretary