

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
April 18, 2016

MEETING CALLED TO ORDER AT 6:02 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
Jerry Stoermer

Maurice Tigert
Jim Snyder
Miguel Larsen

Mike Alcorn
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Matt Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Mike Waldie, Athletic Director; Vicki Lilley, Special Education Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Craig Toney

PLEDGE OF ALLEGIANCE

DAINGERFIELD HIGH SCHOOL BAND RECOGNIZED

Director of Bands Spike Buie introduced some Daingerfield High School Band members and listed the recent accomplishments of the award winning Sweepstakes band. Board members congratulated the band on their amazing accomplishments.

DAINGERFIELD JUNIOR HIGH SCHOOL MATH/SCIENCE TEAMS RECOGNIZED

Junior High School Math teacher Pam Scheu introduced members of the math and science teams, as well as individual competitors and listed their most recent accomplishments. Board members and administrators congratulated the students on a job very well done.

PRESENTATIONS

Third grade students Kaidlen Key, Jessalyn Biles, and Jordan Tigert presented their Shark Tank projects. Board members complimented each student on their very impressive presentations.

Susan Anderson of NETCASA updated board members on activities and plans for next year. She praised student representatives for their participation and involvement in the program.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Mike Alcorn made a motion to approve the financial reports, disbursements, and bills payable for March, 2016. Marie Skipper seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, Miguel Larsen, Mike Alcorn, Jim Snyder, and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on March 21, 2016. Jim Snyder seconded the motion with board members Marie Skipper, Neil Roney, Maurice Tigert, Jerry Stoermer, Mike Alcorn, Miguel Larsen, and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Quarles distributed the latest newsletter to board members and reviewed a list of important dates. She asked that board members add Friday, May 13, 2016 as the date for the FFA Banquet.

BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment as recommended by Administration. Marie Skipper 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	Increase	Decrease
199-91-6224.00-998-6-99-0-00	Chapter 41 Recapture		\$163,884.00
199-00-3700.00-000-6-00-0-00	Budgetary Fund Balance	\$163,884.00	
Increase of Recapture Costs for the 15-16 school year			
Total		\$163,884.00	\$163,884.00

UPDATED FFA (LOCAL) ADOPTED

Marie Skipper made a motion to adopt updated FFA (LOCAL) Student Welfare, Wellness and Health Services school board policy. Mike Alcorn seconded the motion with board members Maurice Tigert, Marie Skipper, Mike Alcorn, Miguel Larsen, Neil Roney, Jim Snyder, and Jerry Stoermer voting their approval.

CLOSED SESSION

TIME: 6:47 P.M.

Authorized by Texas Government Code, Section 551.074

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee
2. Deliberation and possible action on letters of resignation of professional employees
3. Deliberation concerning employment of new professional personnel

OPEN MEETING RECONVENED

TIME: 7:31 P.M.

ACTION FROM CLOSED SESSION

President Neil Roney stated that during closed session board members discussed new employment.

Jerry Stoermer made a motion to employ Averi Alderdyce as Athletic Trainer; Hunter Henzler, Geometry teacher/coach; Brad Moughon, Math teacher/coach; Huntyr Helms, English/Language Arts teacher/coach; Johnathan Chatham, ISS teacher/coach; and Kary Sears, Social Studies teacher/coach. Jim Snyder seconded the motion with board members Maurice Tigert, Miguel Larsen, Neil Roney, Marie Skipper, Mike Alcorn, Jerry Stoermer and Jim Snyder voting their approval.

LETTERS OF RESIGNATION REVIEWED

Superintendent Quarles read the names of professional personnel submitting letters of resignation. Those resigning: Thomas Hightower, Junior High School teacher/coach; Adam Linwood, Junior High School, South Elementary School teacher/coach; Engra Patt-Mason, Junior High School teacher/coach; Michael Mason, Junior High School teacher/coach; Jonathan Williams, West Elementary teacher/coach; and Leann Williams, South Elementary teacher.

FUTURE TOPICS

Business Manager Jeff Chambers reviewed the 2016-2017 Budget Development Calendar with the first Budget Workshop to be held on Monday, May 9, 2016 at 6:00 p.m.

ADJOURNMENT

TIME: 7:34 P.M.

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

President

Secretary
Date May 16, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Budget Workshop
May 9, 2016

MEETING CALLED TO ORDER AT 6:04 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
Jerry Stoermer

Maurice Tigert
Jim Snyder
Miguel Larsen

Mike Alcorn
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; and Jeff Chambers, Business Manager

CALL TO ORDER

BUDGET WORKSHOP

School board members and Superintendent Sandra Quarles, along with Business Manager Jeff Chambers reviewed and discussed issues pertaining to the 2016-2017 school year budget.

ADJOURNMENT

The meeting adjourned at 8:32 P.M.

President

Secretary

Date May 16, 2016