

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room
200 Co Rd 421
Stephenville, TX 76401

Thursday, June 16, 2022

Agenda & Minutes

1. Call to Order and Establish Quorum

- Meeting was called to order at 6:30 PM by board president Cody Pike.
- Board members Neill Culpepper, Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present.
- Wes Corzine represented administration.
- Members of staff and public present.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- Lacie Harris – Shared concerns/opinions on four-day school week
- Justin Haschke – His family supports a four-day school week
- Mekka Steinruck – Opposition to four-day school week
- Katie Sanders – Believes HISD could use four-day week and excel

5. Consent Agenda

- Consent agenda included May 19, 2022 regular meeting minutes and monthly disbursements.
- Motion by Cindy Shipman to accept the consent agenda with a format correction to the posted minutes; second by Tricia Klein; approved 6:0.

Recess to Closed Session at 6:54 PM

- *Item 9A on original agenda closed session-Interview consultant candidates*

Return to Open Session at 9:26 PM

6. Principal End of Year Report – given by Wes Corzine

- Summary of report and discussion
 - Enrollment at 311 with average attendance for year end at 95.5%, slightly below our 97% goal
 - 4-5 transfer students revoked for attendance issues
 - Preliminary STAAR results for EOC and lower grades.
 - Twelve students attended the State Junior Rodeo and performed well; 10-12 students attended the State High School Rodeo with Spring Pennington taking the state barrel racing championship.

7. Discussion Items

- **FFA/Rodeo Parent Organization**
 - Organization forming at a meeting on June 17, 2022 at 6:30 PM in support of new HISD agriculture animal science and mechanics teachers. At the meeting the

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organization will elect officers, name the organization and set a monthly meeting schedule.

- **Upcoming Board Election – November 2023** [typo on agenda-2022 is correct date]
 - Candidate forms will be available June 26, 2022.
 - Candidate forms will be accepted July 23, 2022 until August 22nd.
 - Choice to be decided later – County General Election or HISD Election?
- **Plan for Old Agriculture Science Building**
 - Future plans for space made during last bond expansion included using building as a junior high facility. The building is essentially a shell with plumbing and expenses for creating new classrooms should be affordable.
 - For the 2022-23 school year, Karen Perkins’ audio/visual program will move into the former ag classroom(s) and use the shop space to house film sets.

8. Action Item(s)

8A. Approve the naming of the Huckabay ISD Library – Joyce Whitis Memorial Library

- Motion to name the library “Joyce Whitis Memorial Library” made by Cindy Shipman; seconded by Betty Peterson; approved 6:0.

8B. Approve the Region 10 ESC Multi-Region Purchasing Cooperative for 2022-23

- Motion to join the Region 10 ESC Multi-Region Purchasing Cooperating for 2022-23 made by Tricia Klein; seconded by Brett Thetford; approved 6:0.

8C. Approve the TASB Risk Management Fund Interlocal Participation Agreement (renewal)

- Motion to renew the TASB Risk Management Fund Interlocal Participation Agreement made by Brett Thetford; seconded by Betty Peterson; approved 6:0.

8D. Consider/Discuss/Approve the 2022-23 Stipend Schedule

- Discussion of proposed stipend/extra duty schedule included a number of changes to previous schedules and some items were flagged for modifications or updates for later consideration.
- Motion to accept the 2022-23 Stipend Schedule made by Cindy Shipman with these modifications –
 - The \$500 for Master’s Degree removed from list (item appears on the salary schedule);
 - The Retention stipend will be paid as a Christmas bonus;
 - The Continuing Education total reimbursement for Bachelor’s, Master’s or Doctorate tuition is limited to \$3,000 annually;
 - The UIL coach stipend will be discussed at future meeting;
 - The Athletic Stipends will be amended to differentiate major sport seasons from shorter term coaching stipends;
- Motion was seconded by Brett Thetford; approved 6:0.

8E. Consider/Discuss/Approve the 2022-2023 4 Day Instructional Calendar

- Presentation of plan and survey to implement four-day instructional calendar. Staff survey was 95% for the 4-day plan; community survey posted at HISD Facebook received 177 responses (with 23 negative and 154 supporting responses). Full survey results were distributed to board members.

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- Discussion suggested more information about student achievement, community-wide meeting(s) and planning were needed for a decision. A 5-day instructional calendar for 2022-2023 was approved at a previous meeting.
- Motion to table the 2022-2023 4-day Instructional Calendar was made by Tricia Klein; seconded by Neill Culpepper; approved 6:0.

8F. Approve the Resignation of Huckabay ISD Superintendent

- Motion made to accept the resignation of Huckabay ISD Superintendent by Betty Peterson; seconded by Tricia Klein; approved 6:0.

9. Recess to Closed Session at 11:03 PM

[See agenda for full legal and descriptive topic information]

10. Returned to open session at 12:04 AM

10B. Consider hiring an Interim Superintendent

- Motion to hire Wes Corzine as Interim Superintendent under the terms discussed made by Brett Thetford; seconded by Betty Peterson; approved 6:0.

10A. Consider hiring for the position of Consultant to Interim School Superintendent.

- Motion to hire Wayne Rotan as Consultant to Interim School Superintendent under the terms discussed made by Tricia Klein; seconded by Brett Thetford; approved 6:0.

11. Approve the contracts of Agriculture Science Teachers

- Motion to approve the contracts of two new Agriculture Science Teachers made by Betty Peterson; seconded by Tricia Klein; approved 6:0.

12. Adjourn at 12:07 AM

Cindy Shipman
HISD Board Secretary

Approved _____

Cody Pike
HISD Board President