

Quanah Independent School District
Board of Trustees Minutes

April 9, 2018
Regular Board Meeting

Member Present: Mr. Steven Sparkman, Mr. Matt Thompson, Mr. Toby Wilson, Mr. Seth Manney,
Mr. Terry Day. Mr. John Cato, Mrs. Fara Garza

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon ; Jr. High
Principal, Gayle McKinley; Elementary Principal, Lillie Cary; Athletic Director,
Matt Garvin; Kade Risinger, Debbie Bivins

The regular board meeting was called to order at 6:00 PM

Superintendent Ryan Turner, delivered the Invocation

Mr. Matt Thompson, motioned, Mr. John Cato, seconded to approve the items on the consent agenda
as follows:

1. Minutes of the regular meeting held on March 19, 2018
2. Minutes of special meeting held on April 2, 2018
3. Tax Office Report.
4. Payment of bills as presented
5. Budget Amendment Fund 240 #1

Motions passed 7-0

Mr. Steven Sparkman, welcomed all visitors.

Ms. Jana Brandon presented information of the following items;

1. Budget to Actual Comparison by Function Report.
2. Investment Earning Report.
3. Market to Values of Pledged Securities.

No action from the board necessary.

Superintendent Turner presented information of the following item;

1. Campus Activity Accounts
2. Enrollment Report
3. Campus Reports prepared by High School Principal, Johnny James
4. Technology Report prepared by Technology Specialist John White
5. Student Success Advocate Report prepared by Susan Fambrough

No action from the board necessary.

Jr. High Principal, Gayle McKinley presented Jr. High Campus Report

No action from the board necessary.

Athletic Director, Matt Garvin presented the Athletic Report

No action from the board necessary

Mr. Matt Thompson motioned, Mr. Terry Day seconded, to accept the Audit Engagement letter for 2017-2018 Audit

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. Seth Manney seconded to approve the CNA changes as presented.

Motion carried 5-2 (Mrs. Fara Garza and Mr. Toby Wilson against)

Mr. Toby Wilson motioned, Mrs. Fara Garza seconded to approve the purchase of a 2018 Suburban

Motion carried 7-0

Mr. Terry Day motioned, Mr. John Cato seconded to approve the purchase of Weight room Equipment

Motion carried 7-0

Mr. John Cano motioned, Mrs. Fara Garza seconded to approve Junior High and High School contracts as listed. Jr. High: Trenton Boyd, Mary Brinkley, Sallie Gilliam, Barbara McKinley, Margaret McMahan; Counselor, Pam Robinson, Torey Sparkman and Virginia Turner, and Probationary Contracts for Grant Browning and Christine Tidmore – 2nd year. High School: Tori Brawley, Jacie Browning, Amanda Goen, Lisa Harris, Pam Hill, Kelleigh Knight, Doby Lehman, Maria Osborne, Janice Randolph, Ray Ridens, Kim Smith, Carrie Dodson, Debbie Tucker, Pam Ward, Lane Weldon and Kevin Wright.

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to approve Greenbelt SSA Contracts as listed: Jill Barnes, Melanie Cummings, Kristin Horn, Melissa Jones, Angie Little, Keli Murdock, Dana Park, Tara Sims and Jody Whorton

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. Toby Wilson seconded, to accept the resignations of Elementary Teacher, Angela Sparkman, and the retirement of Jr. High Teacher, Karen Lance

Motion carried 7-0

At 7:53 PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.001.

At 8:30 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

Mr. Matt Thompson motioned, Mrs. Fara Garza seconded to approved Elementary contracts as listed: Karen Adair, Donna Campbell, Traci Freeman, Charlotte Folmar, Heather Griffin, Jennifer Hamby, Connie Keys; RN/School Nurse, Janna McSpadden, Debbie Nelson, Janice Perry, Tanna Pineda, Jamie Rascoe, Missy Smith, Amanda Talley, Christy Thompson, Kaleigh Wright, Melody Majors; Probationary 2nd year, Lucretia Myers; Probationary 2nd year and Tami Osborne; Probationary 2nd year.

Motion carried 7-0

The board recognized the hiring of Angie Mache; Elementary Teacher, Dusty Mache; Teacher/Coach, and Heath Stehr; Teacher/Coach, as presented by Superintendent Ryan Turner.

No action from the board necessary.

It was noted the next board meeting would be on May 10th at 7:00 PM

With no other business to come before the board, Mr. Seth Manney motioned and Mr. Terry Day seconded to adjourn.
Motion carried 6-1 (Mr. John Cato against)

Steven Sparkman, President

John Cato, Secretary