

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

March 15, 2021

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, March 15, 2021 with the following members present:

President Dr. Ann Calahan	Mr. Scott Osman
Vice President Dr. Robert Barberee	Mrs. Phillis Stewart
Secretary Mrs. Sherrie Evans	Mrs. Keri Vanden Berge
Mr. Donny Hill	

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mrs. Stephanie Traweek, Mr. Shelby Womack, Mrs. Kelly Magin, Mr. Keith Starnes, Mrs. Amber Lemons, Mrs. Delaina Taylor, Mrs. Kandice Prescott, Mr. Chad Hodges, Mrs. Jennifer Jones, Mrs. Rachel Kammerer, Mrs. Mindy Pope, Mrs. Jocelyn Etters, Mrs. Angela Withers, Mrs. Emily Coffee, Mrs. Loretta Greeney, and Mrs. Norma Cervetto.

Others Present: Mrs. Sara Vanden Berge with Beneath the Surface News and approximately 100 guests.

Invocation

The Invocation was provided by Chamberlin Elementary student Hadley Burleson.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students Liam Weems and Tripp DeLeon.

I. Call to Order and Announce Quorum Present

President Calahan called the meeting to order and announced a quorum present.

II. Proclamations and Recognitions

The following students were recognized:

- SHS: Varsity Honeybee Basketball Team
- SHS: UIL State Film Competition

III. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Consent Agenda including:

- Minutes: February 22, 2021 Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Annual Report of Local Debt Information
- 4th Six Week Attendance Report

All members voted in favor of the motion. The motion carried.

IV. Approval of Two-Year Extension of Depository Contract

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the Depository Contract two-year extension.

All members voted in favor of the motion. The motion carried.

V. Approval of SISD Instructional and Operational Protocol Amendments

Superintendent Matt Underwood discussed the proposed changes to the SISD Instructional and Operational Protocols.

The following individuals addressed the Board of Trustees regarding amendments to the SISD Instructional and Operational Protocols: Brady Pendleton, Madison Beam, Rilee McGee, Nikki Light, Reese Schrutka, Caroline Baughn, Marin Copeland, Cadian Allen, Brenda Burks, and Judith Meador.

Required/Recommended mask or face coverings

The motion was made by Mrs. Vanden Berge and seconded by Mr. Hill to change the current Instructional and Operational Protocols on page 7 where the protocols say required/recommended to recommended as follows:

“For 4th through 12th grade students, masks or face coverings recommended not required” and

“For all SISD staff members, mask or face coverings are recommended not required”.

The following members voted in favor of the motion:

Mr. Osman, Mrs. Stewart, Mr. Hill and Mrs. Vanden Berge.

The following members voted against the motion:

Dr. Calahan, Dr. Barberee, and Mrs. Evans.

The motion passed.

Superintendent Underwood addressed the board regarding quarantining.

Quarantining – Exposure to COVID-19 and Contact Tracing

The motion was made by Mrs. Vanden Berge and seconded by Mr. Hill to amend the SISD Instructional and Operational Protocols to read if you have been lab-confirmed positive for COVID-19, you must stay at home through the 10 day incubation period. If student or staff member has close contact /family tests positive, you must quarantine for 10 days. If you have a child in your household test positive, you are expected to keep all children in your residence at home for the quarantine period. Tracing as in the classroom (3 ft v. 6 ft) regarding close contact in the schools is not spreading the virus.

All members voted in favor of the motion. The motion carried.

Fully vaccinated persons meeting criteria

The motion was made by Mr. Osman and seconded by Mrs. Stewart to add to the protocol that fully vaccinated persons who meet criteria will no longer be required to quarantine following an exposure to someone with COVID-19.

All members voted in favor of the motion. The motion carried.

VI. 2018 Bond Program Update

The 2018 Bond program update was reviewed.

VII. Approval of Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement.

All members voted in favor of the motion. The motion carried.

VIII. Heard Superintendent's Report

- TASB Summer Leadership Institute 2021 (SLI) Locations/Dates
 - San Antonio – Marriott Rivercenter (June 16-19)
 - Fort Worth – Omni & Virtual Conference (June 23-26)
- Extra-Curricular Code of Conduct

IX. Closed Session

President Calahan announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 through and/or 551.086 (Approximately: 7:11 pm)

X. Open Session

The Board reconvened to Open Session (Approximately: 7:29 pm)

XI. Personnel

The motion was made by Mrs. Stewart and seconded by Mr. Hill that the following personnel recommendations be approved:

Resignation/Retirement

Emma Stuart – Teacher – Chamberlin Elementary
Effective: May 21, 2021

Missy Weber – Librarian – Henderson Jr. High
Effective: May 21, 2021 (Retirement)

Administrator Contract Renewal Recommendations

All members voted in favor of the motion. The motion carried.

XII. Adjourn

No further business appearing before the board, the meeting adjourned.

ATTEST: _____ CORRECT: _____
Secretary President