

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

May 15, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, May 15, 2017 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans

Dr. Ed Dittfurth
Mr. Gary Sult

Members Absent: Mr. Scott E. Osman, Mrs. Keri Vanden Berge, and Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Jennifer Salyards, Mrs. Stephanie Atchley, Ms. Mary Laigle, Mrs. Stephanie Traweek, Mr. Mike Copeland, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mr. Keith Starnes, Mr. Mike Childs, Mr. Casey Weil, Mrs. Patti Williams, Mr. Alan Thorpe, Mrs. Kristi Mayes, Mr. Russ Mayes, Mrs. Rachel Kammerer, Mr. Joe Carter, Mrs. Kathleen Huckabee, Mr. Kreg Kimple, Mr. Chris Conway, Mr. Andrew Nance, Mr. Michel Wimberly, Mrs. Carmen Greenhaw, Mrs. Deana Moore, Mr. Jared Duncum, Mrs. Patti Clemmer, Mrs. Jennifer Cozart, Mrs. Amy Mahan, Mrs. Stacy Roeming, Mrs. Mindy Pope, Mrs. Emily McLemore, Mrs. Shannon Parum, Mrs. Beth Langley, Mr. Michael Rainey, Mr. Ryan Best, Mr. Allen Mays, Mr. Mike Fowler, Mr. Bruce Nation, Mrs. Julie Butchee, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith with The Flash Today and Mrs. Autumn Owens with the Stephenville Empire-Tribune, Dr. Joe Gillespie and Ms. Hillary Poole and Mr. Chris Jamile with TCG Investment Advisors.

Invocation

The Invocation was led by Stephenville High School student – Tatum Brinkley.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Stephenville High School student – Caden Goodman.

I. Call to Order and Announce Quorum Present

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

II. Certificate of Election, Statement of Elected Officer, and Oath of Office

The Statement of Elected Officer and Oath of Office were administered to Dr. Ed Dittfurth.

III. Organization of the Board of Trustees for 2017-2018

The floor was opened for officer selections.

Mr. Sult made the motion that the slate of officers remain the same.

Mr. Sult rescinded the motion and moved to table the item until the next meeting.

There was no vote on the motion.

IV. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- HJH: Band Directors
- SHS: Band – Sweepstakes
- SHS: Drumline – NTCA Percussion/Wind Championships
- Core Value: Kathleen Huckabee (Relationships)
- Core Value: Dr. Joe Gillespie (Relationships)
- Campuses: UIL Academics (Chamberlin, Hook, Gilbert Int, HJH, SHS)
 - SHS: Literary Criticism – State Qualifiers and State Champion
 - SHS: Theatrical Design – State Champions
 - Gilbert Intermediate – VASE State Qualifiers
 - HJH – VASE State Medalist
 - SHS – VASE State Qualifier
- Gilbert Intermediate: Destination Imagination 5th Grade
- HJH: Duke ID State Recognition
- SHS: FCCLA State and National Qualifiers
- SHS: FFA State Qualifiers, State Champions, and National Qualifiers
- SHS: Golf Teams (Boys and Girls) Regional Qualifiers
- SHS: Robotics – FIRST World Robotics Championships
- SHS: Soccer (Girls) – State Champions
- SHS: Softball – Area Qualifiers
- SHS: State Skills
- SHS: The STARS Program
- SHS: Track (Boys and Girls) – State Qualifiers
- Teachers of the Year

V. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

- Minutes: April 18, 2017 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
 - Cash and Investment Report, General Operating Fund
 - Debt Service Fund, and Child Nutrition Fund

VI. Approved Budget Amendments #21, #22, #23

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve Budget Amendments #21, #22, and #23 as presented.

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

VII. Approved TCG Investment Advisors Proposal

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the TCG Investment Advisors proposal.

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

VIII. Approved Bank Depository

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve First Financial Bank as the Bank Depository beginning September 1, 2017 as recommended by the subcommittee.

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

IX. Approved of First Public Authorized Representative updates

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve the First Public Authorized Representative updates.

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

X. Heard Superintendent's report

- Facility Planning Update
- T-Mobile Grant
- Set Time, Place, and Dates for Regular Board Meetings (2017-2018)

XI. 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: 6:55 pm)

XII. Open Session

The Board returned to Open Session (Approximately: 7:28 pm)

XIII. Personnel

The motion was made by Mrs. Evans and seconded by Mr. Sult to approve the following personnel recommendations:

Resignations:

Nikki Light – Kindergarten – Central Elementary
Effective: May 26, 2017

Chayden Fiest – US History – Henderson Jr. High
Effective: May 26, 2017

Employment:

Laura Osinga – Special Education PPCD Teacher – Central Elementary
Effective: August 7, 2017

Amanda Gilchrist – 2nd Grade Teacher – Chamberlin Elementary
Effective: August 7, 2017

Suzanne Webb – ELA Writing Teacher – Hook Elementary
Effective: August 7, 2017

Dan Allard – Bilingual Teacher – Hook Elementary
Effective: August 7, 2017

Tonya Thompson – RTI Teacher – Hook Elementary
Effective: August 7, 2017

Chelsea Goff – US History/Coach – Henderson Jr. High
Effective: August 7, 2017

Shannon Haardt – Registered Nurse – Stephenville High School
Effective: August 7, 2017

Jocelyn Etters – Part-time Computer Science Teacher – Stephenville High School
Effective: August 7, 2017

Christy Moix – Secondary Math Teacher – Stephenville High School
Effective: August 7, 2017

Routhanne Stroup – Computer Science Teacher – Stephenville High School
Effective: August 7, 2017

Nicole Chaplin Lewis – Dual Credit Social Studies Teacher – Stephenville High School
Effective: August 7, 2017

Jake Stevens – Secondary Math Teacher/Coach – Stephenville High School
Effective: August 7, 2017

Savannah Bowers – Ag Teacher – Stephenville High School

Effective: July 10, 2017

Melissa Lopez – Secondary Math Teacher/Coach – Stephenville High School
Effective: August 7, 2017

Kimberly Munson – Life Skills Teacher – Stephenville High School
Effective: August 7, 2017

Jessie Fanning – Tech Apps Teacher/Coach – Stephenville High School
Effective: August 7, 2017

Reassignments:

Laura Marquez – Bilingual Teacher – Central Elementary
Effective: August 7, 2017

April Harmon – From: Learning Lab Teacher/Coach To: Teacher – Henderson JH
Effective: August 7, 2017

Stephanie Atchley – From: Hook Principal To: Director of Special Education
Effective: July 10, 2017

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

XIV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President