

**RIVER ROAD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

MINUTES

The River Road School Board of Trustees met in a regular session at 6:00 p.m., on Monday, April 11, 2016 in the Central Administration Bldg., 9500 US Hwy. 287 North, Amarillo, Texas 79108.

The following members were present:

Glenn Perky	President	Richard Kelley, Superintendent
Brian Shannon	Vice-President	
Amanda Brown	Secretary	
Copen Smith	Member	
Kelly Venable	Member	
Butch Dawson	Member	

Glenn Perky called the meeting to order at 6:00pm. Roll Call; all board members were present except Stacey Johnson. Amanda Brown gave the Invocation. Butch Dawson read the Mission Statement.

ADMINISTRATOR UPDATE:

- Administrators presented an update for their campus/department
 - o Enrollment numbers: RH - 493, WV - 296, MS - 207 & HS - 398

ARRIVAL OF BOARD MEMBER:

Stacey Johnson arrived at 6:10pm

- Kim Franks, District Nurse and current SHAC member, presented the school board with the annual School Health Advisory Council update and reported on the current list of members. Mrs. Franks also presented important information and slight changes to the current RRISD Concussion Management Protocol. Copy of the presentation is in the board minutes.

DISCUSSION/INFORMATION ITEMS:

- A. Superintendent Report / Information Items
 - The Board President presented Mike Jackson with a plaque of appreciation for his time as Interim at River Road.
- B. Discussion of back up graduation plan for seniors
 - There are 5 seniors on the softball team and 9 seniors on the baseball team. Mr. Cheverier presented a couple of options to the school board to consider if there is a conflict of game times on graduation day.
- C. Condensed Budget Report

DEPARTURE OF BOARD MEMBER:

Brian Shannon left at 6:47pm.

CONSIDERATION AND APPROVAL TO HIRE AN ASSISTANT SUPERINTENDENT:

Superintendent highly recommends to the board. A motion was made by Stacey Johnson that the board approve to hire Andy Nies as the Assistant Superintendent for River Road ISD. Butch Dawson seconded the motion.

Vote 6/0

CONSIDERATION AND APPROVAL TO HIRE ELEMENTARY SCHOOL PRINCIPAL:

Superintendent highly recommends. A motion was made by Kelly Venable that the board approve to hire Erin Brandstatt as the Elementary School Principal. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL TO HIRE DISTRICT DIAGNOSTICIAN/LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY (LSSP):

Superintendent recommends approval of new position. Robin Wood, Special Education Director presented to the Board the need for this position and how it would greatly help the District. Copen Smith made a motion to approve hiring Drew Saavedra for the District Diagnostician/LSSP for River Road ISD. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATION:

Superintendent recommends approval by the school board to hire Brandon Lichtie for head volleyball coach/teacher. Copen Smith made a motion to approve the personnel recommendation as presented. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDERATION AND POSSIBLE ACTION ON TEACHER CONTRACTS:

Stacey Johnson made a motion to approve the renewal/termination at end of contract period of the teacher probationary contracts with addendums that apply as presented by the middle school and high school Principal. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF CONSENT AGENDA:

The minutes for the following meetings were reviewed. Bills and contributions to the District were examined and a gift was accepted

- March 7, 2016 - Regular Called Board Meeting

Copen Smith made a motion to approve the consent agenda as presented. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TASB POLICY GKD (LOCAL) COMMUNITY RELATIONS NONSCHOOL USE OF SCHOOL FACILITIES:

Superintendent recommends as is presented. Kelly Venable made a motion to approve the changes and update TASB Policy GKD (LOCAL). Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TASB POLICY FFA (LOCAL) STUDENT WELFARE WELLNESS AND HEALTH SERVICES:

The Board reviewed the clean draft as accepted by the SHAC committee. Copen Smith made a motion to approve the proposed TASB Policy FFA (LOCAL) as presented. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL OF TASB POLICY UPDATE 104:

Stacey Johnson made a motion that the Board approves the policy update 104 as recommended. Copen Smith seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF THE CONTRACT WITH INTERQUEST CANINES:

Kelly Venable made a motion to approve the contract with Interquest Canines for the 2016-2017 school year. Butch Dawson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF TURN CENTER CONTRACT:

Copen Smith made a motion that the Board approve and sign the contract for the 2016-2017 school year with the Turn Center. Amanda Brown seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF RRISD CAFETERIA PRICE INCREASE:

The board reviewed the proposed prices for the 2016-2017 school year. A motion was made by Amanda Brown to approve the proposed increase in meal prices as presented. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDERATION AND APPROVAL TO AWARD MILK BID EXTENSION:

Amanda Brown made a motion to award the bid extension for Milk Products to Plain's Dairy for the 2016-2017 school year. Stacey Johnson seconded the motion. **Vote 6/0**

CONSIDER APPROVAL OF GENERAL FUND 2015-2016 BUDGET AMENDMENT #11:

The Board reviewed the Budget Amendment #11. Copen Smith made a motion to approve the General Fund Budget Amendment #11 as presented. Stacey Johnson seconded the motion. **Vote 6/0**

ADJOURNMENT:

A motion was made by Stacey Johnson to adjourn. Copen Smith seconded the motion. **Vote 6/0**

Meeting adjourned at 7:37pm.

Board Officer

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