

**Rosebud-Lott Independent School District
Board of Trustees**

Minutes of Regular Board Meeting - November 18, 2014 at the Lott Elementary Campus

The Board of Trustees of Rosebud-Lott ISD met with the following members present: Dr. Marlene Zipperlen, Emily Hering, Henry Bravo and Cindy Kahlig. Also present were Anthony Price, Valerie Gausemeier, Carol Pruitt, Sonja Holtzclaw, Dorothy Kohl, JoAnne Sharp, Susan Moher, Natalie Parcus, Mark Radle, Charmaine Knight, Mike Rasmussen, Bode Rasmussen, Meagan Willberg, Jason Mallory, Helen DeCamp, Boyd Rice, Todd Williams, Don Stiles, and Peggy McRae

Dr. Zipperlen called the meeting to order at 6:05 pm.

Anthony Price led the prayer.

Dr. Zipperlen led the pledge.

Quorum was established: 4 members present. Bryan Coker, Rodney Drake and Gerald Hudson were absent.

Campus Tour

Open Forum

Don Stiles – discussed Business Manager position, Cougar Nation Newsletter, and bussing.

Jason Mallory - discussed safety precautions, fiscal responsibility and transparency.

Bryan Coker arrived at 6:43 pm

Approval of Minutes from Previous Meetings

01752168 Emily Hering made a motion to approve minutes as presented for 10/21/2014. Henry Bravo seconded. Motion passed 3-0, 2 abstained (Kahlig & Coker)

01752169 Marlene Zipperlen made a motion to approve minutes as presented for 11/05/2014. Cindy Kahlig seconded. Motion passed 5-0.

Payment of Bills/Financials

01752170 The board discussed and asked questions on some of the financials and reviewed the \$5,000 and over financial worksheet. Emily Hering made a motion to approve as presented. Henry Bravo seconded. Motion passed 5-0.

RLISD Highly Qualified Teacher Report

Ms. Knight presented to the board a report covering highly qualified teachers for the district. The district is 100% highly qualified.

December Board Meeting & Campus Tour

Reminder to the board and the public that the December board meeting will start at 6 pm with a campus tour at the High School/Middle School campus. Board moved meeting date from December 16th to December 9th.

Winter Governance & Legal Seminar

Board was given information covering the Winter Governance & Legal Seminar that will take place in March 2015.

Securing Volunteer/Contracted Source for Triage Services

01752171 Coach Brad Ballard spoke to the board concerning the emergency services that were available at the football games and issues that arose during the season. He also reviewed options for having an athletic trainer available next season. He went over the GA school recruitment letter from Baylor University. He reviewed how the program would work and what it would cost the district. Emily Hering made a motion to add the GA program to the 2015-2016 school year. Henry Bravo seconded the motion. Motion passed 5-0.

Superintendent's Report

- A. Enrollment Numbers – Mr. Price reviewed the current enrollment numbers.
- B. Sports Update – The board was presented with a sports update from Middle School, JV and Varsity teams.
- C. Thanksgiving Holiday - Mr. Price went over the dates for the holiday break for the students and staff of RLISD.

Discussion/Action Item: Personnel

Board reviewed resignations and asked questions concerning assigning people to those positions.

Items for December Board Meeting

Board CTE hours
Investment Policy Review
Move board meetings to 3rd Monday of each month.

Adjournment

01752172 Emily Hering made a motion to adjourn. Marlene Zipperlen seconded the motion. Motion passed 5-0. 7:28 p.m. end of meeting.

President

Secretary