## REGULAR MEETING OF BOARD OF EDUCATION Stephenville, Texas

#### May 15, 2023

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, 2023 with the following members present:

Mr. Chad Elms, President (President Elect)
Mr. Matt Miller
Mr. Donny Hill, Vice President (Vice President Elect)
Mrs. Sherrie Evans
Mrs. Phyllis Stewart, Secretary
Mr. Luke Sims

Dr. Robert Barberee (Secretary Elect)

Mr. Ben McCleery (Board Member Elect)

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Briese, Mrs. Blessing Wright, Mr. Tom Airola, Mrs. Jennifer Salyards, Mrs. Stephanie Traweek, Mrs. Michelle McNutt, Mr. Jerod Womack, Mr. Sterling Doty, Mrs. Mindy McCleskey, Mrs. Renee Goodwin, Mrs. Rachel Kammerer, Mrs. Joni Bennett, Mrs. Kathryn Millican, Mrs. Julie Butchee, Mrs. Jocelyn Etters, Ms. Shay Douglas, Ms. Vicki Amos, Mr. Jeremiah Butchee, Mr. Kolt Kittley, Mrs. Shelly Saunders, Ms. Edith Luna, Mrs. Mary Anderson, Mrs. Norma Cervetto.

## Invocation

The Invocation was provided by Victoria Cameron, SHS student.

## Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Presleigh LaDuque and Madi Rust, SHS students.

## I. Call to Order and Announce Quorum Present

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

## II. Proclamations and Recognitions

The following Proclamations and Recognitions were presented:

- -Elementary Teacher of the Year Hannah Clary
- -Secondary Teacher of the Year Jennifer Stewart
- -SHS: CORE VALUE: Excellence National Board Certification Shelly Saunders
- -SHS: Track (Yellow Jackets & Honeybees) Area, Regional and State Qualifiers
- -SHS: Theatrical Design

- -SHS: State Visual Art Scholastic Event
- -SHS: Congressional Art Contest
- -SHS: Academics
- -SHS: DECA
- -School Board Member Phyllis Stewart

## III. Approved Canvass of Election Results of Annual Trustee Election – May 6, 2023

The results of the annual trustee election, as verified by County Clerk Gwinda Jones were as follows:

<u>Annual Trustee Election – May 6, 2023</u>

Place 6 – Full Three Year Term

Rita Cook – 490 Ben McCleery – 645

Place 7 – Full Three Year Term

Donny Hill (unopposed) - 847

The motion was made by Mr. Elms and seconded by Mr. Sims to approve the canvassing of votes for the school board trustee election.

Mr. Ben McCleery, Place 6 and Mr. Donny Hill, Place 7 are declared winners of the election to serve as members of the board until 2026. A breakdown of the votes cast is attached hereto and shall become an official part of these minutes:

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

# IV. <u>Presented Certificate of Election, Administered Statement of Elected Officer and Oath of</u> Office

The Certificate of Election was presented and the Statement of Elected Officer and Oath of Office were administered to the newly elected trustees: Mr. Ben McCleery and Mr. Donny Hill.

V. Organization of the Board and Election of Officers for 2023-2024

## President

The floor was opened for nominations for the office of President.

The motion was made by Mrs. Evans and seconded by Mr. Miller to nominate Mr. Elms for the office of President.

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

## Vice President

The motion was made by Mrs. Evans and seconded by Mr. Elms to nominate Mr. Hill for the office of Vice President.

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

## Secretary

The motion was made by Mr. Hill and seconded by Mr. McCleery to nominate Dr. Barberee for the office of Secretary.

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

## VI. Comments from Visitors

The following individuals addressed the Board of Trustees:

- -Mr. Brandon Huckabee
- -Ms. Adyson Patton
- -Mr. Douglas Young

# VII. <u>Approved AIA Document B101-2017 Standard Form of Agreement Between Owner and</u> the Engineer (Stephenville ISD and Owner's Building Resource, LLC)

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the AIA Document B101-2017 Standard Form of Agreement Between Owner and the Engineer (Stephenville ISD and Owner's Building Resource, LLC) in the amount of \$533,031.18 or 2% of the construction cost.

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

## VIII. Approval of Design Committee Recommendation for the Stadium

The motion was made by Mr. Miller and seconded by Mrs. Evans to approve the recommendation from the Design Committee for the stadium.

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

## IX. Approval of Consent Agenda

The motion was made by Mr. Hill and seconded by Mr. Miller to approve the consent agenda including:

-Minutes: April 17, 2023 – Regular Meeting -Minutes: April 24, 2023 – Called Meeting

- -Review Check Registry
- -Review of Additional Vendors
- -Monthly Financial Statements
- -Budget Amendments

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

## X. Heard Superintendent's Report

- -Campus Showcase: Special Education Department
- -Cybersecurity Training Date
- -Current Cellphone Policies
- -SLI June 14-17, 2023 (San Antonio)

## XI. Approval of Replacement of High School Cafeteria HVAC

The motion was made by Mr. Sims and seconded by Mr. McCleery to approve the replacement of the High School Cafeteria HVAC in the amount of \$69,893.57.

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

## XII. Approval of ESC XI Service Contracts 2023-2024

The motion was made by Mr. Hill and seconded by Mrs. Evans to approve the ESC XI Service Contracts for 2023-2024.

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

## XIII. Approval of Application for Expedited and General State Waivers

The motion was made by Mr. Miller and seconded by Mr. Sims to approve the Application for Expedited and General State Waivers.

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

## XIV. Approval of Board Designation of Contract Hiring Authority to Superintendent

The motion was made by Mr. McCleery and seconded by Mrs. Evans to designate contract hiring authority to Dr. Eric Cederstrom, Superintendent during the summer months.

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

#### XV. Closed Session

President Elms 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 at approximately 8:21 pm.

- -Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
  - --Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or at-will employees
    - --Consider hiring Chamberlin Elementary Principal
    - --Consider hiring Athletic Director
- -Discuss purchase, exchange, lease, or value of real property (551.072)
- -Discuss the deployment, specific occasions for, or implementation of, security Personnel or devices (551.076)

## XVI. Open Session

The Board reconvened to Open Session at approximately 9:27 pm

## XVII. Personnel

The following personnel action was approved as recommended by Dr. Cederstrom:

#### Resignations:

<u>Katlyn Lofton</u> – Kindergarten Teacher – Central Elementary

Effective: May 26, 2023

Andrea Huff – 2<sup>nd</sup> Grade Teacher – Chamberlin Elementary

Effective: May 26, 2023

<u>Daresa Rhine</u> – Principal – Hook Elementary

Effective: June 30, 2023

Brittany Magin – 4<sup>th</sup> Grade Math/Science Teacher – Hook Elementary

Effective: May 26, 2023

Kimberly Singleton – 3<sup>rd</sup> Grade ELAR Teacher – Hook Elementary

Effective: May 26, 2023 (Retirement)

<u>Amber Monk</u> – 4<sup>th</sup> Grade ELAR Teacher – Hook Elementary

Effective: May 26, 2023

<u>Emily Coffee</u> – Part-time GT Teacher – Gilbert Intermediate

Effective: May 26, 2023

<u>Julio Jimenez</u> – Bilingual Teacher – Gilbert Intermediate

Effective: May 26, 2023 (Retirement)

Jack Whiteley - Special Ed Resource Math Teacher - Gilbert Intermediate

Effective: May 26, 2023

<u>Lana Whiteley</u> – Special Ed Inclusion Teacher – Gilbert Intermediate

Effective: May 26, 2023

<u>Courtney Cox</u> – Special Ed Math Resource Teacher – Henderson JH

Effective: May 26, 2023

<u>Kia McCarty</u> – History Teacher/Coach – Stephenville High School

Effective: May 26, 2023

<u>Isabella Pettit</u> – Math Teacher – Stephenville High School

Effective: May 26, 2023

<u>Lauren Crites</u> – Special Ed Life Skills Teacher – Stephenville High School

Effective: May 26, 2023

Kaitlin Culwell – Special Ed Inclusion Teacher/Coach – Stephenville HS

Effective: May 26, 2023

<u>Jerod Womack</u> – Director of Athletics – Stephenville ISD

Effective: May 31, 2023

**Employment:** 

<u>Abigail Beard</u> – Kindergarten Teacher – Central Elementary

Effective: August 7, 2023

Jessica Shawver – Kindergarten Teacher – Central Elementary

Effective: August 7, 2023

<u>Emily Oliver</u> – Early Childhood Special Ed Teacher – Central Elementary

Effective: August 7, 2023

Hannah Briese – Math/Science Teacher – Hook Elementary

Effective: August 7, 2023

<u>Jayle Balzen</u> – 4<sup>th</sup> Grade ELA Teacher – Hook Elementary

Effective: August 7, 2023

<u>Danielle Carey</u> – Life Skills Teacher – Gilbert Intermediate

Effective: August 7, 2023

Jeremy Lindley - Special Ed Teacher - Gilbert Intermediate/Coach - Stephenville High

School

Effective: August 7, 2023

Elizabeth Hart – 7th Grade ELA Teacher – Henderson Jr. High

Effective: August 7, 2023

<u>Trenton Roberts</u> – History Teacher/Coach – Henderson Jr. High

Effective: August 7, 2023

Skylar Stilwell – Math Teacher/Coach – Stephenville High School

Effective: August 7, 2023

Kayla Martin – Maps Teacher/Coach – Stephenville High School

Effective: August 7, 2023

Katelynn Brister – CTE Teacher – Stephenville High School

Effective: August 7, 2023

Michelle Bowers – Math Teacher/Coach – Stephenville High School

Effective: August 7, 2023

Change in Status:

<u>Shannon DeVivo</u> – From: Kindergarten Teacher To: Special Ed Resource/Inclusion

Effective: August 7, 2023

Joanie Bennett – From: Assistant Principal To: Principal – Chamberlin Elementary

Effective: August 3, 2023

Kelci Dowell – From: Elementary Teacher at Chamberlin To: 4<sup>th</sup> Grade Math/Science

Teacher at Hook Elementary Effective: August 7, 2023

	Effective: August 7, 2023
	Robyn Kimbrough – From: 4 <sup>th</sup> Grade ELAR Teacher at Hook To: 5 <sup>th</sup> Grade ELA Teacher Gilbert Intermediate Effective: August. 7, 2023
	<u>Heather Anderson</u> – From: Special Ed ELA Resource Inclusion Teacher to: 7 <sup>th</sup> Grade Science Effective: August 7, 2023
	<u>Ashley Westbrook</u> – From: Music Teacher at Chamberlin To: Choir Teacher at HJH Effective: August 7, 2023
	Sterling Doty – From: Head Football Coach To: Athletic Director/Head Football Coach Stehenville High School Effective: July 1, 2023
	<u>Thomas Airola</u> – From: Maintenance Foreman To: Director of Maintenance Effective: June 1, 2023
XVIIII.	<u>Adjourn</u>
	No further business appearing before the Board, the meeting adjourned.
ATTEST	
	Secretary President

<u>Kailey Vickers</u> – From: Special Ed Life Skills to: 3<sup>rd</sup> Grade ELAR Teacher – Hook Elem