

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

June 17, 2019

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, June 17, 2019 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Mr. Scott E. Osman
Mr. Cole Gilliam Parks
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Rachel Kammerer, Mrs. Jennifer Salyards, Mrs. Stephanie Traweek, Dr. Stephanie Atchley, Mrs. Daresa Rhine, Mr. Keith Starnes, Mrs. Venus Carlson, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune, Huckabee and Associates: Mr. Daren Kirbo, Mr. Josh Cogburn, Mr. Will Smith, and Mr. Gale Moericke with Crux.

Invocation

The Invocation was provided by Dr. Ed Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Robert Barberee.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- Teacher of the Year (Elementary: Venus Carlson)
- CORE VALUE: Dr. Stephanie Atchley - Initiative

III. Action Item: Consent Agenda

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

- Minutes: May 20, 2019 – Regular Meeting
- Minutes: June 10, 2019 – Called Meeting and Budget Work Session
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- Attendance 6th six weeks

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

IV. Approval of Salary Schedules for 2019-2020

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the Salary Schedules for 2019-2020.

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

V. 2018 Bond Update

Huckabee and Associates, Mr. Josh Cogburn presented the 2018 Bond update.

VI. Heard annual SHAC Report

Ms. Kathy Hampton presented the annual SHAC report.

VII. Approval of Teacher Evaluation Calendar for 2019-2020

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Teacher Evaluation Calendar for 2019-2020.

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

VIII. Review of 2019-2020 Personnel and Student Handbooks

Ms. Kathy Hampton presented a review of the 2019-2020 Personnel and Student Handbooks.

IX. Approval of TASA/TASB Convention Delegate and Alternate

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the TASA/TASB Convention Delegate and Alternate: Delegate – Sherrie Evans and Alternate – Keri Vanden Berge.

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

X. Second Reading and Approval of TASB Policy – DEC (Local)

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve TASB Policy – DEC (Local).

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

XI. TASB Policy Update 113 – First Reading

First reading of TASB Policy Update 113 was held.

XII. Superintendent’s Report

- Gun-Free Schools District Report
- Education Foundation Update
- TASA/TASB Convention – September 20-22, 2019
 - Kay Bailey Hutchison Convention Center, Dallas
- Legislative Update
- Extra-curricular Code of Conduct

XIII. 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: 6:12 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
 - Superintendent Evaluation/Contract

XIV. Open Session

The Board reconvened to Open Session (Approximately: 7:57 pm)

XV. Personnel

As authorized by the Board of Trustees, Mr. Underwood accepted the following resignations and employment:

Resignations:

Kimberly Conlee – Teacher – Central Elementary
Effective: May 31, 2019

Cynthia Pharis – Teacher – Hook Elementary
Effective: May 31, 2019

Shawna Isbell – Teacher – Henderson Jr. High
Effective: May 31, 2019

Mike Fowler – Teacher/Coach – Henderson Jr. High
Effective: May 31, 2019

Clay Hopkins – Teacher/Coach – Henderson Jr. High
Effective: May 31, 2019

Debby Winder – Head Athletic Trainer – Stephenville High School
Effective: July 31, 2019

Heidi Hodgen – Teacher – Stephenville High School
Effective: May 31, 2019

Bethany Johnson – Teacher – Stephenville High School
Effective: May 31, 2019

Jennifer Englert – Assistant Principal – Stephenville High School
Effective: June 30, 2019

Deborah Hummel – Executive Director of Business and Finance – SISD Admin
Effective: January 31, 2020 (Retirement)

Mindy Wooley – Director of Education Foundation – SISD Admin
Effective: June 29, 2019

Separation:

Sheila Dove – Director of Professional Development – SISD Admin
Effective: June 17, 2019

Employment:

Kensie Kirkland – Teacher – Central Elementary
Effective: August 12, 2019 (Change in Status)

Anna Danley – From: Aide To: Teacher – Central Elementary
Effective: August 12, 2019 (Change in Status)

Jesselyn Rogers – Teacher – Chamberlin Elementary
Effective: August 12, 2019

Shawna Richards – From: Aide To: Teacher – Chamberlin Elementary
Effective: August 12, 2019 (Change in Status)

Christina Navarrete – Teacher – Gilbert Intermediate
Effective: August 12, 2019

Heather Anderson – From: Aide To: Teacher – Henderson Jr. High

Effective: August 12, 2019 (Change of Assignment)

Shelby Swinney – Teacher/Coach – Henderson Jr. High

Effective: August 12, 2019

Leslie Cantu – Teacher – Henderson Jr. High

Effective: August 12, 2019

Laura Walraven – Teacher – Henderson Jr. High

Effective: August 12, 2019

Ian Walraven – Teacher/Coach – Stephenville High School

Effective: August 12, 2019

Wendy Svoboda – Head Athletic Trainer – Stephenville High School

Effective: August 12, 2019

Kathleen Sims – Teacher – Stephenville High School

Effective: August 12, 2019

Brock Burch – Ag Teacher – Stephenville High School

Effective: July 8, 2019

XVI. Approval of Superintendent Contract Extension

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to extend Matt Underwood's contract for one more year with striking the moving expenses from the contract found in paragraph 3.10.

The following members voted in favor of the motion: Dr. Barberee, Mrs. Evans, Mrs. Vanden Berge, Dr. Calahan, and Dr. Dittfurth.

The following members voted against the motion: Mr. Osman and Mr. Parks.

The motion carried.

XVII. Adjourn

No further business appearing before the board, the motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans that the meeting adjourn.

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

ATTEST: _____

Secretary

CORRECT: _____

President