

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

Minutes of Board Meeting January 19, 2015 at Rosebud-Lott High/Middle School Campus

The Board of Trustees of Rosebud-Lott ISD met with the following members present: Marlene Zipperlen, Emily Hering, Gerald Hudson, Bryan Coker, Rodney Drake, Cindy Kahlig and Henry Bravo. Also present were Anthony Price, Rachel Summa, Sonja Holtzclaw, Valerie Gausemeier, Jennifer Lorenz, Charmaine Knight, JoAnne Sharp, Larry Dutcher, Gail Palmore, Peggy McRae, Laverne Cockerham, Christi Rawls, Kimmy Jackson, Natalie Parcus, Sydney Parcus, Elmer Parcus, Rudy Minnie & Jackie Saul, Amy Krieger, Brad Ballard, Mercedes Buhl, Teresa Buhl, Jerry Buhl, Melissa Walker, Aliyah Walker, Kim Laughlin, Kylie Laughlin, Kris Laughlin, Kim Brown, Deedra Coker, Kent Long, Chad Coker, Mike Rasmussen, Kayce Neal, Ken Wells, Cody Wells, Trey Ashford and Carol Pruitt

Dr. Zipperlen called the meeting to order at 7:07 p.m.
Marlene Zipperlen led the prayer as well as the pledge.
Quorum was established: 7 members present.

School Board Appreciation Presentation

Mr. Rice from Rosebud Primary had students present Thank You cards to Board Members. Mrs. Parcus with Lott Elementary students read an appreciation poem and presented cookies to the Board Members. Mr. Williams with RLMS/RLHS presented gift baskets to the Board Members.

2013-2014 Financial Audit – Kimmy Jackson & Associates

01752181 Mr. Kimmy Jackson from Kimmy Jackson and Associates went over the 2013-2014 financial audit. After brief discussion, Emily Hering made a motion to accept audit as presented. Gerald Hudson seconded. Motion passed 7-0.

Open Forum

Don Stiles - spoke to the board concerning bussing, K-5 school in each community, and stated the SOS group would stay vigilant about their request for each community to have a K-5 school.

Gail Palmore - spoke to the board concerning new school direction, enrollment numbers and instruction and leadership expenses.

2013-2014 TAPR Report

Mr. Price went over the different parts of the TAPR report as they are posted to the website. Ms. Knight also reviewed scores via bar charts concerning the TAPR report.

Approval of Minutes from Previous Meetings

01752182 Henry Bravo made a motion to approve minutes. Cindy Kahlig seconded. Motion passed 7-0.

Payment of Bills/Financials

01752183 Emily Hering made a motion to approve as presented including \$5,000 and over worksheet. Cindy Kahlig requested that \$5,000 and over worksheet now be added to BoardBook with other financials. Bryan Coker seconded. Motion passed 7-0.

Falls County Appraisal District Board Election Results

Mr. Price went over election results: Bob Barger 822, Larry Boone 1044, Joyce Collier 296 and Waylon Sias 859.

February 2015 Meeting Date Change

The February 16, 2015 meeting will need to be changed to February 23, 2015 at 7 pm to accommodate student/staff holiday on the 16th.

Statement of Impact - Career Transitions Academics

Mr. Price reviewed the statement of impact from Career Transitions Academy that will be located in Hewitt and stated that it should not impact RLISD enrollment.

Order of Election, May 19, 2015

01752184 Gerald Hudson made a motion to order date of election on May 9, 2015. Rodney Drake seconded the motion. Motion passed 7-0.

Purchase of Mobile Device Management Software from Airwatch

01752185 Mr. Dutcher discussed with the board what the software from Airwatch can do; can track laptops and other devices, as well as push out updates to the laptops as needed. They can shut down the laptops if it is ever stolen. Mr. Dutcher checked references from other school districts that are using the software and they are very happy with it. Mr. Dutcher stated that there are currently 500 devices in the district. The cost for the 3-year contract with Airwatch will be \$10,980.00. Emily Hering made a motion to accept the 3-year contract with Airwatch. Cindy Kahlig seconded. Motion passed 7-0.

A/C Repairs for Classroom

01752186 Mr. Rasmussen discussed the options to repair or replace unit at the High School/Middle School campus. Since the project is under \$10,000 only one bid was needed. The cost of the unit will be \$6,185.00. Emily Hering made a motion to accept the bid from Lochridge-Priest to replace unit. Gerald Hudson seconded. Motion passed 7-0.

CNB(LOCAL) - Transportation Management - District Vehicles

Holly Wardell with Eichelbaum Wardell spoke to the board concerning the different options that could be made to policy. Board members discussed ways to keep up with mileage and sign out sheets. Gerald Hudson stated there should be no change to the policy in regards to the district shall not permit use of district vehicles for non-school purposes. Several other board members agreed. Cindy Kahlig also stated that the policy was in place for a reason and one reason was liability. Mr. Price stated he would ask a board member in the past to use a district vehicle. He mentioned that it was a morale builder. Policy stands as it.

Superintendent's Report

- A. Mr. Price stated he would begin evaluations for principals and other administrators within the next few weeks.
- B. Mr. Price reviewed enrollment numbers with the board members. Current enrollment is at 630.
- C. Mr. Price stated that there would be an early release on Friday, February 13, 2015 at 11:30. RLISD staff will have staff development that afternoon. Monday, February 16, 2015 will be a staff/student holiday.
- D. Property Update - Fence was damaged when bus cut corner short. Mr. Rasmussen will have it repaired within the next month.
- E. Mr. Price reviewed letter that was sent out to parents concerning the lockdown drill set to take place on Friday, January 23, 2015.
- F. Rosebud-Lott Middle school received letter praising the "writing" improvements for the students on that campus. The letter will be published in the Rosebud News.
- G. Coach Ballard reviewed powerlifting results with the board.

Personnel

The Board went into Executive Session at 9:04 pm to discuss Superintendent Evaluation and Contract. The Board came back to Open Session at 10:27 pm. No action was taken on Superintendent's contract.

Items for February Board Meeting

Grievance Hearing
Utilization of School Vehicles
Administrator Contracts

Adjournment

01752187 Emily Hering made a motion to adjourn. Gerald Hudson seconded the motion. Motion passed 7-0. 10:28 pm end of meeting.

President

Secretary