

Rosebud-Lott Independent School District

Board of Trustees

Minutes of Regular Board Meeting on Monday, March 30, 2015 at Rosebud-Lott High/Middle School Campus

The Board of Trustees of Rosebud-Lott ISD met with the following members present: Marlene Zipperlen, Henry Bravo, Emily Hering Cindy Kahlig, and Gerald Hudson. Bryan Coker arrived at 7:10 pm. Also present were Anthony Price, Carol Pruitt, Larry Dutcher, Sonja Holtzclaw, Karen Heugatter, Susan Moher, Valerie Gausemeier, Jennifer Lorenz, Gail Palmore, Peggy McRae, Brad Ballard, Teresa Sullivan, Todd Williams, Charmaine Knight, Natalie Parcus, Mike Rasmussen, Amy Krieger, Jason Mallory, Julie Bennett, Don Stiles, Boyd Rice, and Charla Kahlig.

1. The board meeting was called to order at 7:00 pm.

Prayer: led by Marlene Zipperlen.

Pledge: led by Marlene Zipperlen

2. Quorum was established with 6 members present: Bryan Coker was absent at this time.

3. Open Form:

Don Stiles, spoke highly of the science fair that he attended. He also spoke about busing students and thanked the board for placing the financials on Board book. He also talked about the different amounts that were spent for fuel, bus parts and supplies.

Gail Palmer discussed not waiting until the last minute to do the budget reviews to determine the rationale of continuing busing. Suggested to have Kindergarten-6th in Lott and Kindergarten-6th in Rosebud.

Kristian Ledger spoke about an incident that occurred with her son at the high school. She mentioned that the handbook was not followed. She alleged that her son put some medication in a teachers' water and that her son feels like he has gotten away with it.

Jo Cromeans speaking on behalf of Kristian Ledger and the situation with her son.

4. Approval of Minutes

Emily Hering made a motion to approve the minutes from previous board meetings. Gerald Hudson seconded the motion. Motion passed 7-0.

5. Approval of Bills/Financials

Gerald made a motion to pay the bills as presented. Rodney Drake seconded the motion. Motion passed 7-0.

6. Informational Items:

Budget Workshop Days:

April 13th or April 15th

April 20th or 22nd

April 27th or 29th

Board were asked to pick one day each week for the Budget Workshops. Board agreed to pick the dates that fall on Monday for now.

Blue Bell Recall Notification – No Sales to Rosebud-Lott ISD.

Update on Salaries Discrepancies – Valerie Gausemeier gave a brief discussion of what has happened. Cindy Kahlig asked if the report was reported through PEIMS. Valerie Gausemeier stated that the report did come from the PEIMS report that the service center sent in.

Election Judge Change

Mr. Price suggested that the election judge change from JoAnne Sharp to Sonja Holtzclaw.

Rodney Drake made the motion to change the name of the election judge from JoAnne Sharp to Sonja Holtzclaw. Bryan Coker seconded the motion. Motion passed 7-0.

Cindy Kahlig asked how long a tank of fuel would last. Mr. Rasmussen responded and said about 2 months.

Emily Hering pointed out that on the Notice of School Board Election it needed to state fill **3** full terms instead of **4**.

Henry Bravo asked if we could call The Rosebud News and let them know that the school board meeting have been changed from Tuesday night to Monday night.

7. Discussion/Action Items:

A. CTXEBC-Substitutes/Part-Time EE's & TRS Medical in the HUB (Affordable Care for Substitutes/Part-time employees). We as a school district need to make a decision if we want to pay \$225 toward our substitute/part-time employees insurance. There is a penalty if we don't offer it for these employees. There is a penalty for it not being considered affordable to the employees.

B. Student Insurance for Texas First 2015-2016: Cindy Kahlig made the motion to accept the bid for the Texas Kids First Insurance for the 2015-2016 school year. Rodney Drake second the motion.

C. Review/Adjust Cheerleader Budget: Mrs. Krieger & Ms. Sullivan submitted a presentation about cheer camps and costs of the camps. Mentioned that home camps are cheaper but the cheerleaders don't learn as much as they would at a camp where there was other schools. Also mentioned that at home camps they had nothing for mascots. Cheer sponsors said that they would look into doing more fundraisers to help with the cost of camps. Asked if it was ok if the cheerleaders had someone to sponsor them so they could go to cheer camp. There was no action taken on this matter. The board asked Mr. Price to look into possible funds to help with cheer camps. He will have information available at the April 13th Budget Workshop.

D. Consideration to Change April Board Meeting: Board Members agreed to change the April board meeting from April 20th to April 27th, 2015. Gerald Hudson made a motion to accept the date change. Rodney Drake seconded the motion. Motion passed 7-0.

8. Superintendent's Report

A. 3 Phase Power Update – Mr. Rasmussen discussed that everything was up and running. After paying the deductible we received a reimbursement from TASB in the amount of \$16,498.60

B. Spring Sports Updates: The UIL Academic Team advanced to Regional. 26 students will be attending this event.

One Act Play will be performing at the Regional Meet on Thursday, April 2nd.

Ag Mechanists receive 1st place on Friday, March 27th.

C. Superintendent Quarterly Report – Mr. Price had a handout for the board members for this report.

D. News Release RPS Grant – The Rosebud Primary School Interventionist submitted a grant proposal to ESC Region 12 for some 20 Kindle Fire's. The grant amount awarded for this was \$4,360.00.

E. Enrollment Numbers :

We are at 628 students.

Cindy Kahlig asked if the board could see the breakdown of how the Rosebud-Lott MS Grant (\$500,000.00) would be set up.

Mr. Price let the board know that Rosebud police department hosted some training during spring break at the Rosebud Intermediate School with other surrounding police departments and would be hosting another training in April. Cindy Kahlig wanted to know if we got any money from the police department for the training. Mr. Price stated that we did not get any money because of all the training they help us with when we have the district wide lock down drills. Mr. Price asked if we should ask them for money and the board members replied no. The board members asked if the police department was using the cafeteria or classrooms.

9. Discussion/Action Items: Personnel

A. Teacher Contracts Approval

B. Resignation and/or Retirements

C. Administration Policy Violation

Board went into executive session at 7:15 pm

Board returned to open session at 8:55 pm

Teacher Contract Recommendations:

Emily Hering made a recommendation to approve the teacher contracts for Rosebud Primary School. Rodney Drake seconded the motion. Motion passed 7-0

Cindy Kahlig made a motion to approve the teacher contracts for Lott Elementary School. Brian Coker seconded the motion. Motion passed 4-3. Three against the motion (Rodney Drake, Henry Bravo and Emily Hering)

Emily Hering made a motion to approve the teacher contracted for Rosebud-Lott Middle School. Marlene Zipperlen seconded the motion. Motion passed 6-1. One against the motion (Henry Bravo)

Gerald Hudson made a motion to accept the contract for Charles Gilmore. There was not a second to the motion therefore, the motion died.

Bryan Coker made a motion to accept the teacher contracts for Rosebud-Lott High School. Gerald Hudson seconded the motion. Motion passed 7-0.

10. Requests for Next Board Meeting Items:

Cheerleading

Information on vehicle tax

Discussion about student that was discussed in Open Form

11. Emily Hering made the motion to adjourn the meeting at 10:10 pm. Henry Bravo seconded the motion. Motion passed 7-0.