

Summary of the May 15, 2017 Regular School Board Meeting

The school board met on Monday, May 15, 2017 at Central Administration Office.

Members Present: Brent Clark, President; Joe Rammage, Vice President; Patty Willis, Secretary; Brandon Skipworth, Joe Ballard, Kirk Pope, Jay Davis and new member Chris Johnson who is taking Joe Ballard's place on the Board.

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; Kelly Legg, Assistant Superintendent for Instruction; and Phil Guerra, Assistant Superintendent for Personnel

Members Absent: None

Administration Absent: None

Guests: Haylee Swinford, Shawn Wilhelm, Eddie Crossland, Brett Beesley, Emily Wilhelm, Brian Heaton, Carl Clements, Sally Heaton, Colton Johnson, Cindy Johnson, Charlie Nelson, JaNan Grice, Jacqueline Collom, Seth Marquez, Holly Wilhelm, Charlynn Wilhelm, Austin Spain, Mary Johnson, McKenzie Johnson, Kelly Carrell, Andrea Cox, Philip Rhodes, Kurt Baxter, Jenetta Baxter, T.J. Funderburg, Stan Stroebel, Stephanie Schilling, Jelene Ballard, and Chris Johnson.

The meeting was called to order at 7:00 p.m. by Board President Brent Clark, with the board addressing the following agenda items.

An invocation was given by Brent Clark.

Brent Clark welcomed everyone to the meeting.

INFORMATION ITEMS

Oath of Office

Janet Lewis, Superintendent's Secretary, administered the Oath of Office and Statement of Officer to Jay Davis and Chris Johnson. These two board members began their new three-year term.

DHS Presentation, DHS Theatre – Duet Acting

Jackie Collom, DHS Theatre Teacher, along with Holly Wilhelm and Seth Marquez presented a short excerpt from the play "The Foreigner."

SPECIAL RECOGNITION

Monty Hysinger told the board about many of the good things going on in the Dumas Schools. Charlie Nelson introduced the Demonette Golf Team and shared their accomplishments. Carlan Gordoa and Noah Jansson will be advancing to UIL Speech Regional Meet. The Demon and Demonette track teams took 1 girl and 8 boys to the regional meet. The Show Choir received 1st place in the "Music in the Parks" festival in Oklahoma City, May 6th and Melissa Franco won Outstanding Vocalist of the Year. The Advanced Fashion Design Class had a very successful year. They have students competing in all three events at the State 4-H Roundup. Kate Parson was one of the six that went to the State Art Contest with her Virtual Reality project. She earned the highest rating – a Gold Seal. On behalf of the board, Brent Clark congratulated each of these students for a job well done and wished them continued success.

ACTION ITEMS

Consent Agenda

A motion was made by Brandon Skipworth and seconded by Patty Willis to approve the consent agenda and the gifts as presented. This motion passed with a 7-0 board vote.

- A. Minutes of the April 30, 2017 Regular Meeting
- B. Minutes for the May 1, 2017 Special Called Meeting
- C. Gifts – Conoco Phillips gave \$3,100.00 for the Weight Room Athletics
Quarterback Club gave \$2,608.53 for Track Concession Stand Supplies
Texas Farm Bureau gave \$250.00 for the Sunset Greenhouse
Moore County Farm Bureau gave \$500.00 for the Sunset Greenhouse

INFORMATON ITEMS

Financial Report as of April 30, 2017

A summary of the full financial report for all funds through April 30, 2017 was presented for review.

Check Register for April 30, 2017

The check register for April 30, 2017 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,411 as compared to 4,475 this time last year.

Summer Camps

Brian Heaton shared the Athletic Camps available for the 2017 summer.

Summer School and Summer Feeding Program

Kelly Legg presented the summer school schedule and the summer feeding programs that will be offered for the summer of 2017.

ACTION ITEM

Literacy-Infused Science Using Technology Innovation

Joe Rammage made a motion to approve the Memorandum of Understanding for the Literacy – Infused Science Using Technology Innovation Opportunities (Project LISTO) with Texas A&M University.

Kirk Pope seconded the motion and it passed with a 7-0 board vote.

DISCUSSION ITEM

2017-2018 Budget Discussion

Greg Lewis went over requests from the various campuses and organizations in the district and asked the board to look over these numbers before the budget hearing in late June.

ACTION ITEMS

Depository Contract for 2017-2019

Kirk Pope made a motion, seconded by Joe Rammage to award the depository contract for July 1, 2017 to June 30, 2019 to Happy State Bank. The motion passed 7-0.

Paid Lunch Price for 2017-2018

Chris Johnson made a motion to set the full paid lunch at Dumas High School and Dumas Junior High at \$2.75, \$2.50 for a lunch at the intermediate and elementary schools, and \$3.75 for an adult lunch. The motion was seconded by Jay Davis and passed with a 7-0 board vote.

INFORMATION ITEM

Bilingual Exception

The district operates under the Bilingual Exception due to lack of Bilingual teachers in our district. In place of a Bilingual program, we have offered ESL classes. DISD's exception request submitted for the 2016-2017 school year was approved with no conditions.

ACTION ITEM

Consider Improvement Projects

Brandon Skipworth made a motion, seconded by Chris Johnson, to approve and amend the general fund budget to increase function 51 by \$31,000 to complete the Morningside playground, walking track, and fence the playground area. This motion passed 7-0.

INFORMATION ITEM

Purchasing Report

Greg Lewis reported that the bid for flooring products and services, including asbestos abatement, for the summer projects was awarded to Quality Carpet and Flooring.

ACTION ITEM

Personnel

Resignations: Brandon Bennett – History Teacher / Coach - Junior High School
Aaron Babcock – English Teacher – Dumas High School
Danielle Chrzanowski – Math Teacher / Coach – Junior High School
Karla Thompson – 3rd Grade Math / Science – Sunset Elementary
Mike Evans – Teacher / Coach – Dumas High School
Jessica Hatley – 1st Grade Teacher – Morningside Elementary
Stephany Southward – Special Education – Morningside Elementary
Gabi Crunelle – Math / Coach – Dumas High School
Wade Floyd – Teacher / Coach – Dumas High School
Victoria Bomer – French Teacher – Dumas High School
Melissa Floyd – 1st Grade Teacher – Morningside Elementary
Elyse Newland – Math / Coach – Dumas High School
Sam Smeaton – History / Coach – Junior High School
Francis Born – Special Education – Dumas Intermediate School
Jennifer Rogers – Head Girls Basketball Coach – Dumas High School

Retirements: None

Appointments: Andee Funk – Head Start – Cactus Elementary
Alyssa Kinnaman – 3rd Grade Teacher – Green Acres Elementary
Shelby Rulon – 1st Grade Teacher – Cactus Elementary
Rebecca Carter – Band Director – Dumas High School
Colton Hardy – Choir Director – Dumas High School
Adam Archibeque – Teacher / Coach – Dumas High School
Windi Archibeque – Special Education Teacher – Morningside Elementary
Kirk Green – Teacher / Coach – Junior High School
Jamie Thompson – 1st Grade Teacher – Morningside Elementary
Marcus Bellar – Assistant Principal – Dumas High School
Evan Robertson – Counselor – Dumas Junior High

Becky McAdoo – Headstart – Morningside Elementary
Robby Mason – 3rd Grade Teacher- Sunset Elementary
Dee Woodward – 3rd Grade Reading Teacher – Sunset Elementary
Melissa Inman – 1st Grade Teacher – Sunset Elementary
Austin Spain – Head Girls Basketball/ SS – Dumas High School
Christy Hart – English Teacher – Dumas Junior High
Ashlei Swaim – Math Teacher/ Coach – Dumas Junior High
Kadie Burnam – Diagnostician - Central Office

Board President Brent Clark called the meeting into closed session at 8:39 p.m., in accordance with the Texas Open Meeting Act stating that “no action would take place during that time.” The meeting returned to open session at 11:10 p.m., with Patty Willis making a motion to accept the appointments that were presented. Brandon Skipworth seconded the motion and it passed with a 7-0 board vote.

Superintendent Report

DISD Superintendent Monty Hysinger presented items of interest and dates of upcoming events to the board.

ACTION ITEMS

Reorganize Board

Reorganization of the board for the 2017-2018 school year was opened up for nominations. Joe Rammage made a motion to re-elect Brent Clark as president, elect Patty Willis as Vice President, and Kirk Pope as Secretary. The motion was seconded by Chris Johnson and carried 6-0 by the board. Officers are Brent Clark, President; Patty Willis, Vice President; and Kirk Pope, Secretary.

Adjourn

Jay Davis made a motion to adjourn at 12:15 a.m. seconded by Chris Johnson. The motion to adjourn passed with a 7-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, June 12, 2017, 7:00 p.m. at DISD Central Office.