

Summary of the June 12, 2017 Regular School Board Meeting

The school board met on Monday, June 12, 2017 at Central Administration Office.

Members Present: Brent Clark, President; Patty Willis, Vice President; Kirk Pope, Secretary; Brandon Skipworth, Kirk Pope, Jay Davis, Joe Rammage, and Chris Johnson.

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: Brian Heaton, and Brandon Putman.

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 Kirk Pope.

Brent Clark welcomed everyone to the meeting.

INFORMATION ITEM

SPECIAL RECOGNITION

Monty Hysinger shared a few of the end of the year accomplishments with the board. Coach Clint Chamblin was named 2017-2018 Happy State Bank "Wrestling Coach of the Year" and Zach Garza was the 2017-2018 Happy State Bank "Wrestler of the Year". The choir and band students had an outstanding showing at the state contest in Austin the last weekend in May. The choir came home with 13 gold medals and 12 silver medals. The band members bringing home medals from the State Band Contest were Daniel Carbajal, sax, Cristian Ramirez, clarinet, for earning a "Superior" rating (first division) on their solos at State Solo and Ensemble. Chase Brady, Daniel Carbajal, and Maria Duran earn a "Superior" on their sax trio. First ensemble to make a one in at least 13 years. Ramiro Aguinaga and Sidney Amendariz earned an "Excellent" rating on their marimba solos.

Congrats to all who participated. 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 Jay Davis to approve the consent agenda and the gifts as presented. This motion passed with a 7-0 board vote.

- A. Minutes of the May 15, 2017 Regular Meeting
- B. Gifts – Baseball Booster gave \$92.05 for Baseball Caps
 - Quarterback Club gave \$572.87 for Gilman Gear / Def Chute, Cones, Ball Carrier Archers
 - Moore County Agri Conference gave \$500.00 for the Sunset Greenhouse
 - DHS class of 2018 gave \$1000.00 for the Home Ec. Dept. for Prom Food Prep

INFORMATON ITEMS

Financial Report as of May 31, 2017

A summary of the full financial report for all funds through May 31, 2017 was presented for review.

Check Register for May 31, 2017

The check register for May 31, 2017 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,393 as compared to 4,460 this time last year.

Dumas ISD Technology Day 2017

Brandon Putman gave a brief overview of plans being made for the 2nd annual, August 10, 2017 technology training.

2017-2018 Athletic Handbook

Brian Heaton went over the Athletic Handbook and the Athletic Guidelines stating no changes have been made from the previous year.

Community and Student Engagement Annual Evaluation Results (Campuses & District)

Monty Hysinger presented the summary charts from each campus for the Community and Student Engagement Survey. These charts can be found on the web site.

ACTION ITEM

Health Insurance Rates 2017-2018

Kirk Pope made a motion to approve the Health Insurance Rates for 2017- 2018. Patty Willis seconded the motion and it passed with a 7-0 board vote.

INFORMATION ITEMS

Federal Program Planning Amounts

Kelly Legg went over the Federal programs that the district will be applying for as well as a comparison chart showing the difference in last year's planning amounts compared to this year's planning amounts.

Region 16 ESC Contracts for 2017-2018

Greg Lewis reviewed the contracts and the cost of a variety of services offered by the Region 16 Education Service Center that the district will participate in for the upcoming school year. These contracts are up for renewal for the 2017-2018 school year.

ACTION ITEM

Policy Update 108

Patty Willis made a motion to add, revise, and delete local policies as recommended by TASB Policy Service according to the Instructions Sheet for TASB Localized Policy Manual Update 108. The motion was seconded by Joe Rammage and passed with a 7-0 board vote.

INFORMATION ITEM

School Finance & Budget Development 2017-2018

Greg Lewis gave a brief overview on school finance and the budget development for the 2017-2018 school year.

ACTION ITEM

Personnel

Resignations: Kim Rouser – Counselor - Dumas High School
Thad Goodling – Math Teacher / Head Soccer Coach – Dumas High School
McKinsey Bellar – 2nd Grade Teacher – Green Acres Elementary
Justin Phillips – Science / Coach – Junior High School
Elizabeth Wright – 2nd Grade Teacher – Cactus Elementary
Rachel Chandler – 2nd Grade Teacher – Cactus Elementary
Tressa (T.J.) Gaddy – 4th Grade Teacher – Sunset Elementary
Ashley Stogner – Math Teacher – Dumas High School
Donna Kerr – English Teacher – Dumas High School

Retirements: None

Appointments: Rodney Littau – 3rd Grade Teacher – Green Acres Elementary
Erin Warrilow – 7th ELAR – Dumas Junior High
Belinda Davidson – 7th ELAR – Dumas Junior High
Sammy Solis – Special Ed. / Head Boys Soccer Coach – Dumas High School
Raphael McHenry – History / Head Girls Soccer Coach – Dumas High School
Janice Ruzowski – Counselor – Dumas High School
Kirby Atkinson – 2nd Grade Teacher – Green Acres
Jacob Martin – Math Teacher – Dumas High School
Jenetta Baxter – Instructional Software Specialist – District
Nathaniel Shaffer – History / Coach – Dumas Junior High
Hugo Aquinaga – P.E. / Coach – Dumas High School
Trace Sheldon – Math / Coach - Dumas Junior High
Daina Riehl – English / Math Teacher – NPOC
Kori Kincannon – Art Teacher – Dumas Intermediate School
Sia San Miguel – Social Studies / Coach – Dumas Junior High
Nicole Rose – Kindergarten Teacher – Morningside Elementary
Sabrina Gafford – 1st Grade Teacher – Morningside Elementary
Destiny Rogers – English Teacher – Dumas High School
Colette Trammell – 2nd Grade Teacher – Sunset Elementary
Kristi Asploff – 8th ELAR Teacher – Dumas Junior High
Becki Koepke – Math Teacher – Dumas High School

Board President Brent Clark called the meeting into closed session at 9:02 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 9:34 p.m., with Brandon Skipworth making a motion to accept the appointments that were presented. Chris Johnson seconded the motion and it passed with a 7-0 board vote.

INFORMATION ITEM

Superintendent Report

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

ACTION ITEM

Adjourn

Patty Willis made a motion to adjourn at 9:42 p.m. seconded by Joe Rammage. The motion to adjourn passed with a 7-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, July 17, 2017, 7:00 p.m. at DISD Central Office.