

## **Summary of the February 10, 2014 School Board Meeting**

The school board met on Monday, February 10, 2014 to discuss the following agenda items.

### **Special Recognitions**

Items of Special Recognition in the board book were noted.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Patty Willis to approve the consent agenda as presented. Motion was seconded by Brent Clark and carried with a 7-0 board vote.

- A. Minutes of January 20, 2014 – Regular Meeting
- B. There were no gifts to present.

#### **Staff Development Waiver**

A motion was made by Joe Ballard, seconded by Johnny Schmucker and carried by a 7-0 board vote to approve the Expedited Waiver for Staff Development for 2014-2015, 2015-2016 and 2016-2017. This will allow DISD to provide district wide training and/or planning meetings on two days during the school year.

#### **Repeal of all Previously Adopted Policies and Adoption of Local Policies as Prepared by TASB Policy Service**

In order to update all policies in the manual, a motion was made by Patty Willis, seconded by Kevin Weatherford and carried 7-0 by the board to repeal all previous policies and adopt the local policies contained within the reconstructed TASB Localized Policy Manual effective this date.

#### **Proposal for Wireless Networking and Switches (erate)**

Mike Mueller briefed the board on a proposal for wireless network and switches, to be executed if the district is approved for erate funding.

A motion was made by Joe Ballard, seconded by Joe Rammage and approved with a 7-0 board vote to award the contract to Synetra subject to approval of erate funding.

#### **Personnel**

The board went into closed session at 7:45 p.m., with Board President Kirk Pope stating there would be no action taken during that time. The board returned to open session at 8:15 p.m., with Mr. Pope stating that no action had taken placed during closed session.

The following personnel items were presented to the board.

Appointments:	None
Resignations:	Chance Brown, Head Girls Basketball Coach/PE Teacher Esther Vanover, Junior High Reading Teacher
Retirements:	None
Contract Considerations:	Rhonda Artho, Instructional Technology Coordinator James Bussard, Director of Special Education Brett Beesley, High School Principal Carl Clements, North Plains Opportunity Center Principal

Brian Heaton, High School Athletic Director  
Sally Heaton, Secondary Curriculum Director  
Greg Lewis, Assistant Superintendent for Business  
Cindy Rhoades, PEIMS Coordinator  
Stephanie Schilling, Hillcrest Principal  
Stan Stroebel, Morningside Principal  
Frances Whitson, Elementary Curriculum Director  
Sharla Wilson, Green Acres Principal  
Patty Woods, Director of Food Service

A motion was made by Patty Willis, seconded by Joe Ballard and carried by the board 7-0 to approve the personnel agenda as presented.

## **INFORMATION ITEMS**

### **Election Calendar**

The following election calendar outlining the dates for the 2014 school board election was presented to the board.

- January 29<sup>th</sup> – First day to apply for a place on the ballot.
- February 28<sup>th</sup> – Last day to apply for a place on the ballot.
- April 10<sup>th</sup> – Last day to register to vote in the election.
- April 28<sup>th</sup> – Last day of early voting by personal appearance.
- May 6<sup>th</sup> – Last day of early voting by personal appearance
- May 10<sup>th</sup> – Election Day

It was noted that as of the night of the meeting, there were two candidates who had completed the paperwork for a place on the ballot. Those two persons were incumbents Joe Ballard and Kevin Weatherford.

### **Enrollment Report**

Current enrollment is 4,541 as compared to 4,550 last week and 4,592 this time last year.

### **Facility Improvements**

The board reviewed work projects as reported by the operations department.

The next meeting of the Dumas ISD School Board will be on Monday, February 24, 7:00 p.m. at Central Office.