

## **Summary of the April 22, 2013 School Board Meeting**

The school board met on Monday, April 22, 2013 to discuss the following agenda items.

### **SPECIAL RECOGNITION**

James Carter, Junior High Band Teacher, was in attendance with a couple of the DJHS Symphonic and Black Band members to share the news of their 1<sup>st</sup> Divisions. The contest was on April 18<sup>th</sup> at Canyon High School and our bands showed very well. Congratulations!

### **ACTION ITEMS**

#### **Consent Agenda**

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

- A. Minutes of March 25, 2013 Regular Meeting
- B. Gifts – There were no gifts to report.

#### **2013-2014 Pay System**

A motion was made by Joe Ballard, seconded by Kevin Weatherford and carried with a 7-0 board vote to adopt the 2013-2014 Pay System, which includes a 3% raise for all employees based on the midpoint.

#### **Amendment to Ag Farm Agreement with Moore County**

A motion was made by Kevin Weatherford, seconded by Brent Clark and carried 7-0 by the board to approve the presented amendment to an agreement with Moore County allowing 4H to use the district's ag farm facilities in exchange for \$5,000 from the County per year to be used for upgrades at the farm.

#### **Resolution Extending Depository Contract with Happy State Bank**

Johnny Schmucker made a motion, seconded by Joe Ballard, to adopt the resolution extending the district's depository contract with Happy State Bank. Motion carried 7-0.

#### **Personnel**

The board went into executive session at 7:51 p.m., with Mr. Pope stating that no action would be taken during that time. The meeting returned to open session at 9:02 p.m., with Mr. Pope stating again that no action was taken during the closed session.

The following personnel items were presented to the board.

Appointments: Carl Clements, Junior High Assistant Principal  
Chad Dunnam, Assistant Athletic Director/Head Football Coach  
Rachel Reed, DIS Life Skills Teacher  
Evan Robertson, DIS 5<sup>th</sup> Grade Reading Teacher  
Michele Tschida, TBD

Resignations: Stephen Cripps, NPOC Math Teacher  
Lindsay Faircloth, High School Science Teacher  
Haley McWilliams, Junior High Art Teacher  
Amber Payne, Sunset 4<sup>th</sup> Grade Teacher

A motion was made by Patty Willis, seconded by Brent Clark and carried 7-0 by the board to accept appointments and contract considerations as presented. Resignations and retirements do not require board approval.

## **INFORMATION ITEMS**

### **Master's Degree Incentive Program**

Information on the Master's Degree Incentive Program was presented to the board. This program was established in July of 2000 to support teachers in obtaining advanced degrees. However, due to ongoing budget constraints created by the cuts in State funding, this program will be discontinued effective May 31, 2013. Teachers who apply for and are accepted into the program by May 31, 2013 will continue to receive the benefits of the program. All teachers currently in the program will be "grandfathered" in.

### **Dual Credit Tuition**

For many years, the district has paid the full cost of the dual credit program for our students, which included tuition and books. The district will continue to pay tuition costs, but due to budget constraints and an increase in college tuition, students will be responsible for their own textbooks.

### **Enrollment Report**

Current enrollment is 4,581 as opposed to 4,590 last week and 4,540 this time last year.

### **Check Register for March 2013**

The check register for the month of March 2013 was reviewed by the board.

### **Financial Report for March 2013**

A summary of the full financial report covering July 1, 2012 through March 31, 2013 for all funds was presented.

### **Construction Update**

The board reviewed the construction update on current projects throughout the district.

The next meeting of the Dumas ISD School Board will be on Monday, May 20, 2013, 7:00 p.m. at Central Office.