

Summary of the May 20, 2013 School Board Meeting

The school board met on Monday, May 20, 2013 to discuss the following agenda items.

SPECIAL RECOGNITION

The AR Program is alive and well at Cactus Elementary! Brenda Reece and Yolanda Flores, classroom teacher and librarian, were in attendance with some of their students to share information on the program. The board also saw a presentation of the different AR activities enjoyed by the Cactus students this past year.

Junior High Life Skills teacher Kellin Fox and Student Council sponsor Janan Grice shared news of the PEP program from Junior High. Peers Empowering Peers is a program that brings student council members and Life Skills students the opportunity to work together. Getting to know each better has produced friendships that draw the student body even closer together. Several student council members were in attendance to share what they enjoy about the program.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Brent Clark and approved by a 5-0 board vote to approve the consent agenda as presented. (Kevin Weatherford and Joe Ballard were unable to attend the meeting.)

- A. Minutes of April 6, 2013 Board Planning Retreat
- B. Minutes of April 22, 2013 Regular Meeting
- C. Gifts – There were no gifts to report.

Roofing Proposals

A motion was made by Patty Willis, seconded by Joe Rammage and approved with a 5-0 board vote to reject the proposal from AR Contractors on the Roof Replacement (Base) RFP, to forego awarding any of the projects in the Roof Replacement (Base) RFP, and to award the following from the Roof Replacement (Alternate) RFP:

- Proposal 1 (Admin Build) - Roof Sections B,C,D,E,& F to Tecta America for \$164,000
- Proposal 2 (Morningside Elem.) - Roof Section 13 to AR Contractors for \$54,000
- Proposal 3 (Sunset Elem.) - All Roof Sections to AR Contractors for \$111,0000
- Proposal 4 (Demon Stadium) - No award
- Proposal 5 (Hillcrest Elem.) - All Roof Sections to Tecta America for \$517,000
- Proposal 6 (Green Acres Elem.) - All Roof Sections to AR Contractors for \$481,000
- Proposal 7 (Junior High) - All Roof Sections to Tecta America for \$934,000
- For a total of \$2,261,000

Capital Improvements

Brent Clark made a motion to approve the capital improvement projects as presented, seconded by Johnny Schmucker and approved with a 5-0 board vote.

Budget Amendments

Budget amendments were approved with a motion by Johnny Schmucker, second by Brent Clark and approved with a 5-0 board vote.

ESC 16 Contracts for 2013-2014

Region 16 offers a variety of services for school districts in our region, several of which we participate in. A motion was made by Patty Willis to approve the renewal of those listed for the 2013-2014 school year. Motion was seconded by Johnny Schmucker and approved with a 5-0 board vote.

Personnel

The following personnel items were presented to the board.

- Appointments:
- Charles Atchinson, P.E. Teacher/Coach at High School
 - Candice Bednarz, English Teacher at High School
 - Kalley Chumley, 2nd Grade Teacher at Cactus Elementary
 - Rob Groves, Principal at North Plains Opportunity Center
 - Nissa Dunnam, Junior High Counselor
 - Shannon Friese, Special Education Teacher at Junior High
 - Ray Gates, DAEP at High School
 - Wendy Green, Reading Teacher at Junior High
 - Nivia Hernandez, Bilingual Kindergarten Teacher at Cactus Elementary
 - Teresa Klingsick, Diagnostician at Central Office
 - Shonda Mild, 6th Grade Language Arts Teacher at Intermediate School
 - Julie Reznik, 1st Grade Teacher at Sunset
 - Daina Riehl, Math Teacher at North Plains Opportunity Center
 - Maria Sandoval, Art Teacher at Junior High
 - Allison Sharp, English Teacher at High School
- Resignations:
- Nicole Armendariz, Special Education Teacher at Sunset
 - Jessica Audrain, 6th Grade Social Studies Teacher at Dumas Intermediate
 - Kandee Barnes, 6th Grade Language Arts Teacher at Dumas Intermediate
 - Maranda Beck, 4th Grade Teacher at Cactus
 - Chris Davis, Biology Teacher at High School
 - Donna Fowler, Art Teacher at High School
 - Tamra Haidle, 4th Grade Teacher at Cactus
 - Judy Harvell, Choir Director at High School
 - James Hazelbaker, Special Education Teacher at Junior High
 - Destini Hendershott, 5th Grade Reading Teacher at Dumas Intermediate
 - Meggan Musgrave, 3rd Grade Teacher at Morningside
 - Scott Palser, Counselor at High School
 - Jill Sampson, Biology Teacher/Coach at High School
 - Patti Trainham, 3rd Grade Reading Teacher at Cactus
 - Ashlee Tripp, English Teacher at High School
- Retirements:
- Jo Anne Batman, Reading Recovery Teacher at Cactus

A motion was made by Patty Willis, seconded by Brent Clark and carried 5-0 by the board to accept appointments as presented. Resignations and retirements do not require board approval.

INFORMATION ITEMS

Athletic Summer Camps

An overview of athletic camps that will be available this summer was received by the board.

Enrollment Report

Current enrollment is 4,555 as opposed to 4,562 last week and 4,532 this time last year.

Check Register for April 2013

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

Financial Report for April 2013

A summary of the full financial report covering July 1, 2012 through April 30, 2013 for all funds was presented.

Construction Update

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

Reorganization of the Board

A motion was made by Brent Clark, seconded by Patty Willis and carried with a 5-0 board vote to re-elect the current officers for the 2013-2014 school year. Those offices will be held by Kirk Pope, President, Johnny Schmucker, Vice President and Joe Ballard, Secretary.

The next meeting of the Dumas ISD School Board will be on Monday, June 17, 2013, 7:00 p.m. at Central Office.