

Summary of the June 9, 2014 School Board Meeting

The school board met on Monday, June 9, 2014 to discuss the following agenda items.

Special Recognitions

Items of special recognition listed in the handbook were noted.

ACTION ITEMS

Consent Agenda

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

- A. Minutes of May 19, 2014 – Regular Meeting
- B. Gifts – Morningside PTO gave \$1,215.00 for use at the Spring Fling.

School Health and Related Services Billing Contract

School Health and Related Services, or SHARS, is a program that assists schools in collecting from Medicaid for eligible services provided by school employees to Medicaid eligible students. A motion was made by Joe Ballard, seconded by Patty Willis and carried 7-0 by the board to authorize the administration to execute the required documents in order to allow the district to participate in SHARS and do the billing for the program through MSB.

Budget Amendment to Replace Computers

A motion was made by Kirk Pope, seconded by Kevin Weatherford and carried 7-0 by the board to amend the budget for \$250,000 to allow the purchase of replacement desktop computers.

2014-2015 Pay System

A motion was made by Kirk Pope, seconded by Brent Clark and carried with a 7-0 board vote to adopt the 2014-2015 Pay System as presented, which included a 3% raise for staff members based on midpoint salaries.

Personnel

The meeting was called into closed session at 7:07 p.m. by Board President Johnny Schmucker, who stated that no action would be taken during the closed session. The meeting returned to open session at 8:32 p.m. Mr. Schmucker stated again that no action had been taken during closed session.

The following personnel items were presented to the board. A motion was made by Joe Ballard, seconded by Kirk Pope and carried with a 7-0 board vote to approve the appointments as presented. Resignations and retirements do not require board approval.

Appointments:

Brooklyn Barker, Green Acres Kindergarten Teacher
Aimee Bussard, High School Counselor/Transition Specialist
Haleigh Cearley, High School PE Teacher/Coach
Sara Criswell, High School Teacher/Coach
Tate Criswell, DHS Social Studies Teacher/Head Baseball Coach
Eddie Crossland, Central Office, Director of Operations
Gabiella Crunelle, Junior High Math Teacher
Jessica DeJong, Sunset 3rd Grade Teacher
Kayla Dunivan, Hillcrest 1st Grade Teacher
Kara Hollis, High School English Teacher
Shoshanna Pearson, Sunset 1st Grade Teacher
Tammy Robinson, Central Office Reading Recovery

Resignations: Ray Gates, High School AEP/Coach
Allison Sharp, High School English Teacher

Retirements: Tim Cochran, Head Tennis Coach

DISCUSSION ITEMS

Superintendent Search Process

John Bass, Executive Director of Region 16 Education Service Center, was in attendance with information for the board on conducting a search for a new superintendent.

INFORMATION ITEMS

Update on Campus Targeted Improvement Plans

Principals reviewed their campus goals set at the beginning of the school year and presented their progress towards meeting them.

Spring 2014 Preliminary TAKS, STAAR, EOC Results

Sally Heaton reviewed results and projected trends from the district's most recent administration of state tests. Areas of needed improvement were noted.

Enrollment Report

Current enrollment is 4,450 as compared to 4,459 last week and 4,529 this time last year.

Facility Improvements

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

ACTION ITEMS

Personnel

At 10:30 p.m., Mr. Schmucker again called the meeting into closed session, stating that no action would be taken during that time. At 11:20 p.m., the meeting returned to open session, with Mr. Schmucker noting that no action had taken place during the closed session.

The meeting was adjourned at 11:21 p.m.

The next board meeting will be on Monday, June 23, 2014, 7:00 p.m. in the Board Room at Central Office.