

Summary of the July 13, 2015 School Board Meeting

The school board met on Monday, July 13, 2015.

Members Present: Joe Ballard, President; Kirk Pope, Vice President; Patty Willis, Secretary; Brent Clark, Joe Rammage, and Brandon Skipworth

Members Absent: Kevin Weatherford

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

Consent Agenda

A motion was made by Brent Clark, seconded by Brandon Skipworth and carried with a 5-0 vote to approve the consent agenda as presented.

- A. Minutes of the June 8, 2015 Regular Meeting
- B. Minutes of the June 30, 2015 Special Called Meeting
- C. Non-resident Tuition
- D. Gifts – There were no gifts to present.

INFORMATION ITEMS

Financial Report for June 30, 2015

A summary of the full financial report, covering the period from July 1, 2014 through June 30, 2015 for all funds was presented to the board.

Check Register for June 2015

The check register for June 2015 was presented for review.

Bilingual/ESL Program Annual Report

Kelly Legg presented an annual report on the Bilingual/ESL programs and their progress.

ACTION ITEM

Appraisal Calendar & Certified Appraisers

Phil Guerra presented the Teacher Appraisal Calendar and the list of the approved appraisers for the 2015-2016 school year. A motion by Kirk Pope, seconded by Patty and approved 5-0 by the Board to approve the Appraisal Calendar and the Appraisers for the 2015-2016 school year.

INFORMATION ITEM

Snack Pak 4 Kids

Joe Rivera provided an update on the success of the Snack Pak 4 Kids program. He also wanted to relay his appreciation to the school board and community for the support given to the needs of the young kids in our community.

Summer Athletic Department Activities

Brain Heaton, Athletic Director, and Chad Dunnam, Head Football Coach, reported on summer strength and conditioning programs.

ACTION ITEMS

HEALTH INSURANCE RATES FOR 2015-2016

Greg Lewis presented the rates for Health Insurance for the upcoming school year. Brent Clark made a motion, seconded by Kirk Pope and carried 6-0 by the board to approve the Health Rates for 2015-2016.

SICK LEAVE BANK 2015-2106

Greg Lewis reported on the Sick Leave Bank. A motion was made by Patty Willis, seconded by Joe Rammage and approved 6-0 by the board to continue membership in the sick leave bank without any additional contribution for the 2015-2016 school year.

Request from Tax Payer to Waive Penalty and Interest Charges on Past Due Taxes

A motion was made by Kirk Pope, seconded by Brandon Skipworth and approved with a 6-0 board vote to deny a request by Johnny Valenzuela to waive penalty and interest on taxes owed.

INFORMATION ITEM

Purchasing Report

The approved vendors for the 2015-2016 were awarded to:

- Marsh Electric
- Buck's Sporting Goods (Primary) with all other bidders approved
- Bartlett's and Dumas Lumber

ACTION ITEM

Personnel

A motion was made by Brandon Skipworth, seconded by Brent Clark and carried with a 6-0 board vote to approve the following appointments and contract considerations. Resignations and retirements do not require board approval.

Appointments:

Denia Brinkman – District Dyslexia Teacher
Samantha Sanchez – Morningside 4th Grade ELAR Teacher
Kimberly Monk – Jr. High 8th Grade ELAR Teacher
Janise Harbert – DIS Life Skills Teacher
Jamie Schrader – Hillcrest 2nd Grade Teacher
Brian Guillen – Jr. High Social Studies Teacher
Christi Howe – Jr. High Math Teacher
Corey Brax – Jr. High ELAR Teacher
Kali Purselley – NPOC English Teacher
Melissa Lawson – Jr. High Special Education Teacher
Andrew Murga – High School Social Studies Teacher/Coach
McKinsey Bellar – Green Acres 3rd Grade Math Teacher
Kim Rousser – High School Counselor
Sam Smeaton – Jr. High Social Studies Teacher
Celia Martin – Jr. High P.E. Teacher/Coach

Resignations:

Kristie Rehkopf – High School Counselor
Matt Rehkopf – DIS Health Teacher
Lara Cotton – Central Office Diagnostician
Sara Escoe – Jr. High English Teacher
Amy Francis – NPOC English Teacher
Haleigh Cearley – High School PE Teacher/Coach

Kelby Doughty – Jr. High PE Teacher/Coach
Becki Keopke – Jr. High Math Teacher
Michaela Maddox – High School English Teacher (Inclusion)
Donna Trowbridge – Cactus 1st Grade Teacher
Daina Riehl – NPOC Math Teacher
Journey Ledford – Sunset 1st Grade Teacher

Superintendent's Report

DISD Superintendent Monty Hysinger presented items of interest to the board.

The meeting was adjourned at 8:40 p.m. The next scheduled meeting of the Dumas ISD School Board will be on Monday, August 10, 2105, 7:00 p.m. at Central Office.