

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 16, 2015
YANTIS, TEXAS
7:00 P.M.**

ALL MINUTES OF THE YANTIS ISD BOARD OF TRUSTEES' MEETING ARE CONSIDERED UNOFFICIAL UNTIL APPROVED BY THE BOARD OF TRUSTEES AT A SUBSEQUENT REGULARLY SCHEDULED MEETING.

The Yantis Board of Trustees met in a regular session in the cafeteria on March 16, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris-Secretary, Kay Glenn, Joni Moreland, Corey Ogle, and Boyd McCreight.

Others present at the meeting were: Lisa Burchfield, Wava Sue Hurley, Chris Massey, Kristi Beech, Sissala Wilkey, Karen Rushing, Cindy Thatcher, Tyra Kenemore, Tommy Kenemore, Charles Starrett, Missy Caddell, Shannon Kenney, Mary Terrell, Stacey Wetzell, Nancy Roy, Chuck Roy, Stacey Batchelor, Amy Ivey, Jennifer Rodriguez, Julie Alphin, Ashly Vivion, Angie Wallace, Michael Alphin, Shannon Davis, April Johnson, Jennifer McKeever, Jamie VanWinkle, Rue Nell May, Tristan Frolich, and Kristin McKinney.

Dwayne Attaway called the meeting to order at 7:02 p.m.

Invocation was by Randy Hancock.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway announced that item II.L (Interview Interim Superintendent Candidate) would be moved up on the agenda.

Executive Session

The board adjourned to executive session at 7:04 p.m. according to Texas Government Code 551.074 and 551.072 to interview interim Superintendent candidates. They reconvened to open session at 7:42 p.m.

Action on Executive Session Items

Kay Glenn moved to employ Dr. Peter Running as Interim Superintendent. Joni Moreland seconded the motion.

Motion Carried 6-0-0 Mike Kenney was absent for the vote.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of February 2, 2015, February 6, 2015, and February 9 2015. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to approve the monthly bills as presented. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Randy Hancock acknowledged an appreciation letter from Ashly Vivion and the Yantis Little Dribblers. He also gave an update of current legislative issues as well as the Region VII board election. Chris Massey and Cindy Thatcher each gave campus updates.

Yantis Owlbotics Presentation

Student representatives, Cristo Sanchez, Cameron McCrary, and Shelbie Shoemaker gave a presentation of the Yantis Owlbotics team activities and competitions.

Wood County Elections Agreement

Mike Kenney moved to approve the interlocal agreement with Wood County for the use of the county voting equipment for the upcoming May 9, 2015 trustee election. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Exception to DEC Local

Mike Kenney moved to approve the one time exception to DEC Local as presented by Mr. Hancock concerning an extended absence request. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Revision to BE Local

Mike Kenney moved to change BE Local policy to state the board president or three members of the board may call an emergency meeting of the board when it is deemed necessary by law. Boyd McCreight seconded the motion.

Motion Carried 7-0-0

Substitute Bus Driver Rate of Pay

Kay Glenn moved to approve the proposed rate of pay for substitute bus drivers to be that of a regular route driver at \$22.66 per route. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Staff Development Waiver

Kay Glenn moved to approve a staff development waiver for three days in lieu of instructional days for the 2015-2016 school year. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Early Release Waiver

Mike Kenney moved to approve an early release waiver for six days for the 2015-2016 school year. Corey Ogle seconded the motion.

Motion Carried 7-0-0

Audit Firm

Mike Kenney moved to approve the financial auditing firm of Rutherford, Taylor, and associates for the 2014-2015 school year. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Budget Amendments

None

Executive Session

The board adjourned to executive session at 8:23 p.m. according to Texas Government Code 551.072 and 551.074 and reconvened to open session at 8:38 p.m.

Action on Executive Session Items

Interim Superintendent, Randy Hancock recommended that contracts and letters of reasonable assurance be issued for items II, C-K.

Tonya Norris moved to extend the contract of secondary principal, Cindy Thatcher. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Tonya Norris moved to extend the contract of elementary principal, Chris Massey. Corey Ogle seconded the motion.

Motion Failed 3-4-0 Joni Moreland, Kay Glenn, Mike Kenney, and Boyd McCreight opposed.

Tonya Norris moved to extend the contract of business manager, Lisa Burchfield. Corey Ogle seconded the motion.

Motion Failed 2-5-0 Joni Moreland, Kay Glenn, Mike Kenney, Boyd McCreight, and Dwayne Attaway opposed.

Tonya Norris moved to extend the contract of technology director, Chris Thomison. Corey Ogle seconded the motion.

Motion Failed 2-5-0 Joni Moreland, Kay Glenn, Mike Kenney, Boyd McCreight, and Dwayne Attaway opposed.

Mike Kenney moved to issue a letter of reasonable assurance to superintendent secretary, Kristi Beech. Boyd McCreight seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to issue a letter of reasonable assurance to business secretary, Diane Glenn. Boyd McCreight seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to issue a letter of reasonable assurance to high school secretary, Mitzi McLane. Boyd McCreight seconded the motion.

Motion Carried 7-0-0

Kay Glenn moved to employ Tristan Frolich as full time janitor. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to employ Charles Starrett as maintenance and transportation personnel at the rate of \$13.50 per hour. Boyd McCreight seconded the motion.

Motion Carried 7-0-0

Ratification of Superintendent's Acceptance of Resignations

Mike Kenney moved to ratify the acceptance of Michael Burnett's resignation. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 8:44 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary