

THESE ARE NOT OFFICIAL MINUTES AND HAVE NOT BEEN APPROVED BY THE BOARD OF TRUSTEES

BOARD OF EDUCATION
REGULAR MEETING
March 19, 2007

BE IT REMEMBERED: That on this the 19th day of March 2007, a regular meeting of the Board of Education, White Deer Independent School District, was held at 6:30 p.m. in the Cafeteria at White Deer Elementary, White Deer, Texas 79097.

MEMBERS PRESENT Dusty Armstrong, Will Edwards, Joe Freeman, Shane Grange, Kent Kelp, Sherry Kramer, and Tim Packard.

OTHERS PRESENT Danny Ferrell, Jack Back, Debbie Brame, Bryan Hanna, Jeff Nicklas, Rosalea McAnally, Travis Quirk,, Wade Wilson, Jem Ann Freeman, Gracie Germany, Barbra Craig, Mona Freeman, Rick Clifton, Alan Wilson, Connie Nicklas, Staci Brantwein, Jodi and Bobby Bichsel, Mary Parsley, Wendy Ruthardt, and "A" Honor Roll Students and their parents.

CALL TO ORDER/ Board President Joe Freeman called the meeting to order at

INVOCATION 6:30 p.m. Tim Packard gave the invocation.

APPROVE AGENDA Kent Kelp moved to approve the agenda of the regular March 19th Board meeting. Second by Will Edwards.

Motion carried 7-0-0

APPROVE MINUTES Kent Kelp moved to approve the minutes of the February 19th Board meeting as presented. Second by Dusty Armstrong.

Motion carried 7-0-0

RECOGNIZE STUDENTS Board President Joe Freeman and Superintendent Danny Ferrell presented certificates and medals to the "A" Honor Roll Students.

OPEN FORUM Travis Quirk addressed the Board on the success at the Houston Livestock Show. White Deer had 11 of 15 make the pig sale. It was also the first time White Deer had the Grand Champion pig at Houston

Jodi Bichsel spoke on the open forum concerning junior high cheerleaders accounting issues. She did not get the information requested.

Connie Nicklas addressed the Board on the changes made to the Cheerleader Handbook, cheerleader elections, and Board support of staff.

Jem Ann Freeman addressed the Board on cheerleading issues and the lack of support for Mr. Hanna, Mr. Ferrell, and herself.

POWERLIFTING Sherry Kramer moved to accept the \$100 donation from Mr.

DONATION and Mrs. Bryan Perryman and approve the budget amendment as presented.

Motion carried 7-0-0

TEXTBOOK ADOPTIONS Shane Grange moved to approve the textbooks up for adoption with final selections to be made by textbook committee.
Motion carried 7-0-0

TECHNOLOGY PLAN Kent Kelp moved to approve the Technology Plan as presented. Second by Tim Packard.
Motion carried 7-0-0

SCIENCE TEACHER Sherry Kramer moved to employ Jonathan Murphy as high school science teacher upon the recommendation of the committee. Second by Will Edwards.
Motion carried 7-0-0

TECHNOLOGY Tim Packard moved to update all hubs (8-12), existing switches,

INFRASTRUCTURE and transceivers with newer technology and replacing the computers in the Administrative Office, (Jack, Wendy, and Debbie) and the RSCCC2K server and to amend the budget as follows: Increase Function 11 (Instruction) by \$7,500, Increase Function 41 (General Adm.) by \$5,000, Increase Function 53 (Data Processing) by \$7,500 and decrease Fund Balance by \$20,000.00. Second by Kent Kelp.

Motion carried 7-0-0

STIPENDS/CONTRACT Sherry Kramer moved to adopt the new salary worksheet as presented. Second by Will Edwards.

Motion carried 5-2

Dusty Armstrong and Tim Packard voted against

Sherry Kramer moved to increase the cheerleading stipend \$500 if the cheerleading sponsors attend summer camp. Second by Kent Kelp.

Motion carried 6-1

Dusty Armstrong voted against

TEACHER CONTRACTS Shane Grange moved to renew teacher contracts as presented by campus principals. Second by Will Edwards. See pages 223A-B.

Motion carried 6-1

Kent Kelp voted against

REPORTS Mr. Hanna discussed the cheerleading sponsor and the fact that no one at the high school wants to be the sponsor. Another option would be to have Buck Pride in charge and not have cheerleaders. Buck Pride is really strong at the high school. Each week different students could be in charge of leading cheers.

Board minutes were discussed and the Board agreed they wanted to have full minutes in the newspaper- with the notation that they are not official until adopted by the Board.

Board minutes are to be turned in by Wednesday at 2 p.m.

Jack Back presented the monthly finance report. See page 224A.

ACCOUNTS PAYABLE Kent Kelp moved to approve the accounts payable, check #005185 through check #005321. Second by Tim Packard.

Motion carried 7-0-0

ADJOURNMENT There being no further business, the meeting was adjourned at at 8:57 p.m.

The foregoing minutes read and approved on this the 16th day of April 2007.

Secretary, Board of Trustees President, Board of Trustees_

