

**SWINK SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

September 11, 2017

7:00 p.m.

Present: Robert Bamber, David Cobb, Marty Fleischacker, Matt Gardner, Shannon Wallace

Others Present: Mr. Kyle Heberd, Superintendent, Janell Wood, Business Manager.

1. Roll Call/Pledge of Allegiance

Agenda

Superintendent Heberd clarified that Terry Clodfelter position is JH Assistant Football, and Seth Mills is High School Assistant Wrestling.

Motion by Bamber and seconded by Gardner to approve the agenda As presented with the clarifications.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

2. Public Comment

Karen McElroy addressed the board with concerns about a teacher, The teaching methods, classes being taught with no textbooks, conversations that she felt were inappropriate with students, and not following the handbook on makeup work. She indicated she had followed the procedure of addressing with the staff member and then the administration.

Tara Romero addressed the board with the same concerns but added that there is a concern of fairness being show to students, and that they are not all treated the same. She also requested that staff refrain from using other students names in correspondence about her student. Ms. Romero did not understand why points should be deducted when students question procedures or ask questions.

President Fleischacker indicated that the board was aware of parents concerns and that administration was addressing by policies established for corrections of these actions.

3. Principal Report

Principal Votruba reported:

- Two Jeeps full of supplies have been collected by students and community for hurricane Harvey relief. She thanked all that donated.
 - The solar eclipse was observed by all grade levels.
 - The first fire drill has been completed.
 - The security system is still being implemented. We have had a few rough patches but as community, staff and students learn about the system we hope any issues can be resolved.
 - PLC Thursday's topics were presented to the board.
- October count day will be Sept 28th for Swink School District.

4. Superintendent Report

Superintendent Hebbberd reported:

- Student support for the first away and home sporting events have been
has been appropriate.
- Work is being done on the volunteer policy due to the cumbersome processes. More to follow.
- Swink School District received the CDE accreditation framework.
- The district has been accredited.
- The district wishes to provide mentors to our new staff that will not go through the Santa Fe Trails BOCES mentoring program. These staff are in nontraditional licensure programs.
- Superintendent Hebbberd ask the board if they wished to continue The radio ads for events. The board agreed to continue this advertisement.
- Superintendent Hebbberd requested that Mrs. Mills be allowed to address the board with some of her ideas to combat bullying. Mrs. Mills requested permission to decorate/post positive and motivational quotes in restrooms.
The board approved continent upon submission and approval of work to the administration.

5. Board Report/s

Mr. Bamber reported that Santa Fe Trails BOCES is beginning discussion with Crowley County School District about them changing BOCES.

6. Consent Items

6.1 Approval of Minutes

Motion by Cobb and seconded by Wallace to approve the August 14, 2017 minutes as submitted.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

6.2 Financial Claims

Motion by Cobb and seconded by Bamber to approve the August, 2017 financial claims in the amount of \$304,780.90.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

7. New Business

Personnel

Motion by Wallace and seconded by Cobb to approve Superintendent Heberd recommendation for the following personnel:

Hiring(s):

Terry Clodfelter, Junior High Assistant Football
Seth Mills, High School Assistant Wrestling
Janee Sapp, Food Service Director
Jana Romero, Part time Food Service Cook
Angela Vigil, PARA
Jonathan Singleton, PARA
Beth Miller, Health Grant
Staci Davis, Part time Nurse
Snowy Schroeder, Senior Sponsor
David Henderson, Ninth Sponsor
Max Cordova, Ninth Sponsor

Resignation(s)/Dismissal(s)/Non-Renewal(s):

Camilia Pena, Food Service Director

Volunteer(s):

Lisa Martin, Amy Bauserman, Velva Addington, Emily Moreland,
Evelyn Halfacre, Gracie Moreland, Amada Mueller

Substitute(s):

Velva Addington, Office
Renee Hunter, Substitute Teacher

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

8. Cancel Boys Golf

Superintendent Heberd indicated that the board must take official action to cancel boys golf for the 2017-2018 school year.

Motion by Bamber and seconded by Cobb to approve and inform CHSAA that Swink School District officially will cancel the boy's golf program for the 17-18 school year.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

9. Library Air Conditioner Bid Approval

Superintendent Heberd recommended to the board that the lowest of three bids, submitted by Armor Sheet Metal, be accepted for the purchase and installation of an air conditioner for the library in the amount of \$ 6,385.00.

Motion by Bamber and seconded by Cobb to accept the bid from Armor Sheet Metal in the amount of \$6385.00 for an air conditioning unit and installation for the library.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

10. Accountability Committee Appointments

Superintendent Heberd requested that five members from Last year's committee continue. He did reach out to all who served and some have declined. The need will be two elementary and two junior high/high school parents. He had interest forms

from individuals.

The board requested a list of names, with tabulation of what grades their students are in for the next board meeting.

Motion by Cobb and seconded by Bamber to table the appointments until the next board meeting.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

11. Candidate Forums for Election

Superintendent Heberd discussed with the board the upcoming Board election. There will be two seats open for a two year term, with two candidates completing the nomination process, and two seats open for a four year term, with four candidates completing the nomination process.

The board discussed possible dates to hold a candidate forum. The tentative date will be October 9th. The board will hold the regularly scheduled board meeting from 6 p.m. to 7 p.m.. The forum will be held from 7 p.m. to 8:30 p.m.. Questions shall be solicited from the public, and returned to Superintendent Heberd. Mr. Fleischacker will work to find a moderator for the forum.

12. Superintendent Evaluation

The board discussed the need for an evaluation of the Superintendent Prior to a new board being seated in November. The board agreed to meet September 25th at 7 p.m. in a Special Meeting to complete the Superintendent evaluation.

13. Maintenance Equipment

Superintendent Hebbard reported to the board that he had received a demonstration of a machine to clean the gym floor. He requested permission to solicit bids and provide more information At the October meeting.

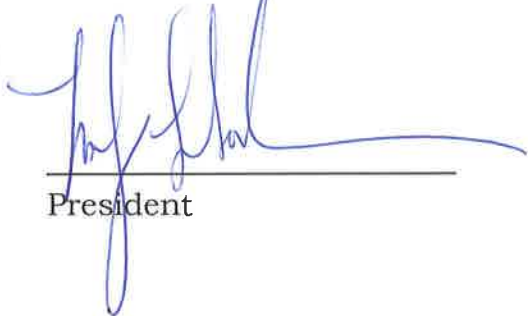
The board requested a complete cost savings estimate of labor and supplies at the next meeting along with three bids. The also requested the funding area in the budget that this expenditure will come from.

Motion by Wallace and seconded by Cobb to consider the purchase of this equipment at the next meeting.

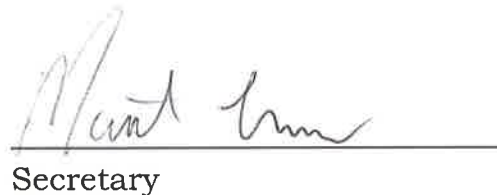
Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

Motion by Wallace to adjourn at 7: 48 p.m...



President



Secretary