

**Minutes of the
February 21, 2022
Regular Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a regular meeting on Monday, February 21, 2022. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Executive Director of Special Programs Lisa Howard, Executive Director of Human Resources Leslie Smith, Max Rutherford, Rob Rogers, Nickolas Smith, Heather Jenkins, and Kristin Dutschmann met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge. Trustees Bubba Galvan and Trey Oakley were absent.

1. Call to Order

Rick Hines called the meeting to order at 6:02 p.m. noting that a quorum of board members were present. He also noted that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Government Code Chapter 551.

2. Prayer

The prayer was led by Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by Intermediate School UIL Participants in attendance at the meeting.

4. China Spring ISD Mission and Vision statements

A. MISSION STATEMENT

Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.

B. VISION STATEMENT

Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.

C. BELIEF STATEMENT

Empowered and purpose driven leaders are vital at every level.

Rick Hines read the statements.

5. Staff Recognition

Dr. Faulkner presented staff recognition plaques to Cherrie Stone - Elementary Faculty Member of the Month, Johnnie Day – Secondary Faculty Member of the Month, and Michelle Buwalda, Staff Member of the Month. Dr. Kevin Pitts presented Cheri Gardner and her HS Food Service staff with the Cougar Kitchen of the Quarter recognition plaque.

6. McLennan County Proclamation for the State Championship Football Team

McLennan County Precinct 4 Commissioner Ben Perry presented a proclamation from the McLennan County Commissioners Court congratulating the district and football team on their State Championship in Football. There were several football team members in attendance.

7. Public Comment

There was no public comment.

8. Reports to the Board (Information Item)

A. Extra-curricular/student organizations

1. Athletics
2. Band
3. FFA

B. Campus Principals

C. Executive Director of Finance

D. Assistant Superintendent of Curriculum, Instruction, and Assessment

E. Executive Director of Special Programs

F. Executive Director of HR

G. Deputy Superintendent

H. Superintendent

1. Resignations
 2. Construction – BWC Education and Claycomb Associates
 3. Racial Profiling Report – Chief Sanders
 4. Education Foundation Update
- A. Coach Gregory presented his report on Athletic happenings and upcoming athletic events. Mr. Nicholson reported on band successes and events. Mr. Day reported on FFA happenings.
 - B. Principals highlighted campus happenings.
 - C. Executive Director of Finance Brenda Poteet presented the Executive Director of Finance Report.
 - D. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented a report on happenings in the Curriculum and Instruction area.
 - E. Executive Director of Special Programs Lisa Howard presented the Results Driven Accountability Report for 2021 and other Special Ed happenings.
 - F. Executive Director of HR Leslie Smith reported on HR happenings.
 - G. Deputy Superintendent Kevin Pitts highlighted happenings in maintenance, transportation, community/parent engagement, and food service areas.
 - H. Dr. Faulkner gave the Superintendent's report:
 1. Resignations – Dr. Faulkner reported on one resignation – Raymond Medina, Director of Technology.
 2. Construction Report – Jason Crutcher with BWC and Aron Lee with Claycomb gave an update on the Elementary construction.
 3. Police Chief Shanna Sanders presented a summary of the Racial Profiling Report recently filed for the district.
 4. Dr. Faulkner highlighted 2 events being planned for the Education Foundation – a Top 10%/Alumni Banquet on March 17th and a Golf Tournament on April 1st.

9. Consideration, discussion, and possible approval of the minutes from the regular scheduled January 24, 2022 board meeting and the called board meeting on January 28, 2022 (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to accept the minutes for the January 24, 2022 regular board meeting and the January 28, 2022 called board meeting as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

10. Review district purchases of supplies and personal property (Information Item)

There were no questions on district purchases of supplies.

11. Consideration, discussion, and possible approval of budget amendments for the 2021-2022 operating budget (Action Item)

Chris Gerick moved and Jeff Bradburn seconded the motion to approve the budget amendments as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of the services agreement for Ideal Impact (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve the services agreement for Ideal Impact as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of the Ideal Impact payment plan for China Spring ISD (Action Item)

Travis Louge moved and Chris Gerick seconded the motion to approve the payment plan for Ideal Impact as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of the 2022-2023 school calendar (Action Item)

Chris Gerick moved and Holly Dunham seconded the motion to approve the 2022-2023 calendar as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo & Kyle P.C. (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve the renewal of the retainer for Walsh, Gallegos, Trevino, Russo & Kyle P.C. as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of an Order of Cancellation for the May 7, 2022 Board of Trustee Election (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve the Order of Cancellation for the May 7, 2022 Board of Trustee Election as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

17. Executive Session, Govt. Code 551.074

A. Consideration, discussion, and possible approval of administrator contracts (Action Item)

B. Consideration, discussion, and possible approval of new hire teacher contracts for the 2022-2023 school year (Action Item)

C. Superintendent Evaluation

The Board went into Executive Session at 7:33 p.m. and returned at 10:08p.m.

18. Action arising from Executive Session (Action Item)

A. Approval of Administrator Contracts:

- 12 month, 2 year contract: Jennifer Crook, Kristen Dutschmann, Josh Gregory, Lisa Howard, Heather Jenkins, Marc Nichelson, Ashlee Peacock – New Primary Principal, Kevin Pitts, Max Rutherford, Leslie Smith, Nick Smith
- 2 year non-certified contract: Brenda Poteet
- 12 month, 1 year contract: David Ellis, Jennifer May, Haily Rambo, Jarrett Shipp, Zabrina Lard
- 11 month, 1 year contract: Jeremy Gilbert, Demetrius Ellis
- 11 month, 2 year contract: Rob Rogers

Jeff Bradburn made a motion and Chris Gerick seconded the motion to approve Administrator contracts as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

B. Dr. Faulkner recommended a 10.75 month probationary dual contract for Coach Wade Morton for the 2022-2023 school year. Travis Louge moved and Chris Gerick seconded the motion to approve the contract as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of an early resignation/retirement award for teachers of \$500.00 if they submit their letter of resignation/retirement by March 18, 2022 at 4:00p.m. (Action Item)

Chris Gerick made a motion to approve an early resignation/retirement award for teachers who submit their letter of resignation/retirement prior to March 18, 2022 at 4:00p.m. and complete their 21-22 contract. Travis Louge seconded the motion. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

20. Consideration, discussion, and possible approval of board policy update 118 (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve board policy update 118 as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

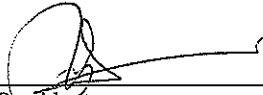
21. Discussion of future agenda items (Information Item)

Instructional Materials Allotment Certification Form Approval
Approve Contracts for Possible New Hires
Call Meeting for Construction (March 2, 2022 – 6:00p.m.)

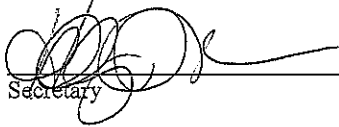
22. Adjourn (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Travis Louge voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 10:17p.m.



President



Secretary