

**Minutes of the Regular Meeting  
McDade I.S.D. Board of Trustees  
June 13, 2017**

A **Regular Meeting** of the trustees of the McDade Independent School District was called to order at 7:15 PM in the Education Building.

School Trustees present:

Bil Kahanek, President

Mark Dube, VP

Win Harbison, Secretary

Willard Rother

Jill Smith-Mott

Janet Brade

Garrett Kohler

Administrators present:

Barbara Marchbanks, Superintendent

Cliff Spurlin, Technology Director

Gina Sanders, Instructional Specialist

Frances Williams, Elementary Principal

Administrative Assistants: Jana Muery, Robin Johnson, and Kristin Torcoleti.

Also present:

Officer Cole (BCSO) and a number of members of the public.

**Public Comment/Open Forum**

Seven members of the public addressed the board.

- Finch Duncan expressed concern at the proposal of a tax increase and the proposed building of the district considering growth in the area is not as rapid as other areas of the county.
- Lisa Taylor spoke about concerns with teachers leaving the district.
- Charlotte Horn spoke that Mrs. Blaschke (who taught in the district for years) would be concerned with the happenings going on now.
- Lisa Newsome discussed her concerns about growth and the administration and board actions in that area.
- Angie Fisher discussed the reason for her leaving the district and lack of concern for the teachers.
- Sabrina Thomas discussed her reasons for leaving the district.
- Kelsey Schatte discussed her reasons for leaving the district.

**District Reports**

**Director Reports**

- A. Principal Report - Frances Williams (Elementary Principal)** introduced herself to the board and public and reported on Summer School. 26 elementary students signed up for Summer School and 17 secondary students signed up for Summer School.
- B. Graduation Plans Report - Gina Sanders (Instructional Specialist)** discussed graduation paths and plans for the High School. Next year McDade ISD will offer 3 of 5 graduation plan options (Business & Industry, Multi-Disciplinary (college bound), and STEM).
- C. PEIMS Report – Barbara Marchbanks** presented the PEIMS report. Enrollment as of May 25, 2017: Elementary 256, Middle/High School 73 for a total of 329. Total District ADA for 1<sup>st</sup> Semester 96.63% and 2<sup>nd</sup> Semester 96.04%.
- D. ESC 12 Financial Report – Barbara Marchbanks** presented the financial report from the ESC 12 group identifying the cash flow projections through the fiscal year end.
- E. Superintendent Report – Barbara Marchbanks** reported on the current year expenditures – YTD compared to the budget for the fiscal year.
- F. President Report – Bil Kahanek** – this report will be presented at a subsequent meeting.

### Consent Agenda Items

- A. Minutes of Board Meetings – May 9, 2017 Regular meeting and May 26, 2017 and May 26, 2017 Special Meetings.
- B. Financial and Grant Reports for May 2017
- C. Check Payments Reports for May 2017
- D. Monthly and Quarterly Tax Reports through May 2017

Motion to approve the consent agenda items by Willard Rother, seconded by Janet Brade, The motion **passed 7 – 0.**

### Action Items

- A. Mark Dube moved to proceed with establishing a contract for the 2 Tracts of land totaling 16.75+/- acres from Fred Wilson and Deborah Grimmer at the agreed \$15,500/acre. Also, investigate with the county and TXDOT for driveway access onto the property. If additional access is needed, we will pursue the separate lot at the higher price (but will be a separate action by the board). Also, authorize the Administration to pursue available financing options for said property. Win Harbison seconded and it **passed 7 – 0.**
- B. Willard Rother moved to approve the proposed High School and Elementary Improvement Plans (Site Based Plans) as presented. Mark Dube seconded and it **passed 7 – 0.**
- C. Win Harbison moved to Approve Policy Update 108 as presented. Jill Smith-Mott seconded and it **passed 7 – 0.**
- D. Mark Dube moved to approve the Unpaid Meal Policy as presented. Willard Rother seconded and it **passed 7 – 0.**
- E. Win Harbison moved to approve the 2017-18 Pay Dates as presented. Mark Dube seconded and it **passed 7 – 0.**
- F. Mark Dube moved to table the adoption of the 2017-18 Non-Professional Pay Scale until the June meeting. Janet Brade seconded and it **passed 7 – 0.**
- G. Mark Dube moved to table discussion on Sports Facilities Use for 2017-18 and the Golden Pennies Tax until the June Meeting. Win Harbison seconded and it **passed 7 – 0.**
- H. Mark Dube moved to authorize the Administration to prepare an Request for Proposal (RFP) for a Facilities Assessment Plan with a focus on Students. Jill Smith-Mott seconded and it **passed 7 – 0.**

**Recess for Executive Session** Bil Kahanek called a recess to go into Executive Session at 9:35 PM.

**Back in Open Session** Bil Kahanek called the meeting back into Open Session at 11:11 PM.

J. Win Harbison moved to award One Year Probationary contracts

- a. Lisa Register – 2<sup>nd</sup> Grade
- b. Beatrice Robertson – 4<sup>th</sup> Grade M/S
- c. Darla Jackson – 6<sup>th</sup> Grade M/S/Counselor
- d. KaTina Johnson – History
- e. Amanda Johnson – ELAR/Spanish
- f. Jay Johnson – AD/7-11 PE/SpEd

And a Contract to Codi Kadlecek – Assistant Principal/SPED Director  
Willard Rother seconded and it **passed 7 – 0.**

**Possible topics** suggested for the next meeting were:

- Any of the items on the McDade Board of Trustees Planning Guide listed for July meetings.
- Property acquisition
- High School progress
- Budget
- Health Insurance Rates

- Golden Pennies
- Sports field use
- Facilities Assessments
- Technology 5 year plan
- Safety and security.
- Establishing goals for the Board and Superintendent (team of 8 training – possibly).
- Strategic Planning Committee reports.
- Planning Guides
- Board Operating Procedures
- How to get better participation from the public.
- Opinion Surveys and public comment suggestions
- TASB items.

No further business appearing, Janet Brade moved to Adjourn. Jill Smith-Mott seconded and it **passed 7 – 0.**

The meeting adjourned at 11:15 PM.

Win Harbison, Secretary



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Bil Kahanek, President



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