

February 12, 2018 – Regular Meeting

Glasscock County ISD Board of Trustees

The meeting was called to order at 8:00 a.m. with board members Andy Wheeler, Keith Braden, Kristin Schwartz, Tana Halfmann, Jamie Walker, Alonzo Garcia, and Doug Jost present. Others present were Tom Weeaks, Wayland Pierce, Scott Bicknell, Kristin Halfmann, ReeAnn McKinnon, Kristy Fuchs, and Jeff Jones.

General Information:

ReeAnn McKinnon and Kristy Fuchs spoke to the board about increasing the prices for cafeteria lunches. The board reviewed the details of our District of Innovation plan and Campus Improvement Plan. Tana Halfmann made a motion to approve the proposed lunch price increase effective immediately for adult staff lunches to the following, as proposed by Food Service Director ReeAnn McKinnon:

<u>Adult Staff</u>	<u>Visitor</u>
Lunch only \$3.00	Lunch only \$5.00
Salad only \$2.50	Salad only \$5.00
Lunch and Salad \$4.50	Lunch and Salad \$7.00
Breakfast \$2.00	Breakfast \$2.00

The motion was seconded by Andy Wheeler. CU.

Keith Braden made a motion to approve the District Improvement Plan and the Campus Improvement Plans for 2017-2018 as presented by Mr. Weeaks, seconded by Kristin Schwartz. CU.

A motion was made by Jamie Walker to approve the one year (11 month) contract for Jeff Jones, Athletic Director, for 2018-2019 with an increase in his stipend to \$20,000.00, seconded by Andy Wheeler. CU.

Alonzo Garcia made a motion to approve the one year (12 month) contract for Scott Bicknell, Elementary Principal, for 2018-2019 with an increase in his salary to \$83,500, seconded by Andy Wheeler. CU.

Tana Halfmann made a motion to approve the one year (12 month) contract for Wayland Pierce, Secondary Principal, for 2018-2019, seconded by Jamie Walker. CU.

Jamie Walker made a motion to approve applicants for an interview as Superintendent of Glasscock County ISD, seconded by Keith Braden. CU.

The Board was in closed session from 8:46 a.m. until 10:28 a.m. pm to discuss contracts and compensation for the two principals and athletic director. The Board went into closed session a second time at 10:43 a.m. until 1:34 p.m. to go through the 45 applications for superintendent.

Andy Wheeler made the motion to adjourn, seconded by Alonzo Garcia. CU.

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President

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Date

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Secretary

