

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 11, 2016
6:00p.m.

1. The President called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Patrick Jarzobek, Kevin Labus, Wayne Lyssy. Marlin Moczygemba arrived at 7:00 p.m.

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Donald Rutledge, Ryan Rosborough, Keith Powell, Chris Sorenson, Carrol Gaspard, Patricia Szalwinski, Jeff Valcher

2. The School Board and the Education Foundation members took a tour of the new academic facility.
3. Citizens Open Forum –Carrol Gaspard spoke with concerns for pedestrians and bicyclist at the new site. She feels hike and bike lanes should be marked. Patricia Szalwinski spoke and requested that the plaques showing the contractors/architects, etc. that are on the old buildings should be saved and placed somewhere in the new building.
4. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. Marlin Moczygemba abstained. The motion passed unanimously.
5. Canvass of the May 7, 2016 School Board election return as follows:

	Early Voting	Election Day	Total
Kevin Labus	57	105	162
Aaron Ermis	34	59	93
Holli Foster	16	14	30
Kelly Hons	54	82	136
Patrick W. Jarzobek	60	103	163

Motion made by Mindy Jendrusch to approve the canvass of the May 7, 2016 School Board election. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

6. Oaths of Office were administered to the newly elected Board Members, Kevin Labus and Patrick W. Jarzobek by Notary, Teri Crawford.
7. Board reorganization and election of officers.
President, Pat Jarzobek turned over the floor to Superintendent, Todd Pawelek to accept nominations for Board President. Alfie Kowalik nominated Patrick Jarzobek for Board President. There were no other nominations. The nomination was seconded by Wayne Lyssy. The vote was unanimous. President Patrick Jarzobek asked for nominations for Board Vice-President. Mindy Jendrusch nominated Marlin Moczygemba for Vice-President. There were no other nominations. The nomination was seconded by Jerry Jendrusch. The vote was unanimous. President Patrick Jarzobek asked for nominations for Board Secretary. Marlin Moczygemba nominated Mindy Jendrusch for Board Secretary. There were no other nominations. Jerry Jendrusch seconded the nomination. The vote was unanimous.
8. Discussion and presentation on the 2016 Estimated net taxable values from Wilson and Karnes County Appraisal Districts. Preliminary values are estimated at about \$467,000,000, down about 40% from last year's values. Dusty Traylor, Todd Pawelek and Teri Crawford met with Karnes

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 11, 2016
6:00p.m.

- County Chief Appraiser, Brian Stahl to discuss the preliminary values. About 25% is withheld for protest and other unforeseen circumstances. We will receive certified values on or near July 25th.
9. Motion made by Alfie Kowalik to approve the demolition contract presented by Bartlett Cocke with a price of \$341,605. The contract includes temporary offices, electrical service and salvage haul off. It includes an \$80,000 contingency in case any problems arise that have not been accounted for. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
 10. Motion made by Mindy Jendrusch to accept the donation and spending of \$105,907 from the Falls City Education Foundation for Innovative Teacher Grants. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
 11. Heard District summary of the Community and Student Engagement Accountability Report.
 12. Motion made by Jerry Jendrusch to approve Board Policy Update 104. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
 13. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Student Transfer Policy – We currently have 35 students who are transfers to FCISD. They all sign a “transfer agreement” before being accepted each year that includes behavior background, grades, and also parental involvement.
 - Student Insurance – The Brokerage Store, Inc. is recommended by coaches and has a great reputation. They are offering a two-year price guarantee of \$18,952.
 - TASB Summer Conference information- Board members can receive training in June in San Antonio or September in Houston.
 - Board Trainings – Team of 8 training will be scheduled for September
 - Update on Projects-July 12th is still the date we should get the keys to the new academic facility. The parking area and fencing were reviewed. There are 2 indoor plaques and 1 outdoor plaque that are on current buildings that will be removed and taken to new site. Also the “FC Schools” sign above the 1938 building and an old fire hose with brass nozzle in the high school building will be taken.
 - Update on Phase II and III Construction
PBK will deliver the CTE and Athletic facility designs by June 7th. A board meeting will be scheduled for June 7th to review these documents.
 - FCISD Enrollment K- 6TH – 175 7th- 12th – 185 TOTAL - 360
 14. Future agenda items
 - 2016-2017 Regular Board Meeting Schedule
 - Board delegate and alternate to TASB's Delegate Assembly
 - SHAC advisory report
 15. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code 551.072.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 11, 2016
6:00p.m.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:41 p.m.

16. Reconvene Open Session for any action relative to discussion during Closed Session at 10:18 p.m.

No action was taken from closed session.

17. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 10:19 p.m.

Signed:

Board President

Board Secretary