

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

June 22, 2016
7:00p.m.

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

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Donald Rutledge, Ryan Rosborough, Jonathan Kutac, Amy Freeman

2. Citizens Open Forum – No one spoke during open forum

Agenda Item #11 was moved to follow agenda item #2.

11. Superintendent's Report

Superintendent Todd Pawelek gave the board a recap of the demolition schedule. The movers were finished May 30th and on June 6th the building was turned over to Bartlett Construction and the demolition company, M & M Demolition. No school employee could remove anything from the sight once the building was turned over. On the night of June 16th, a large group of community members entered the demolition site and began removing items like gym equipment, lockers, desks, chairs, etc. During this process, a box of old records with confidential student information was found and removed by a minor individual with the intent to destroy the records. The records were not destroyed and an adult individual then took photos of the confidential information of 6 students records and texted the picture of the records to the parents of those individuals. Mr. Pawelek was notified by a text message from a board member on June 18th saying that we had a breach of student records. After a lengthy investigation, Mr. Pawelek found that Jonathan Kutac and Amy Freeman were given permission to enter the demolition site by Chris Sorenson, Bartlett Cocke job site Superintendent. They were told they could remove anything they wanted from the site as long as it was done before the morning of June 17th. M & M Demolition had no knowledge of this. During the course of the investigation of all of the above, it was also found that the field house had been broken into and the air conditioner unit was removed and damage was done inside of the field house. It is not known if this was done at the same time all of the other items from the site were removed or not. Mr. Pawelek demanded that the student records be returned from the adult individual that had the records. They were retrieved and are in the administration office. Mr. Pawelek contacted the parents of all six individuals whose records were sent out and notified them of the breach. Jonathan Kutac cooperated with Todd Pawelek in recuperating all of the other items that were removed from the demolition site. Mr. Pawelek said that there has been a big problem with the demolition site not being secured on many occasions. Mr. Pawelek has had many meetings with Keith Powell, Project Manager and Chris Sorenson regarding all of the above. This has created a huge problem within the community. Mr. Pawelek has asked that Chris Sorenson not be allowed to communicate with anyone in the community or school employees other than Mr. Pawelek or AG/CM representative Donald Rutledge.

Mr. Pawelek stated that we will allow the community to pick up a "keepsake" brick from the school. They will be placed by the practice field/diesel tank area for the public to pick up on their own.

Other new facility information included scoreboard in the new gym. It is currently a "basic" scoreboard and needs to have the "foul count" section added to it. The seating in the gym needs to be looked at and corrected. The practice field is being built and "crowning" started. Mr. Pawelek will be meeting with janitorial supply companies to get bids for supplies and janitorial cleaning machines.

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STAAR/EOC test results have not been released. Partial results have been released. No comparison scores released. The results we have received are excellent.

It was decided to have a special called meeting on June 28th at 7:00 p.m. to tour the new facility.

3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
 4. Motion made by Alfie Kowalik to approve the new teacher appraisal system as presented. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
 5. Motion made by Marlin Moczygemba to approve new Board Policy, FFA(LOCAL), Student Welfare Wellness and Health Services. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
 6. Motion made by Mindy Jendrusch to approve the 2016-2017 Regular Board Meeting Schedule. The motion was seconded by Kevin Labus. The motion passed unanimously.
 7. No action was taken on TASB Delegate assembly.
 8. Discussion was held on new grading policy and class ranking.
 9. Discussion was held on coaching stipends for 2016-2017 school year. The total amount did not increase, they will just be reallocated between the coaching staff.
 10. Proposed Budget for 2016-2017 was discussed.
 12. Future agenda items
 - Take action on class rank policy
 - Review update/changes to 2016-17 Student Handbook & Employee Handbook
 - 2016-2017 Student Code of Conduct
 13. 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.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
- Entered into closed session at 8:45 p.m.
14. Reconvene Open Session for any action relative to discussion during Closed Session at 10:35 p.m.
 15. Motion was made by Marlin Moczygemba to offer Jessica Ruple a one-year probationary contract as Assistant Principal for the 2016-2017 school year. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

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

The meeting was adjourned at 10:36 p.m.

Signed:

Board President

Board Secretary