

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

August 24, 2016  
6:30 p.m.

1. The President called the meeting to order at 6:30 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Marlin Moczygemba, Alfie Kowalik, Wayne Lyssy  
  
Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Brett Wright, Katy Howell, Meliso Garcia
2. Citizens Open Forum - no one spoke during open forum.
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 Mindy Jendrusch to approve the CTE building layout presented by PBK Architects at the 8-18-16 special called board meeting. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
5. The 2016-2017 proposed budget was reviewed. By adding CTE courses in the '16-'17 school year, that will help funding issues some. Also an increase in students by a few more than last year will also increase State funding.
6. Motion made by Jerry Jendrusch to approve Board Policy CDC (Local) regarding donations made to the school. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
7. Todd Pawelek reviewed Board Policy Update 105. It will be adopted at September meeting.
8. Superintendent's Report
  - Pledge Report
  - Royalties, Encana monthly check was \$2,688.38 and Marathon was \$240.76
  - 2016-2017 first day enrollment – K-6 175, 7 -12 187
  - Set date for Team of Eight training – October 10<sup>th</sup> is a possible date for the team of 8 training
  - Update on projects: There are several leaks in the main building. Caulking has been done and hopefully stops the leaks. The elevator has been released to the school. It has been stuck twice, software update needed. The grass is to be maintained by Maldonado's Landscaping until October. The electronic locks on the doors are working well. The gym scoreboards have been approved and ordered. They should be here in about 4 weeks. Handrails on the home side and guardrail on home side will be installed. The documents have been released by Huckabee. Should be about 2 weeks on them. The athletic practice field had the wrong dimensions. It is being changed and re-done. The signage on the monument and classroom signage errors will be done soon. The school marquee on the highway – the controller is not working properly. The air conditioning is operational and seems to be operating better. The humidity problem seems to be under control. The A/C system has not been "turned over" to the school yet.

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9. 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 7:50 p.m.

10. Reconvene Open Session for any action relative to discussion during Closed Session at 8:12 p.m.

11. Action resulting from closed session:

Motion made by Wayne Lyssy to accept the resignation of Molly Lubbock. The motion was seconded by Kevin Labus.

Todd Pawelek will be posting a position for and elementary teacher's aide.

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

The meeting was adjourned at 8:14 p.m.

Signed:

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Board President

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Board Secretary