

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

October 19, 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, Ryan Rosborough, Britt Hart, Trey Schneider, David Noll, Aaron Ermis, Don Moy, Andy Lopez, Roger Moczygemba, Kevin Lyssy, Darrel Moczygemba, Janie Moy
2. Citizens Open Forum: David Noll stated that he would like to see the football field track stadium completed with synthetic turf and also build the new CTE building. Aaron Ermis spoke stating that he feels we need to use the remainder of the bond funds to reach the most number of students which is building the CTE building. He is concerned about pulling money out of fund balance. Don Moy stated that if we do build the football field that he is very pro-grass. His greatest concerns are the carcinogens from the synthetic turf as well as the heat it produces. He said that we need to keep the kids in mind when choosing.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. Mindy Jendrusch abstained from voting. The motion passed.
4. The board reviewed the competitive sealed bids for the athletic stadium that were received on October 4, 2016. Trey Schneider, architect with PBK answered various questions and concerns from Board members about grass and synthetic turf.
5. Motion made by Marlin Moczygemba to approve the “request for competitive sealed proposals” evaluation as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Discussion on athletic complex “playing surface” was held. Information was given to all Board members comparing synthetic turf to a grass field. Board members were given fund balance history and projections. Todd Pawelek stated that we have received a temporary river watering permit from TECQ. They recommend we get other permits to have a backup in drought conditions. Trey Schneider answered questions from Board members.
7. Motion made by Mindy Jendrusch to approve the criteria that will be used to evaluate the competitive sealed bids for the CTE building. The motion was seconded by Kevin Labus. The motion passed unanimously.
8. Motion made by Alfie Kowalik to approve a resolution to join a coalition for districts experiencing value decline. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
9. Superintendent’s Report
 - Pledge Report
 - Royalties, Encana monthly check was \$2,073.49 and Marathon was \$4,627.68
 - Update on construction/punch list items – the detention ponds are currently being re-graded. The gym seating is being worked on. The sidewalk from the student parking lot to gym door is waiting on the civil engineers. The asphalt in the parking lots where water stood and by the

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dumpster will be re-done in the next week or two. The sod is complete on the practice field and is guaranteed for one year.

- Enrollment – K-6 – 181 and 7-12 – 183 total of 364
- 2015-2016 Accountability Report – We have outstanding results again. The elementary campus received 5 out of 7 distinctions and the high school campus received 4 out of 9 distinctions.
- Hay lease – the school property by the 791 bypass has been cut for hay and cleaned up by William Moczygamba. Next year it will be put out for bid to cut for hay.
- Military Appreciation football game – this will be our first military appreciation football game. The football team will wear their “gunmetal” gray uniforms for the game. It will also be “pink-out” for breast cancer awareness.

10. Future Agenda Items

- School FIRST Reporting
- 2015-2016 Financial Audit
- Baseball field contract
- Hay lease

11. Closed session: Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E

a. Gov't Code 551.074

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

Entered into closed session at 8:36 p.m.

12. Reconvene Open session for any action relative to discussion during Closed Session at 9:08 p.m.

No action resulted from closed session.

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

The meeting was adjourned at 9:09 p.m.

Signed:

Board President

Board Secretary