

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 14, 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: Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Marlin Moczygemba, Alfie Kowalik, Wayne Lyssy. Board members absent: Mindy Jendrusch

Also present: Todd Pawelek, Christy Blocker, Jessica Ruple, Donald Rutledge, Ryan Rosborough, Trey Schneider, Don Moy
2. Citizens Open Forum: Don Moy spoke concerning the “lines” you can see on the vinyl flooring in the hallways. He was also concerned about the seating at the new football stadium and wanted to make sure there would be ample leg room.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. FFA Students were recognized for placing 10th in the State for Greenhand Quiz Team contest.
5. A motion was made by Alfie Kowalik to approve the renewal of Property/Liability/Auto Insurance renewal with TASB as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. Motion made by Marlin Moczygemba to approve budget amendment committing a \$100,000 donation made in fiscal year 2016 for future CTE and Technology expenditures in fiscal year 2017. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Motion made by Alfie Kowalik to approve a 3-year audit proposal for fiscal years 2017, 2018 and 2019 from Cameron Gulley, CPA, in the amounts of \$14,000 for 2017, \$14,000 for 2018 and \$14,500 for 2019. The motion was seconded by Kevin Labus. The motion passed unanimously.
8. Board President, Patrick Jarzombek read the required board training hours that were attained for each board member from January 1, 2016 to present. They were as follows: Patrick Jarzombek- 5.25 hrs; Mindy Jendrusch- 9 hrs; Marlin Moczygemba – 8.75 hrs; Jerry Jendrusch- 9 hrs; Kevin Labus 14.5 hrs; Alfie Kowalik- 6 hrs; Wayne Lyssy – 8.25 hrs
9. Motion made by Marlin Moczygemba to approve the Small District Adjustment/Penalty Resolution as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. No action was taken on a maintenance agreement with Comfort Air Engineering, Inc. to perform maintenance on the HVAC system.
11. No action was taken on a maintenance agreement with Comfort Air Engineering to maintain our energy management control system.
12. Discussion was held regarding the bids received on the CTE building. Two bids were received. One from Roth Construction, Victoria, TX for \$1,505,393. and the other one from Wells Construction, Pleasanton, TX for \$1,653,502. Both of those bids include two “alternates” for a canopy and for sub grade PVR.

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13. Motion made by Wayne Lyssy to approve authorizing the Superintendent to approve the final rankings recommended by the evaluation committee for selection of the general contractor the Career Technology Education Facility project and to negotiate the terms of the contract. The motion was seconded by Kevin Labus. The motion passed unanimously.

14. Superintendent's Report

- Pledge Report
- Royalties, Encana monthly check was \$1,675.13 and Marathon was \$3,823.24
- Enrollment – K-6 – 181 and 7-12 – 184 total of 365
- FC Education Foundation received the STEER Impact Award for the second year in a row. Great accomplishment for the Education Foundation that shows the hard work that the members of this foundation put in all for the benefit of Falls City ISD.
- Elementary and Junior High UIL meet was held in early December. Falls City ISD won both the elementary and junior high meet. Great job by teachers and students.
- Career Day was held on December 13th. There were 25 presenters along with 450 students that attended from FCISD and Poth ISD. It was very well received and a great job was done by all presenters and Mrs. Beth DeLeon, our Counselor and Mrs. Dziuk from Poth that organized the career day.
- Baseball field contract – We have received a sample copy of a contract used between the City of Poth and Poth ISD for their baseball facility. We will try to adapt a very similar contract for our use with the City of Falls City.
- Student drug testing was discussed. The board felt that it was not necessary for us to pursue any further at this time.
- Update on Phase I, II, and III construction – Bartlett Cocke is working through the punch list items and hopes to be completely finished by January 1st. Paragon Sports has begun moving equipment in at the football field and should have an increased workforce on site by next week.
- Scoreboard and fundraiser options were discussed. Mr. Pawelek will gather more information and bring it back to the board in January.

15. Future Agenda Items

16. 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

Discussion on Special Education Life Skills teacher position

Entered into closed session at 8:40 p.m.

17. Reconvene Open session for any action relative to discussion during Closed Session at 9:03 p.m.

Motion made by Marlin Moczygmba to hire Tori Morris as the Special Education Life Skills teacher for the remainder of the 2016-2017 school year on a probationary contract. The motion was seconded

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by Wayne Lyssy. The motion passed unanimously.

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

The meeting was adjourned at 9:04 p.m.

Signed:

Board President

Board Secretary