

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

March 15, 2017
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, Wayne Lyssy. Members absent: Mindy Jendrusch, Marlin Moczygemba, Alfie Kowalik

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Aaron Ermis, Frank DeLaRosa
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 Wayne Lyssy. The motion passed unanimously.
4. Recognition of 2016-2017 Beaverette basketball team was tabled due to coach illness.
5. Motion made by Wayne Lyssy to approve “brownstone” as the main panel color and “almond” as the trim and down spouts color choices for the CTE building. The motion was seconded by Kevin Labus. The motion passed unanimously.
6. Superintendent, Todd Pawelek held a Public Hearing regarding Falls City ISD becoming a “District of Innovation”. It would allow flexibility of the first and last day of school, flexible days in the teacher contracts, class sizes. CTE is also an area that would benefit.
7. Motion made by Wayne Lyssy to approve the campus improvement plans, the district improvement plan and the technology plan as presented by Assistant Principal Jessica Ruple. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018 as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
9. Motion made by Kevin Labus to approve the adoption of Board Policy Updates 106 and 107. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
10. Superintendent’s Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,456.02. and Marathon was \$2,803.23
 - Enrollment – K-6 – 181 and 7-12 – 182 for a total of 363.
 - Update on Projects – FELPS is completing line work to the CTE building this week. Soil compaction and plumbing are also being completed. Rebar should be done soon and also pouring the concrete. The athletic field is progressing nicely. Bleacher piers are poured. The curbs on the track are almost completed. The asphaltting of the track should be done in a few weeks. One light pole is up and the rest will follow soon. The scoreboard is being re-drawn since we have 2 sponsors that want to be the “headline” sponsors. We will also have 5 spots for sponsors at the bottom of the scoreboard. It will be about 3 or 4 weeks before they can tell us if the stadium will be ready in time for graduation. The flooring in the new building will be replaced this summer. The current plan is to demo the current flooring the week of June 5th and for new flooring to be installed and completed by July 14th. The problem has

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been found in the “sub-flooring” and not the actual tile itself. We will have more information about this at the next meeting. Bartlett Cocke has completed the punch list and will be back this summer to complete some larger projects that need to be taken care of when school is not in session.

- The draft of the 2017-2018 School Calendar was reviewed. The Board will take action at next month’s meeting.
- TASB Summer Leadership Institute in San Antonio, June 15-17
- UIL State Spirit Championship participation was discussed. This will be an action item at the April meeting.

11. Future Agenda Items

- a. Regular Board Meeting – April 19, 2017 at 6:30 p.m.
- b. Student recognition of Stock Show and Ag Mechanics- results
- c. 2017-2018 School Calendar
- d. 2017-2018 Teacher Contracts
- e. Approve 2017-2018 District of Innovation Plan

12. 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 8:09 p.m.

13. Reconvene Open session for any action relative to discussion during Closed Session at 8:42 p.m.

No action resulted from closed session.

14. Motion was made by Wayne Lyssy to adjourn. The motion was seconded by Kevin Labus. The motion pass unanimously.

The meeting was adjourned at 8:44 p.m.

Signed:

Board President

Board Secretary