

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

June 21, 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: Wayne Lyssy, Jerry Jendrusch, Mindy Jendrusch, Kevin Labus, Barbara Braune, Keith Sekula. Member absent: Patrick Jarzombek

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker

2. Citizens Open Forum – No one spoke during open forum.
3. State track qualifiers and State 7 x 7 qualifiers were recognized for their accomplishments.
4. The board took a tour of the new CTE building.
5. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Kevin Labus. The motion passed unanimously.

Motion made by Keith Sekula to amend the May 10th board minutes, Item #11 to read “Barbara Braune, Kevin Labus, Wayne Lyssy, Jerry Jendrusch & Keith Sekula, in favor and Patrick Jarzombek, against.

6. Motion made by Barbara Braune to approve the 2017-2018 regular school board meeting schedule with amendment to move the July, 2017 meeting to July 26th in lieu of July 19th. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
7. Motion made by Kevin Labus to approve appointing Brenda Janysek, Karnes County Tax Assessor-Collector to calculate the effective and rollback tax rates for the 2017 tax year. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
8. The 2017-2018 proposed budget was reviewed.

9. Superintendent’s Report

- Pledge Report
- Royalties, Encana monthly check was \$1,623.61 and Marathon was \$2,310.73
- Enrollment at the end of 2016-2017: K-6 – 182 and 7-12 – 181 for a total of 363 .
- STAAR/EOC test results were reviewed with excellent results.
- Board Policy update 108 – first read
- FC Education Foundation grants- The Foundation awarded the school with teacher grants in the amount of \$115,000.
- Team of 8 training – Date set as September 6, 2017 with an alternate date of September 27, 2017.
- Update on projects – K-12 building walkthrough was completed last Monday. Landscaping, concrete, asphalt, ceiling tiles, and door issues found. All were minor and overall reported that the school is in great shape after occupying it for a year.
Exploring options on floor replacement. Many options available. Drainage issues around the outside of building are still being reviewed. The track has been laid and striping will start tomorrow. Speakers still need to be installed. The scoreboard is complete and sponsor panels will be taken to Weston’s to complete. All but two sponsors have paid their donations.

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The athletic stadium is coming in “on budget”.
The CTE building completion date is July 28th and Roth Construction expects to meet that deadline.

10. Future Agenda Items

- a. Regular Board Meeting – July 19th at 6:30 p.m.
- b. Student handbook, Employee handbook, Code of Conduct and Athletic handbook

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 8:37 p.m.

12. Reconvene Open session for any action relative to discussion during Closed Session at 9:54 p.m.

Action resulting from closed session:

1. Motion made by Jerry Jendrusch to accept the resignations of Suzanne Houdmann and Glenda Jendrusch. The motion was seconded by Barbara Braune. Motion passed unanimously.
 2. Motion made by Barbara Braune to hire Mandy Soliz as a teacher on a one-year probationary contract. The motion was seconded by Kevin Labus. The motion passed unanimously.
 3. Motion made by Mindy Jendrusch to hire Sandra Moy as a teacher on a one-year probationary contract. The motion was seconded by Kevin Labus. The motion passed unanimously.
 4. Motion made by Mindy Jendrusch to hire Richard Trevino as a welding teacher as an “at will” employee for 4 hours per day for 175 days. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
13. Motion was made by Kevin Labus to adjourn. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:58 p.m.

Signed:

Board President

Board Secretary