

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

September 20, 2017
6:30 p.m.

1. The Vice-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, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Mindy Jendrusch. Member absent: Wayne Lyssy

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, John Kroll, Christina Kroll and Christian Aguinaga
2. Citizens Open Forum – No one spoke during open forum.
3. The Board of Trustees recognized elementary student Christian Aguinaga for initiating a food drive for those displaced by hurricane Harvey. The entire Beaver nation supported Christian's food drive and numerous items were donated. The items were collected and then taken to the San Antonio Food Bank and were dispersed to those along the Gulf Coast.
4. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
5. Todd Pawelek gave a report on the most recent accountability ratings for Falls City ISD. FCISD, Luther Thomas Elementary and Falls City High School performed very well in the 2017 accountability ratings. Both of our campuses were awarded numerous distinctions for outstanding academic performance. Congratulations goes out to the staff and students for all of their hard work and dedication to academics.
6. Motion made by Pat Jarzombek to approve the application for a waiver for missed school day on August 25, 2017 due to hurricane Harvey. The motion was seconded by Kevin Labus. The motion passed unanimously.
7. Motion made by Mindy Jendrusch to approve a resolution of the Board of Trustees regarding wage payments during emergency school closings. The motion was seconded by Barbara Braune. The motion passed unanimously.
8. Motion made by Keith Sekula to adjust the substitute pay scale for the 2017-2018 school year and beyond as presented by Superintendent, Todd Pawelek. The motion was seconded by Kevin Labus. The motion passed unanimously.
9. Motion made by Pat Jarzombek to approve a resolution to nominate Rosemary Burkett and cast 394 votes for her as our representative on the Karnes County Appraisal District Board of Directors. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
10. Motion made by Mindy Jendrusch to approve Local Board policies associated with the 2017-2018 District of Innovation Plan as presented by Superintendent, Todd Pawelek. The motion was seconded by Barbara Braune. The motion passed unanimously.
11. Motion made by Mindy Jendrusch to appoint the Early Voting and Election Day judges and clerks as follows: Early voting judge: Stacey Mika, Early voting clerks- Teri Crawford, Lauren Arenas and Lindsay McFarlane: Election day judge: Molly Hons, Election day clerks- Ellen Pruski and Iris

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- Hunt. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
12. Motion made by Keith Sekula to approve the change order proposal from Roth Construction for the concession/restroom building to include earthwork, concrete work, underground plumbing, building erection, stubbed out electrical conduit, water and sewer for \$124,015. The motion was seconded by Barbara Braune. The motion passed with Keith Sekula, Barbara Braune, Mindy Jendrusch and Kevin Labus in favor, and Patrick Jarzombek against.
13. Motion made by Kevin Labus to approve purchasing a pre-engineered metal building for the concession/restroom at the athletic stadium from Horizon Structural for \$34,200. The motion was seconded by Barbara Braune. Jerry Jendrusch abstained from voting. The motion passed with Keith Sekula, Barbara Braune, Mindy Jendrusch and Kevin Labus in favor, and Patrick Jarzombek against.
14. Superintendent's Report
- Pledge Report
 - Royalties, Encana monthly check was \$1,204.81 and Marathon was \$1,797.68
 - Enrollment: K-6 – 194, 7- 12 – 161 for a total of 355
 - Construction updates: Roth Construction is finishing up the punch list at the CTE building. Lighting in the restrooms are a problem. The fire alarm panel is working properly now. The classes will be building racks/furniture for the CTE building. The plasma table has been ordered for the welding classes.
Workers turned off the stadium sprinkler system and FCISD was not informed of this. The grass went without water for several days, but has since been turned back on. Paragon Sports will be cooking and preparing 500 meals to sell at the next home football game. FCISD has decided to donate the proceeds to Port Aransas ISD to help with costs from hurricane Harvey. Paragon will also be feeding both football teams. The K-12 building still needs some drainage work done. Plants have died again out front. Have had a few air conditioner drip pans leaking that have caused a few issues.
15. Future Agenda Items
- a. October 14, 2017 TRE
 - b. October 18, 2017 board meeting
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
- Entered into closed session at 7:40 p.m.
17. Reconvene Open session for any action relative to discussion during Closed Session at 8:04 p.m.
- Action resulting from closed session: No action resulted from closed session.

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18. Motion was made by Kevin Labus to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

The meeting was adjourned at 8:05 p.m.

Signed:

Board President

Board Secretary