

October 17, 2012

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, October 17, 2012.

Members Present:

Eddie Bordovsky
Pat Jarzombek, Vice-President
Jerry Jendrusch
Mindy Jendrusch, Secretary
Raymond Dziuk, President
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Cathy Stolle
John Banks, Delinquent tax attorney
Will Gibbs, Wilson County News
Bain Serna, Countywide
Cam Gulley, Auditor

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

2. Open Forum

No one spoke in open forum.

Items #3 and #4 were moved to bottom of agenda.

5. Report from Delinquent Tax Attorney

John Banks reviewed the delinquent tax collection statement. He stated that FCISD has an excellent delinquent tax collection percentage due to great tax paying citizens.

6. Report from administration and staff

Mrs. Blocker reported enrollment of 182 in grades K-6 and 180 in grades 7-12 with a 98% attendance rate. She stated that the cross country team would be going to district competition next Monday. There are no junior high and junior varsity games this week. The varsity football team will travel to Charlotte on Friday for a non-district game. The PTO will sponsor the Halloween carnival on October 31st. Ms. Bettin asked the board to read a letter we received from a D'Hanis cheerleader complementing our school and community.

7. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the previous meeting. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve payment of bills

Mindy Jendrusch moved to approve the payment of bills as presented. Alfie Kowalik seconded the motion. All in favor.

9. Consider/approve oil lease bid

We received one sealed bid on oil lease. It was from Marathon Oil, for 3 years on 1.465 acres of land for \$5,000 per acre with 25% royalty. No surface use and no production cost. Pat Jarzombek moved to approve the oil and gas lease by Marathon Oil Company as presented. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve changing November board meeting date

Ms. Bettin stated that the next regular scheduled meeting would be the week of Thanksgiving. She recommended that we change it to November 14, 2012. Pat Jarzombek moved to approve changing the November board meeting to November 14th. Eddie Bordovsky seconded the motion. All in favor.

11. Review Policy Update 95

Ms. Bettin reviewed board policy update 95. The “vantage points” were given to the board members. There are changes to the acceptance of resignation policy if board chooses to change them. There was a consensus to leave it like we currently have it. Other updates are work load, staff development and curriculum requirements. Ms. Bettin stated the policy update would be considered for adoption at the November meeting.

12. Superintendent’s Report

Ms. Bettin said the Education Foundation’s next meeting is scheduled for November 27th. She reminded the board about the Team of Eight board training scheduled for October 24th at 6:00 p.m. Ms. Bettin reported that we have seven applicants so far for the elementary principal position. Two of them are current employees. She stated that we also have five applications for the teacher assistant job vacated by Geri Malcolm. She reported that Pat Startz and Steve Stone are currently working on getting quotes from various vendors for school-wide wireless access. The board was given the monthly pledge report.

3. Hear 2011-2012 audit report from Cam Gulley

Cam Gulley reviewed the 2011-2012 financial audit. He stated that cash flow could be an issue when the district is in full recapture. We will collect tax money from our values being high but will owe back to the State in recapture. He suggested that we proceed cautiously with cash flow. The district is in good financial condition.

4. Consider/approve auditor’s report for 2011-2012

Mindy Jendrusch moved to approve the 2011-2012 financial audit as presented. Pat Jarzombek seconded the motion. All in favor.

13. Adjourn

Alfie Kowalik moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 8:20 p.m.

ATTEST:

_____, President

_____, Secretary