

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 14, 2018
6:30 p.m.

Opening

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, Kevin Labus, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek. Members absent: Barbara Braune

Also present: Todd Pawelek, Christy Blocker, Jessica Ruple, Teri Crawford, Beth DeLeon, Britt Hart, Cam Gulley, Jennifer Hons

2. Wayne Lyssy led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

1. Battling Beaver Band – 2018 UIL State marching contest qualifiers
2. Mac Baker – Cross County State qualifier
3. Cheerleaders \$3,600 donation to American Cancer Society

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Pat Jarzombek to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve the 2017-2018 audit report as presented by Cam Gulley, CPA. The motion was seconded by Kevin Labus. The motion passed unanimously.
2. Motion made by Keith Sekula to approve a 3% retention stipend for all employees as budgeted in the 2018-2019 budget approved on August 29, 2018. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Kevin Labus to approve amending Board policy EIC local, class rank exclusions paragraph. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
4. Motion made by Keith Sekula to allow the Superintendent to sell district property (school bus) in an appropriate manner for fair market value and that if the bus does not sell, the Superintendent will dispose of the bus according to administrative discretion. The motion was seconded by Kevin Labus. The motion passed unanimously.

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5. Motion made by Marlin Moczygemba to delegate the Superintendent authority to negotiate an agricultural lease of District owned property, located off of FM 887 and enter into a lease agreement on behalf of the Board, pursuant to Local Government code 272. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Motion made by Marlin Moczygemba to approve a local agreement with the Falls City Youth League as presented. The term of the lease is 20 years and the district will pay \$50,000 up front for the lease. The motion was seconded by Keith Sekula. The motion passed unanimously.

Communication Items

1. Superintendent Todd Pawelek held a public hearing on Falls City ISD's "Texas Education Agency's Financial Integrity Rating System of Texas" report. FCISD received an overall score of 98 out of a possible 100.
2. Superintendent Report:
 - a) Dual Credit/ACT/SAT/TSI – School counselor Beth DeLeon presented details for the dual credit program. Additionally, information was provided on the TSI, ACT and SAT tests.
 - b) Royalties – Encana \$1,330.18, Marathon \$1,472.84, MRC Energy \$409.47
 - c) Pledge Report
 - d) Enrollment: K-6 - 193, 7-12 - 167, total enrollment 360
 - e) Department of Agriculture cafeteria audit. The Texas Department of Agriculture conducted an audit of the lunchroom. Overall the audit was good with some minor findings that will be corrected in the near future.
 - f) Future agenda items:
 1. Superintendent evaluation
 2. Regular Board meeting – December 12, 2018

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 and Gov't Code 551.074

Entered into closed session 8:00 p.m.

1. Registered nurse employment
- 2.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:22 p.m.

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Action resulting from closed session:

Motion made by Marlin Moczygemba to offer a probationary 10 month, Chapter 21 contract for the remainder of the 2018-2019 school year to Kellie Pawelek as the school nurse. The motion was seconded by Kevin Labus. The motion passed unanimously.

Adjourn

Motion made by Keith Sekula to adjourn. The motion was seconded by Kevin Labus. The motion passed unanimously.

Signed:

Board President

Board Secretary