

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

September 18, 2019
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, Jerry Jendrusch, Marlin Moczygemba, Keith Sekula, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik

Also, present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Beth DeLeon, Clint Mueck, James Molina, Chris Pipes

2. Marlin Moczygemba led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

Public Comments

James Molina spoke in support of a train horn to be allowed in the stadium during football games. He stated that he believes blowing the horn after touchdowns will give motivation to the players. Chris Pipes spoke about the history behind the idea of adding the horn. He believes that it would bring some excitement to the stands. He requests that we consider their request to use it at the stadium during football games. Clint Mueck also spoke in favor of adding a train horn. He compared the opposition to that of old Aggie fans not liking changes at Kyle Field. He said the youth today like the hype surrounding a score.

Consent Agenda

1. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by BJ Sekula. Jerry Jendrusch abstained from voting. The motion passed unanimously.

Action Items

1. Motion made by Keith Sekula to approve TASB local policy update #113 as presented. The motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Motion made by Russell Kowalik to approve the playground shade proposal from Playground Shade and Surfacing for a total price of \$36,837. Motion was seconded by Barbara Braune. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve a maximum class size waiver for 3rd grade as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.

Communication Items

1. Superintendent Todd Pawelek conducted a public hearing on the 2018-2019 FIRST rating. Falls City ISD received a superior rating of 98. Mr. Pawelek complimented the work of Teri Crawford

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who heavily contributes to the district's superior rating.

2. Superintendent Report:

- a) CTE Update – Counselor, Beth DeLeon gave a report on CTE courses and programs. Two students currently are taking advantage of the new certified nurse's assistant program we now offer. Class sizes have increased in Ag, welding and technology this school year. CTE programs will be offered to 8th graders in the 2020-2021 school year.
- b) Royalties – MRC Energy \$170.13; Marathon Oil \$421.97; Encana Oil \$4,737.10
- c) Pledge Report
- d) Enrollment: K-6th grade 212 students; 7th-12th grade 172 students; Total 384
- e) Student drug testing – Mr. Pawelek will request input from neighboring schools regarding their implementation of a student drug testing program.
- f) Volleyball- An online survey will be sent out early next month. We will discuss the feedback from the survey at the next Board meeting. If feedback is in favor, we will plan for a public meeting in November.
- g) TASA/TASB Convention –Three board members and Superintendent will attend the convention in Dallas.
- h) Future Agenda items
 1. Regular Board meeting – October 16, 2019

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 7:36 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:11 p.m.

Action resulting from closed session: No action resulted from closed session.

Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time: 8:12 p.m.

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Signed:

Board President

Board Secretary