

Falls City Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 24, 2013
7:00 p.m.

- I. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Members present were:

Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygamba
Also in attendance were:
Christy Blocker, Phillip Zwicke, Teri Crawford, Pat Startz, and William Gibbs
- II. Citizens' Open Forum – No citizens present
- III. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was second by Marlin Moczygamba. The motion passed unanimously.
- IV. Motion to approve the revisions to the 2013-2014 School Calendar made by Mindy Jendrusch. The motion was second by Alfie Kowalik . The motion passed unanimously.
- V. Motion to approve the FCISD Transfer Policy was tabled until the next board meeting. Specific details will be added to the policy and the policy will be considered at the next board meeting.
- VI. Motion to approve FCISD Transfer requests was tabled until the next board meeting pending adoption of a new FCISD Transfer policy.
- VII. Motion to approve the spending of the Falls City Education Foundation donation of \$100,000 on technology made by Raymond Dziuk. The motion was second by Eddie Bordovsky. The motion passed unanimously.
- VIII. Motion to approve the FCISD grading policy made by Jerry Jendrusch. The motion was second by Mindy Jendrusch. The motion passed unanimously.
- IX. Motion to approve the 2013-2014 Teacher Appraisal Calendar made by Mindy Jendrusch. The motion was second by Marlin Moczygamba. The motion passed unanimously.
- X. Motion to approve FCISD Policy Update 96 made by Raymond Dziuk. The motion was second by Alfie Kowalik. The motion passed unanimously.
- XI. First Reading of Board Policy Update 97 was heard

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- XII. Changes to the FCISD 2013-2014 Student Handbook were heard
- XIII. Motion to approve the FCISD 2013-2014 Student Code of Conduct made by Marlin Moczygemba. The motion was second by Mindy Jendrusch. The motion passed unanimously.
- XIV. Motion was made to approve the changes to the FCISD 2013-2014 Employee Handbook by Marlin Moczygemba. The motion was second by Jerry Jendrusch. The motion passed unanimously.
- XV. Motion to approve the calling of an election on November 5, 2013 for voters to consider the Ch. 41 options of
- Voter approval to purchase attendance credits from state (option 3)
 - Voter approval to contract for the education of nonresident students (option 4) made by Mindy Jendrusch. The motion was second by Eddie Bordovsky. The motion passed unanimously.
- XVI. Motion to approve the resignation of Russell Kowalik and the hiring of Charlotte Wolf, Stephanie Warner, and Arturo De La Garza, made by Mindy Jendrusch. The motion was second by Marlin Moczygemba. The motion passed unanimously.
- XVII. Motion to approve the increase in at-will employee salaries by 5%, bus driver salaries by 5%, and add a \$500 employee stipend to offset insurance increases to all employees except Mr. Chaplin and Mr. Zwicke made by Alfie Kowalik. The motion was second by Marlin Moczygemba. The motion passed unanimously.
- XVIII. Motion to approve the date of August 7th, 2013 to decide on the public meeting date on the budget and the “proposed tax rate” made by Eddie Bordovsky. The motion was second by marlin Moczygemba. The motion passed unanimously.
- XIX. Heard Superintendent’s Report.
- Heard preliminary School FIRST Rating of 70
 - Discussed the new cafeteria software
 - Projects –
 - Preparing elementary classrooms for the 2 new teachers
 - Purchased and installing 5 new white boards
 - Tennis courts being turned into additional parking spots
 - Guest bathroom in the elementary hall was redone
 - Replaced the ramp on the portable still being used

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- Begin working on cleaning up the storage in the old portable in preparation of removing it
- FCISD Football games will be broadcasted online by the Texas Sports Radio Network – Bob Stanzenburg
- Sold 2 buses and the passenger van for \$1700
- TRS billing changes starting September 18th

XIX. Closed session – The president declared the meeting adjourned into closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.074 and 551.072 at 8:46.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.074 and 551.072 at 10:03 p.m.

XX. Reconvened Open Session for any action relative to Closed Session.

- No action was taken on the changes to the counselor's contract. It was agreed to pay the counselors daily rate on an as needed basis.
- Directive to Mr. Chaplin to continue negotiations on prospective land to purchase.

XXI. Mr. Chaplin conducted a budget workshop with updated numbers from Region 3 and Region 20.

XXII. Adjournment: A motion to adjourn was made by Alfie Kowalik. The motion was second by Marlin Moczygemba. The motion passed unanimously. The meeting was adjourned at 10:24 p.m.

Signed: _____
Board President

Board Secretary