

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 19, 2020
6:30 p.m.

Opening

1. The President called the meeting to order at 6:31 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Keith Sekula, Wayne Lyssy. Member absent: Russell Kowalik

Also, present: Todd Pawelek, Jessica Ruple, Teri Crawford, Ana Ramirez

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

Recognitions and Introductions

The 2019 State Semifinalist Beaver football team and coaches were recognized.

The 2019 Elementary and Junior High UIL Academic meet results were presented by Ana Ramirez, UIL Coordinator.

Public Comments - There were no public comments.

Consent Agenda

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

Action Items

1. Motion made by Keith Sekula to approve the Wilson County DAEP agreement for the 2020-2021 school year as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to approve the 2020-2021 Superintendent evaluation instrument as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve renewal of membership in the Walsh, Gallegos retainer program. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve Board policy FNF(local) on Student Rights and Responsibilities, Investigations and Searches.. Motion was seconded by Barbara Braune. The motion passed unanimously.
5. No action taken to approve administrator regulation regarding FNF local, student drug testing.

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6. No action taken to approve a resolution to set tuition and admission prioritization for students who may attend pre-kindergarten.
7. Motion made by Keith Sekula to move March regularly scheduled board meeting from March 18, 2020 to March 11, 2020. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Communication Items:

1. Superintendent Report:

- a) National Honor Society – The NHS handbook was reviewed.
- b) Royalties: MRC Energy \$116.10; Marathon Oil \$1,103.22; Encana Oil \$3,483.05
- c) Pledge report
- d) Enrollment: K-6th grade 213 students; 7th-12th grade 172 students; Total students 385
- e) Nixon Services, LLC update – all rock work is complete. Nixon Services has begun their lawn care for FCISD. The sprinkler systems are almost complete.
- f) Szalwinski house update – renovations are being done. Cost of the project is as expected and on budget.
- g) Baseball field lighting – field lights continue to have problems. We need to begin budgeting money towards replacing the lights.
- h) Team of 8 and SB 1566 training date – date set for April 29th at 6:00 p.m.
- i) May 2, 2020 School Board election
- j) Future Agenda items
 1. Regular Board meeting – March 11, 2020.
 2. District goals
 3. 2020-2021 District calendar

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

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074

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Entered into closed session 8:46 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:02 p.m.

Action resulting from closed session:

1. Motion made by Keith Sekula to accept the resignation of Charnel Ehlers at the end of the 2019-2020 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.

Adjourn

Motion made by BJ Sekula to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 9:04 p.m.

Signed:

Board President

Board Secretary

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