

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 11, 2020
6:00 p.m.

Opening

1. The President called the meeting to order at 6:00 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, Russell Kowalik

Also, present Todd Pawelek, Jessica Ruple, Ed Vara

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

Recognitions and Introductions

Public Comments - There were no public comments.

Consent Agenda

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

Action Items

1. Motion made by Jerry Jendrusch to approve administrator regulation regarding FNF local, student drug testing. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Barbara Braune to approve board policy EHBG local to set tuition and admission prioritization for students who may attend pre-kindergarten. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Keith Sekula to approve the 2020-2021 FCISD calendar as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Royalties: MRC Energy \$148.83; Marathon Oil \$1,002.73; Ovirtiv USA \$3,873.95
 - b) Pledge report
 - c) Enrollment: K-6th grade 215 students; 7th-12th grade 171 students; Total students 386
 - d) Bring back the bell – The bell was measured and it will not be as difficult as expected to

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remove. Jerry Jendrusch will attend a Runge Church Parish Council meeting at which they are expected to approve it's removal.

- e) May 2, 2020 school board election
- f) Future agenda items:
 - 1. Regular Board Meeting – April 15
 - 2. Teacher contracts

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
 - a) Principal contracts

Entered into closed session 6:31 p.m.

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 6:49 p.m.

Action resulting from closed session:

- 1. Motion made by Keith Sekula to accept the resignation of Principal, Christy Blocker. The motion was seconded by Barbara Braune. The motion passed unanimously.
- 2. Motion made by Keith Sekula to offer Assistant Principal, Jessica Ruple a 2-year term contract beginning July 1, 2020 and ending June 30, 2022. The motion was seconded by BJ Sekula. The motion passed unanimously.

Adjourn

Motion made by Marlin Moczygemba to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time: 6:50 p.m.

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Signed:

Board President

Board Secretary