

April 18, 2012

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 18, 2012.

Members Present:

Raymond Dziuk, President
Eddie Bordovsky
Stephen Dziuk
Patrick Jarzombek, Vice-President
Jerry Jendrusch
Alfie Kowalik
Mindy Jendrusch, Secretary

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Pat Startz, Technology Coordinator
Tom Stern, James Teleco
Molly Lubbock

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

2. Open Forum

No one spoke during open forum.

3. Consider/approve new communication system

Tom Stern with James Teleco from Cuero, TX gave a presentation on a new phone and intercom system. He reviewed campus facilities and how the system would be laid out within our facilities. There will be phone and intercom capability throughout all classrooms. It is a Toshiba phone system. Pat Jarzombek moved to accept the communication system as proposed from James Teleco. Jerry Jendrusch seconded the motion. All in favor.

4. Annual progress report from School Health Advisory Council

Ms. Bettin read a report from the School Health Advisory Council. A new AED has been donated by the Nativity of the Blessed Virgin Mary Church for us to share with our local fire department. Monthly emergency drills have been taking place. Fitness Gram health program has been completed for grades 3-8 and high school is starting the program. It was also reported that 5 FCISD employees attended a workshop on the CATCH curriculum.

5. Reports from Principal/Counselor

Mrs. Blocker reported enrollment at 179 for grades 7 – 12 and 188 for grades K – 6 for a total enrollment of 367 students. The attendance rate for both campuses is 98%. She stated that the G/T students had their field trip today. Dance team tryouts were also held today. FFA students are attending several different state contests. We have students participating in the UIL Regional academic meet in Brenham. Softball and baseball district games are continuing. We will start TAKS and STAAR testing on Monday. Kim Moy stated that we filed a waiver to have testing moved from Friday, April 27th to Monday, April 23rd due to a conflict and the waiver was granted.

6. Consider/approve minutes of previous meeting

Jerry Jendrusch moved to approve the minutes of the previous meeting. Alfie Kowalik seconded. All in favor.

7. Consider/approve payment of bills

Alfie Kowalik moved to approve the payment of bills as presented. Stephen Dziuk seconded the motion. All in favor.

8. Accept Certification of Unopposed Candidates for Board of Trustees Election

Election clerk, Teri Crawford certified to the board that Trustees, Marilyn (Mindy) Jendrusch and Raymond Dziuk are unopposed. Pat Jarzombek moved to accept the certification of unopposed candidates. Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve Order of Cancellation of election of Board of Trustees on May 12, 2012

Alfie Kowalik moved to approve the order of cancellation for the May 12, 2012 school trustee election. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve Local Policy Update 93

Ms. Bettin recommended that Local Policy Update 93 be approved. Eddie Bordovsky moved to approve Local Policy Update 93 as presented. Stephen Dziuk seconded the motion. All in favor.

11. Consider/approve staff/hires/resignations

Ms. Bettin read resignations from Wade Lawrence and Mark and Tammy Kirchhoff.

7:37 p.m.

The Board went into closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

8:12 p.m. Out of closed session

Action resulting from closed session:

Stephen Dziuk moved to approve the resignations of Wade Lawrence, and Mark Kirchhoff and Tammy Kirchhoff with the agreement to allow the Kirchhoff's three months to move their mobile home from school owned property. Alfie Kowalik seconded the motion. All in favor.

12. Consider/approve K-12 Assistant Principal position

Ms. Bettin read a job description of an assistant principal. Pat Jarzombek moved to take no action on the assistant principal position. Alfie Kowalik seconded the motion. All in favor.

13. Superintendent's report

Ms. Bettin stated that 400 additional districts have joined the Equity Center's tax coalition lawsuit. The board was given a copy of the Pledge report by maturity date.

14. Adjourn

Alfie Kowalik moved to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 8:22 p.m.

ATTEST:

_____, President

_____, Secretary

