

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

April 15, 2020
6:00 p.m.

Opening

1. The President called the meeting to order at 6:35 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

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

Recognitions and Introductions There were no recognitions or introductions.

Public Comments - No public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Marlin Moczygemba to approve the 2020-2021 transfer application as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the Board Operating Procedures as presented. The motion was seconded by Russell Kowalik. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Royalties: MRC Energy \$108.65; Marathon Oil \$813.80; Ovintiv USA \$3,364.94
 - b) Pledge report
 - c) COVID 19 update – Mr. Pawelek is participating in weekly call sessions, on Tuesdays and Thursdays, with the TEA Commissioner. Additionally, he is participating in calls with other Region 20 schools. President Trump will be addressing governors tomorrow. After that time, we should hear more regarding the status of stay at home orders. There is a strong push from FCISD staff and the community to hold some form of graduation for the seniors. A plan will be put in place once we have some guidance from the governor and the TEA commissioner. Positive diagnosis remain low in the area, with only three total among Karnes County residents. Teachers are delivering content through packets or online through Google

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classrooms. The community feedback has been positive and appreciative. UIL has cancelled all sports through May 4th. They have developed a plan for continuing spring sports, which is completely dependent upon returning to competition on May 4th. Given the current expectations for returning to school, the odds of that plan being used are low.

- d) Future agenda items:
1. Regular Board Meeting – May 13, 2020

Closed Session

Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to employee and student investigation.

Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment of High School Principal and Athletic Director/Head Football Coach

Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment and evaluation of Teachers, Nurse, Counselor, and Technology Director.

Entered into closed session 6:54 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:19 p.m.

Action resulting from closed session:

1. Motion made by Barbara Braune to extend teacher, nurse, counselor, and technology director contracts as recommended by Superintendent, Todd Pawelek. The motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Motion made by Marlin Moczygamba to adopt the following board statement:

The Board has been informed of the investigation into the substance found in the athletic training room. We have been working with Mr. Pawelek to ensure that an appropriate investigation has been conducted, and the appropriate steps have been and will be taken to ensure student safety.

The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Russell Kowalik. The motion passed unanimously.

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Time 8:21 p.m.

Signed:

Board President

Board Secretary

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