

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

July 15, 2020
6:30 p.m.

Opening

1. The President called the meeting to order at 6:30 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, Russell Kowalik and Wayne Lyssy by zoom.

Also, present Todd Pawelek, Jessica Ruple, Julie Dunn, and Kalyn Moczygemba

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

Recognitions and Introductions no recognitions or introductions were made.

Public Comments no public comments were made.

Consent Agenda

Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Russell Kowalik. The motion passed unanimously.

Action Items

1. Jessica Ruple and Julie Dunn reviewed updates and changes to the 2020-2021 employee handbook and student handbook.
2. Motion made by Keith Sekula to approve the adoption of the 2020-2021 Student Code of Conduct. The motion was seconded by Barbara Braune. The motion passed unanimously.
3. Motion made by Russell Kowalik to approve August 26, 2020 as the date to have the public meeting to discuss and approve the 2020-2021 budget and proposed tax rate. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) 2020-2021 COVID 19 opening plan – Reviewed parent and teacher survey results. A large percentage of parents and teachers prefer to be back on campus this fall. Reviewed the draft of the FCISD Re-Opening Plan.
 - b) 2020-2021 Budget – Still waiting on certified values to be released on July 25th.
 - c) Royalties: Marathon Oil \$299.91; Ovintiv USA \$258.09

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- d) Pledge report
- e) Investment report – Annual earnings of \$62,396.30
- f) Enrollment – Pre-K enrollment is complete. All applicants from staff children, in district children, and transfers with older siblings were admitted.
- g) Future agenda items

Closed Session

Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E a.Gov't Code 551.074

Entered into closed session 8:14p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:33 p.m.

Action resulting from closed session: no action resulted from closed session.

Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 8:33 p.m.

Signed:

Board President

Board Secretary