

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 18, 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, Wayne Lyssy, Russell Kowalik.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, Sanchez Family, Janysek Family, and Donny Moy

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Skyler Sanchez
High School Student of the Six Weeks – Makayla Janysek
Keith Sekula – Falls City ISD Trustee 2017-2020

Public Comments no public comments were made.

Consent Agenda

Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Barbara Braune. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve the order canvassing the Board of Trustees election held on November 3, 2020. The returns were as follows

	<u>Karnes County</u>	<u>Wilson County</u>	<u>Total</u>
Keith Sekula	424	35	459
Donny Moy	512	36	548
Jerry Jendrusch	445	45	490
Debbie Kroll	313	27	340
Barbara Braune	464	49	513
Shayne R Hons	186	13	199

The Motion was seconded by BJ Sekula. The motion passed unanimously.

2. Oaths of office were administered to newly elected Board Members, Donny Moy, Barbara Braune and Jerry Jendrusch by Notary, Kalyn Moczygemba.
3. Board reorganization and election of officers: Board President, Wayne Lyssy turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President. Motion made by Jerry Jendrusch to elect Wayne Lyssy for Board President. Russell Kowalik seconded the motion. No other

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 18, 2020
6:30 p.m.

- nominations for President. Motion passed unanimously. President Wayne Lyssy then took nominations for Board Vice-President and Board Secretary. Motion made by Russell Kowalik to elect Barbara Braune for Board Vice-President. BJ Sekula seconded the motion. No other nominations for Vice-President. Motion passed unanimously. Motion made by Marlin Moczygemba to elect BJ Sekula for Board Secretary. Russell Kowalik seconded the motion. No other nominations for Secretary. Motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the 2020-2021 retention stipend amount of 4% for all staff members. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
 5. Motion made by Russell Kowalik to approve the COVID-19 Rapid Testing as presented with phase 1 and phase 2. The Motion was seconded by Barbara Braune. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Enrollment – There is a total of 404 total enrolled. 229 students in Pre-k to 6th grade and 175 students in 7th to 12th. Starting with the 3rd 6 weeks all remote learners had to have a note from the doctors saying they had to stay home or had a positive case in the household.
 - b) COVID-19 Updates – Right now 1 staff member is finishing their quarantine period and only showed mild symptoms.
 - c) Karnes County Youth Show Schedule – 2021 youth show will be a week long schedule. During the days we have school teachers/kids will be doing asynchronous so they will not miss anything.
 - d) District 30AA Basketball – Each school district other than Lee Academy will allow 30 spectators per game. Tickets will be sold presale at the front office.
 - e) TASB Policy Review Recommendations – Board members were asked to look over the recommendations that TASB made for updates and changes to the Policy to discuss and approve next meeting.
 - f) Future agenda items
 1. Regular Board Meeting December 16, 2020
 2. Superintendent Evaluation Process Summary
 3. Financial Fiscal Audit

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 7:46 p.m.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 18, 2020
6:30 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:24 p.m.

Action resulting from closed session: Marlin Moczygamba made a motion to approve the safety and security audit as presented. The Motion was seconded by Russell Kowalik. The motion passed unanimously.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Russell Kowalik. The motion passed unanimously.

Time 8:25 p.m.

Signed:

Board President

Board Secretary