

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 24, 2021
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 and Donny Moy.

Also, present Todd Pawelek, Julie Dunn, Jessica Luna, Kalyn Moczygemba, Pruski Family, Molly Lubbock, Ryan Rosborough AG/CM, Bartlett Cocke representatives, Huckabee representatives

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Corinn Pruski
High School Student of the Six Weeks – Garrett Rivas

Public Comments – No public Comments were made.

Consent Agenda

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

Action Items

1. Discuss and take possible action on the building inspection report conducted by Adams Inspection LLC. No Action Taken.
2. Discuss and consider changes to the COVID-19 school guidelines. No Action is needed. Guidelines will stay the same.
3. Motion made by Barbara Braune to approve the 2021-2022 school calendar as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the COVID-19 Pandemic Staff Retention Incentive of \$2,000 for all full time employees. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
5. Motion made by BJ Sekula to approve the Missed school day waiver for February 16, 2021 through February 19, 2021. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) Royalties – Marathon \$612.85, Ovintiv \$1,649.05, MRC Energy \$197.67
 - b) Pledge Report
 - c) Enrollment – Enrollment has been the same for the last couple of months. Pre-K and Kinder open enrollment is now opened.
 - d) Investment Report – Total invested is about 2 mil.
 - e) Future agenda items –
 - a. Next Meeting Date – April 21st, 2021
 - b. Teacher Contract

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 8:53 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
 - a. Principals and Athletic Director Contracts

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:21 p.m.

Action resulting from closed session:

1. Motion made by Barbara Braune to extend High School Principal, Julie Dunn, Elementary Principal, Jessica Luna and Athletic Director, Mark Kirchoff contracts for 2 years, ending June 2023. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Adjourn

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

Time 9:22 p.m.

Signed:

Board President

Board Secretary