

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 16, 2022
5:30 p.m.

Opening

1. The President called the meeting to order at 5:30 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Donny Moy, Robert Hons and Mindy Jendrusch.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Zunker Family, Kroll Family, Brown Family, Shaw Moy

2. Barbara Braune led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

Elementary Student of the Six Weeks – Mack Zunker
High School Student of the Six Weeks – Tatum Kroll
2022 State Cross Country Qualifier – Kash Brown

Public Comments no public comments were made.

Action Items

1. Oaths of office were administered to newly elected Board Members, Mindy Jendrusch by Notary, Kalyn Moczygemba.

Consent Agenda

Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed with Mindy Jendrusch abstaining from voting.

Action Items

2. Consider/approve an irrigation and landscaping proposal from Nixon Services LLC. No action taken.

Communication Items:

1. Superintendent Report:
 - a) Enrollment
 - Elementary – 255
 - Junior High – 66
 - High School – 118
 - Total – 439
 - Transfers - 87

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- b) Construction Update
- c) Maintenance Work list
- d) Districtwide Intruder Detection Audit Report Findings
 1. We have had Intruder Detection Audits conducted by RIII.
 2. We have had a finding and have implemented a “Plan of Action” that has been briefed to our Safety and Security Committee
 3. All staff, including substitutes, for the campus in question are scheduled to be trained on the importance of security procedures, including locked exterior doors, on November 21st and 22nd.
- e) Future agenda items –
 1. Next Meeting Date – December 14, 2022
 2. 2021-2022 Financial Audit – Cam Gulley
 3. Superintendent Evaluation Process
 4. Annual Board Calendar

Closed Session

No closed session

Adjourn

Motion made by Donny Moy to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 6:37 p.m.

Signed:

Board President

Board Secretary