

February 16, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, February 16, 2011.

Members Present:

Raymond Dziuk, President
Stephen Dziuk
Pat Jarzobek, Vice-President
Mindy Jendrusch, Secretary
Eddie Bordovsky
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor

Members Absent:

Jerry Jendrusch

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

2. Open Forum

No one spoke in open forum.

3. Consider/approve adjunct staff position for extension agent

Ms. Bettin stated that Meredith Carter is the Karnes County Extension Agent who would be our adjunct staff when our personnel are not present. Alfie Kowalik moved to approve Meredith Carter as an adjunct staff member. Stephen Dziuk seconded the motion. All in favor.

4. Report from Principal/Counselor

Mrs. Blocker reported enrollment at 160 students in grades K-6 and 183 students in grades 7-12. The attendance rate is 97% for the high school and 95% for the elementary. She reported that we have two students who qualified for State Cross X debate. They will be going to the state competition in March. Mrs. Blocker reported that tutorials are now being done for the start of testing season. March 1st is the first TAKS test this year. She stated that both boys and girls basketball teams are still in the playoffs.

5. Consider/approve hazardous routes

Ms. Bettin explained the purpose of labeling certain roads as hazardous for students who walk home. Hwy 181 is currently labeled a hazardous route and Ms. Bettin stated that we might consider making FM 791 a hazardous route also. After discussion it was decided to get more information about hazardous routes before making a decision on FM 791. Alfie Kowalik moved to approve Hwy 181 as a hazardous route. Mindy Jendrusch seconded the motion. All in favor.

6. Consider/approve minutes of the previous meeting

Stephen Dziuk moved to approve the minutes from the previous meeting as presented. Pat Jarzobek seconded the motion. All in favor.

7. Consider/approve payment of bills

Mindy Jendrusch moved to approve the bills as presented. Eddie Bordovsky seconded the motion. All in favor.

8. Consider/approve Update 89

Stephen Dziuk moved to approve board policy Update 89 as presented. Alfie Kowalik seconded the motion. All in favor.

9. Consider/approve certification of textbook selections

Eddie Bordovsky moved to approve the certification of textbook selections as presented by Ms. Bettin. Pat Jarzobek seconded the motion. All in favor.

10. Consider/approve resignations

Ms. Bettin stated that Patricia Korzekwa has resigned from her bus driving position. She is still employed as a teacher's aide. Fabian (Red) Sturm is resigning from his bus driving position at the end of this school year. She also stated that Joann Lyssy and Dorothy Pilarczyk are resigning from their positions in the cafeteria as of the end of this school year. Ms. Sandra Gonzales has been hired to fill in for the bus routes as well as in the cafeteria.

11. Order of Trustee Election for May 14, 2011

Raymond Dziuk ordered the election for May 14, 2011 for the purpose of electing three (3) Board of Trustee seats. The main early voting place is the Superintendent's office located at 525 N. Nelson, Falls City, TX 78113. The dates and hours of early voting will be May 2, 3, 4,5,6,9, and 10th. The hours will be from 7:30 a.m. – 3:30 p.m. Applications for ballots by mail shall be mailed to early voting clerk: Teri Crawford, Falls City ISD at P.O. Box 399, Falls City, TX 78113. The applications for ballots by mail must be received no later than the close of business on May 6, 2011.

12. Superintendent's Report

Ms. Bettin gave the board samples of other school districts education foundation by-laws for them to review. It was decided that a meeting would be scheduled for the planning of our education foundation by-laws on March 2nd at 7:00 p.m. Ms. Bettin stated that our school district's depository contract is up for renewal this year. Bid packets will be sent out soon. She stated that various ideas for updating the football sign on the highway have been tossed around and also to add a state championship sign in addition to the one currently in place. The signs will be paid for with the profits made from state t-shirt sales. Ms. Bettin gave the board a legislative update regarding school finance. Indications look like reductions in funding could be anywhere from \$200,000 to \$350,000 as of this date. Ms. Bettin stated that this changes daily and we won't know for a while how this will affect us.

Raymond Dziuk called for closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f)

Time: 7:55p.m.

Action resulting from closed meeting:

13. Consider/approve contract for Athletic Director

Mindy Jendrusch moved to approve a dual assignment, two-year term contract for certified classroom teacher, coach and athletic director, Mark Kirchoff. Salary will be reviewed during the budget process. Pat Jarzombek seconded the motion. All in favor.

14. Consider/approve contract for K-12 Principal

Alfie Kowalik moved to approve a two-year term contract for Principal and Special Education Director, Christy Blocker. Salary will be reviewed during the budget process. Eddie Bordovsky seconded the motion. All in favor.

15. Adjourn

Alfie Kowalik moved to adjourn the meeting. Stephen Dziuk seconded the motion. All in favor.

TIME: 8:35 p.m.

ATTEST:

_____, President

_____, Secretary

