

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 22, 2023
6:45 p.m.

Opening

1. The President called the meeting to order at 6:45 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, Kalyn Moczygemba, Beth DeLeon. Jessica Luna, Steve Stone, Stephen Moczygemba, Greg Crawford, Arenas Family, Laskowski Family

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Eli Arenas

High School Student of the Six Weeks – Claire Laskowski

Public Comments no public comments were made.

Consent Agenda

Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Robert Hons. The motion passed unanimously. Mindy Jendrusch and Barbara Braune abstained.

Action Items

1. Motion made by BJ Sekula to approve the Wilson County DAEP/JJAEP agreements for the 2023-2024 school year. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to approve the TASB Board Policy update associated with our District of Innovation plan 2022-2027 as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the 2023-2024 school calendar as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the 2023-2024 transfer application as presented. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
5. Motion made by BJ Sekula to approve the 2023-2024 Superintendent's evaluation instrument as presented. The motion was seconded by Donny Moy. The motion passed unanimously.
6. Motion made by BJ Sekula to approve the district goals for the 2023-2024 school year as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) Royalties – MRC:\$198.53 Marathon:\$856.49 Devon:\$3374.41
 - b) Pledge Report
 - c) Enrollment

	Attendance Rate
Elementary – 251	Elem – 96.88
Junior High – 65	JH/HS – 97.76
High School – 118	
Total – 434	
Transfers – 87	
 - d) Winter Maintenance List update
 - e) Weight Room roll up doors
 - f) Bus Drivers
 - g) Future agenda items –
 1. Next Meeting Date – April 19th
 2. Teacher Contracts
2. Board President Report:
 - a) Board agenda request
 - b) Item Discussions during meetings

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 8:04 p.m.

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

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Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:54 p.m.

Action resulting from closed session:

- a. Motion made by BJ Sekula to accept resignations of Tanner Myers, Toby Tomlin and Nicole Vaughan. Motion was seconded by Donny Moy. The motion passed unanimously.
- b. Motion made by BJ Sekula to offer a probationary Duel Contract to Amanda Stone. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- c. Motion made by BJ Sekula to offer a probationary Teaching Contract to Melanie Harms. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- d. Motion made by BJ Sekula to offer a probationary Teaching Contract to John Bixby. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded Mindy Jendrusch. The motion passed unanimously.

Time 8:55 p.m.

Signed:

Board President

Board Secretary