

**September 16, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, September 16, 2009.

Members Present:

Eddie Bordovsky  
Stephen Dziuk  
Jerry Jendrusch  
Mindy Jendrusch, Secretary  
Raymond Dziuk, President

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Michele Gisler, Countywide  
Will Gibbs, Wilson County News  
John Banks

Members Absent:

Pat Jarzombek, Vice-President  
Alfie Kowalik

**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. Report from delinquent tax collector**

John Banks reviewed all delinquent tax accounts and their status as of September, 2009.

**4. Report from administration and staff**

Mrs. Blocker reported student counts at 171 in elementary and 166 in 7<sup>th</sup> -12<sup>th</sup> grades for a total enrollment of 337. The attendance rate is 99%. She reported that the 8<sup>th</sup> graders will now have Career Studies for one semester and Health for one semester and will receive 1 (one) full high school credit. She also stated that all students have access to the Kuder program which is a computer program for college readiness.

**5. Consider/approve minutes of previous meetings**

Jerry Jendrusch moved to approve the minutes of the August 19, 2009 and August 26, 2009 meetings. Stephen Dziuk seconded the motion. All in favor.

**6. Consider/approve payment of bills**

Stephen Dziuk moved to approve the payment of bills as presented. Mindy Jendrusch seconded the motion. All in favor.

**7. Re-set the date to hold a public hearing and review the district's 2009 FIRST (Financial Integrity Rating System of Texas) rating**

Ms. Bettin requested the board re-set the date for the FIRST public hearing. Stephen Dziuk moved to re-set the date to October 21, 2009 at 7:00 p.m. Eddie Bordovsky seconded the motion. All in favor.

**8. Consider/approve class size waiver**

Ms. Bettin stated that we need to request a waiver for the 2<sup>nd</sup> grade which has 23 students in it. The maximum allowed without a waiver is 22 students. Mindy Jendrusch moved to approve the waiver for 2<sup>nd</sup> grade. The motion was seconded by Jerry Jendrusch. All in favor.

**9. Consider/approve bus retrofit agreement**

Ms. Bettin stated that Texas A&M Corpus Christi is implementing a Clean School Bus Project for school districts in South Texas. The project is designed to reduce children's exposure to diesel exhaust from older school buses. These are buses that were manufactured from 1990 through 1999. We have five buses that meet this need. Eddie Bordovsky moved

to approve our participation in this project. Jerry Jendrusch seconded the motion. All in favor.

**10. Consider/approve adjunct staff positions for extension agents**

Ms. Bettin requested to approve Meredith Carter as an adjunct staff member for the 2009-10 school year. Stephen Dziuk seconded the motion. All in favor.

**11. Consider/approve use of band practice field by the Karnes County Youth Football League**

Ms. Bettin presented the board a request by Dwayne Johnson of the KCYFL for a request to use our practice field for some of their games. Discussion included liability issues and keeping the facility clean. Jerry Jendrusch moved to approve the request subject to Ms. Bettin reviewing liability issues with a contract covering such issues and including a clean-up clause. Mindy Jendrusch seconded the motion. All in favor.

**12. Consider/approve members to the School Health Committee**

Ms. Bettin reviewed the current School Health Committee which includes Shelly Gorzell and Kristi Patton. New law has been passed to increase the committee to five members. Eddie Bordovsky moved to approve Susan Sekula, Aaron Ermis and Patricia Johnson as three new members. Stephen Dziuk seconded the motion. All in favor.

**13. Consider/approve continuing TASB Policy Service membership and TASB On-site Environmental & Facilities Services membership for the 2009-10 school year**

Ms. Bettin requested the board continues with TASB Policy Service membership for \$650 a year and the TASB On-site program annual membership for \$1,375. Jerry Jendrusch moved to continue both TASB services as presented. Eddie Bordovsky seconded the motion. All in favor.

**14. Consider/approve transfer request**

Ms. Bettin presented transfer request of Jacob Frazier. Mindy Jendrusch moved to accept the transfer of Jacob Frazier. Stephen Dziuk seconded the motion. All in favor.

**15. Consider/approve incorporating extension of Van Pryor Pavilion roof into new construction**

Ms. Bettin discussed the extension of the Van Pryor pavilion roof into new construction. Jerry Jendrusch stated that this would be good to do at this time since the roof would be seamless. Mindy Jendrusch moved to approve the new project of extending the roof of the Van Pryor Pavilion subject to Ms. Bettin & Jerry Jendrusch verifying all costs to be feasible for such project and for the cost to be approximately \$12,000. The motion was seconded by Eddie Bordovsky. All in favor.

**16. Consider/approve principal's salary for the 2009-2010 school year**

Ms. Bettin recommended a 3% salary increase for Principal Christy Blocker for the 2009-2010 school year. Stephen Dziuk motioned to approve the 3% salary increase as presented. Jerry Jendrusch seconded the motion. All in favor.

**17. Superintendent's report**

Ms. Bettin reported that the Beaver Roundup committee donated \$500 to the school. She stated that reservations are made for the rooms at the TASA/TASB convention for October 1<sup>st</sup> thru October 3<sup>rd</sup>. She gave a construction update stating that M. Foster Construction has submitted their first payment request in the amount of \$24,750. The concrete should be poured on the restroom project by the end of this week or beginning of the next. B&B Metal Buildings also requested their first payment of \$22,420 for the re-roof project.

**18. Non-Action comments from Superintendent and Board members**

Stephen Dziuk stated that the board members purchased a new picnic table at the church picnic and donated it to the school for the new pavilion area.

**19. Adjourn**

Stephen Dziuk moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 8:15 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary