

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 21, 2014
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk.

Also present: Tylor Chaplin, Teri Crawford, Darren Kirbo, Mike Vermereen, Patsy Bolf, Terry Bolf, Janice Lyssy, Jen Cooper, Michael Ermis, Aaron Ermis, Will Gibbs

2. Citizens' Open Forum – Patsy Bolf, Terry Bolf and Janice Lyssy spoke for 5 minutes each regarding the end-of-year elementary award ceremony being moved from the gym to the classrooms and auditorium.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Canvass of May 10, 2014 Falls City Board of Trustee Election Returns is as follows:

<u>Full Term Seats</u>	<u>Total Votes</u>
Jerry Jendrusch	451
Marlin Moczygemba	400
Dottie Kowalik	201
Alfie Kowalik	362

5. Administer Oath of Office
Teri Crawford, Notary, administered the oath of office to Board of Trustee Members Jerry Jendrusch, Marlin Moczygemba, and Alfie Kowalik.
6. Board reorganization and election of officers.
President, Pat Jarzombek turned the floor over to Superintendent, Tylor Chaplin to accept nominations for Board President. Jerry Jendrusch nominated Pat Jarzombek for President. There were no other nominations. The nomination was seconded by Alfie Kowalik. All in favor. President, Pat Jarzombek then asked for nominations for Board Vice-President. Raymond Dziuk nominated Marlin Moczygemba for Vice-President. There were no other nominations. The nomination was seconded by Jerry Jendrusch. All in favor. Pat Jarzombek then asked for nominations for Board Secretary. Marlin Moczygemba nominated Mindy Jendrusch for Board Secretary. There were no other nominations. The nomination was seconded by Raymond Dziuk. All in favor.
7. Canvass of May 10, 2014 Bond Election results is as follows:

397 Total Votes **For**
184 Total Votes **Against**

** Item #12 was done at this time

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 21, 2014
7:00p.m.

8. Hear annual progress report from School Health Advisory Council
Aaron Ermis reviewed the 2013-2014 annual SHAC report.
9. Board listened to construction delivery options presentation by Huckabee and Associates.
10. Motion was made by Raymond Dziuk to use Construction Manager At-Risk as the construction delivery method for construction of new facilities. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
11. Motion was made by Mindy Jendrusch to have Mr. Chaplin act as Program Manager for the district during the construction of the new facilities. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
12. Conducted Board Policy Review Training with Jen Cooper of TASB.
13. Motion was made by Raymond Dziuk to approve the continuation of Auditing Services Agreement with Cameron Gulley. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
14. Motion made by Mindy Jendrusch to approve a Shared Service Agreement with Education Service Center Region 20 Day School Program for the Deaf. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
15. Motion was made by Jerry Jendrusch to approve Board Policy Update 99. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
16. Motion was made by Marlin Moczygemba to allow Mr. Chaplin to make hiring decisions on certified/ professional personnel during the summer months between board meetings (if necessary). The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
17. Heard Superintendent's Report
 - Pledge Report
 - Preliminary Values – Wilson - \$23,692,448, Karnes - \$957,894,452, Total: \$981,586,900
 - Royalties - \$4,774.06
 - Track, Baseball, FFA Accomplishments
 - 5th and 8th grade STAAR Results
 - Update on Projects-
 - Discuss technology 1 to 1 initiative
 - Reminder – Graduation Ceremony May 30 at 8:00, Board President helps with 12th grade diplomas, Board Vice President helps with 8th grade certificates
 - FCISD Enrollment – 356
18. 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 551.072
 - i. Discuss purchase, exchange, lease, or value of real property

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 21, 2014
7:00p.m.

- b. Gov't Code 551.074
 - i. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employee

Entered into closed session at 9:20 p.m.

19. Reconvened Open Session for any action relative to discussion during Closed Session at 11:00 p.m.
20. Motion was made by Marlin Moczygemba to hire Anthony Ramirez on a dual assignment one-year probationary contract, with Social Studies/ coaching duties. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
21. Motion was made by Raymond Dziuk to accept resignations from Debbie Moy and Mary Braniff. Motion was seconded by Mindy Jendrusch. Motion passed unanimously.
22. Motion was made by Raymond Dziuk to approve bus route driver pay increases to \$30.00 per trip and \$60.00 per day for 175 days which is \$10,500.00 annually. The routes will also be condensed from 5 routes to 4 routes. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
23. Motion was made by Mindy Jendrusch to approve the following employee pay increases:
 - \$500.00 Insurance stipend to all employees
 - 3% pay increase to At-Will employees working less days due to change in calendar (8)
 - 5% pay increase to Teri Crawford, Emil Kroll, Brian Boelter, Pat Pastor, Ramon Torres and Karen Lyssy
24. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 11:07 p.m.

Signed:

Board President

Board Secretary