

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

May 20, 2015  
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, Wayne Lyssy.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Cathy Stolle, Britt Hart, Donald Rutledge, Chris Sorenson, Keith Powell, Mike Vermereen, Dusty Traylor, Ryan Rosborough, Will Gibbs.

2. Citizens Open Forum – No one spoke during open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Administer Oath of Office.  
Teri Crawford, Notary, administered the oath of office to Board of Trustee Members Mindy Jendrusch and Wayne Lyssy.
5. 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 asked for nominations for Board Vice-President. Mindy Jendrusch nominated Marlin Moczygemba for Vice-President. There were no other nominations. The nomination was seconded by Alfie Kowalik. All in favor. Pat Jarzombek asked for nominations for Board Secretary. Marlin Moczygemba nominated Mindy Jendrusch for Board Secretary. There were no other nominations. Eddie Bordovsky seconded the nomination. All in favor.
6. Mr. Zwicke presented the School Health Advisory Committee (SHAC) report.
7. Discussed new facility construction. Presentations were made by
  - Bartlett Cocke – Chris Sorenson reported that construction delays due to the rainy weather have been kept to a minimum. The first “wall” is being poured tomorrow. Piers are still being poured as well. Still planning for a June 2016 completion date.
  - Huckabee and Associates – Mike Vermereen presented drawings of the Ag facility and maintenance building.
  - AGCM - Donald Rutledge spoke stating that we are on track with original budget figures.
8. Board heard a presentation from Larry Stavinoha regarding area estimated taxable values. He feels that FCISD has a healthy enough fund balance to cover a two year declining maintenance and operation budget due to our lower taxable values.
9. Mr. Chaplin discussed Falls City’s 2015 estimated net taxable values from Wilson and Karnes County Appraisal Districts. The Board asked to see a “breakdown” of the values that we were given. Mr. Chaplin will request it from the appraisal districts.

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10. RBC Capitol representative, Dusty Traylor presented information regarding 2014 Bonds. He will figure different scenarios with partial issuance of our remaining \$3,000,000 bonds and present them at a later date.
11. No action was taken regarding the sale of the remaining \$3,000,000 of bonds approved by voters in May 2014.
12. Motion made by Mindy Jendrusch to accept a \$32,789. donation from the Falls City Education Foundation to fund the Innovative Teacher Grants. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
13. First Read of TASB Local Policy Update 102. Mr. Chaplin reviewed the local policy update with Board members.
14. The Board heard the district summary of the Community and Student Engagement Accountability Report.
15. Motion was made by Jerry Jendrusch 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 Marlin Moczygemba. The motion passed unanimously.
16. Heard Superintendent's Report
  - Pledge Report
  - Royalties
  - Update on Projects and Accomplishments. Congratulations to FFA members who participated in State events. Also Regional golf and Regional UIL academic qualifiers.
  - Summer Leadership Opportunity
  - FCISD Enrollment – 354
17. 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.  
Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees.  

Entered into closed session at 8:49 p.m.
18. Reconvene open session for any action relative to discussion during Closed Session at 9:45 p.m.
19. Motion was made by Mindy Jendrusch to accept the resignations of Jennifer Marbach. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
20. Motion was made by Marlin Moczygemba to hire Chae Hart, Candice Etzler, and Jessica Ruple to one-year probationary teacher contracts. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.

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21. Motion was made by Mindy Jendrusch to hire Beth DeLeon as school counselor to a one-year probationary contract. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
22. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 9:48 p.m.

Signed:

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Board President

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Board Secretary